

N0200000888!

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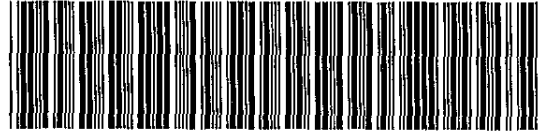
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 AUG -6 PM 2:31

Amendment
LJP
8-6-04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FIRST COAST FAMILIES WITH CHILDREN FROM CHINA, INC

DOCUMENT NUMBER: N02000008881

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PAIGE MYERS HARTWELL

(Name of Contact Person)

FIRST COAST FAMILIES WITH CHILDREN FROM CHINA, INC

(Firm/ Company)

289 WATERS EDGE DRIVE

(Address)

PONTE VEDRA BEACH, FL 32082

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

PAIGE MYERS HARTWELL

(Name of Contact Person)

at (904) 273-0585

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 AUG -6 PM 2:31

FIRST COAST FAMILIES WITH CHILDREN FROM CHINA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N02000008881

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III is amended to read as follows "A. To support families who have adopted children from China or are of Chinese ethnicity and to support families who are preparing to adopt children from China and any persons or groups of like interest. The purposes for which the organization is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. C. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)3 and 170(c)(2) of the Internal Revenue Code of 1986 or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose."

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: July 27, 2004

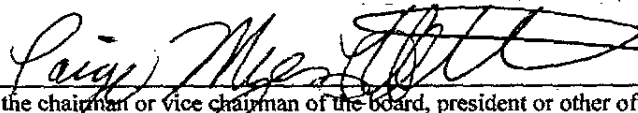
Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 28 day of July, 2004

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Paige Myers Hartwell

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35