

N 03000003111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

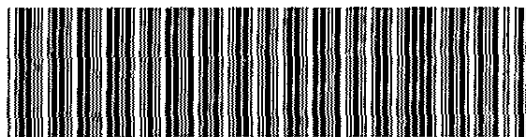
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TO ACQUIRE KNOWLEDGE
SUFFICIENCY OF FILING

C. Goulette

SEP 14 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Family Network, Inc.

DOCUMENT NUMBER: W03000003111

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

Please return all correspondence concerning this matter to the following:

Sokoya Finch
(Name of Contact Person)

Florida Family Network, Inc.
(Firm/ Company)

400 Gaither Drive
(Address)

Tallahassee, FL 32305
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sokoya Finch at (900) 321-0248
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Florida Family Network, Inc.

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

N0300000 3111

(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)**

Please see attached,

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: September 13, 2007

Effective date if applicable: _____
(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.

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

Dreama L. Worthen
(Typed or printed name of person signing)

Board of Directors
(Title of person signing)

FILING FEE: \$35

ARTICLE XII

CONTRACTS, CHECKS, DEPOSITS AND FUNDS

Section I: Contracts: The Board of Directors may authorize the Executive Director, Julie Nealy a.k.a. Sokoya Finch or in lieu of her absence, any officers, agent or agents of the Corporation, in addition to the officers so authorized by these by-laws, to enter in to any contract or execute and deliver any instrument in the name of and on behalf of the Corporation. And such authority may be general or confined to specific instances.

Section II. Checks, Drafts, Etc. All checks, drafts or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the Corporation, shall be signed by the Executive Director, Julie Nealy, a.k.a. Sokoya Finch, such officers agent or agents of the Corporation and in such manner as shall from time to time be determined by resolution of the Board of Directors. In the absence of such determination by the Executive Director and the Board of Directors, such instruments shall be signed by the treasurer.

Section III. Deposits. All funds of the Corporation shall be deposited from time to time to the credit of the Corporation in such banks, trust companies or other depositories as the Board of Directors may select.

Section IV. Gifts: The Board of Directors may accept on behalf of the Corporation any contribution, gift, bequest or devised for general purposes or for any special purpose of the Corporation.

ADOPTED at Board of Directors meeting held September 13, 2007 in Tallahassee Florida.

ATTEST:


Board of Director


Executive Director