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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: CENTRAL ORGANIZATION FOR SERVICES, INC	
DOCUMENT NUMBER: N0300000326	
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning t	his matter to the following:
FRANCOIS	S PARDIEU
(Name of	Contact Person)
	panization for Services, Inc
(Firm	n/ Company)
3912 E	Columbus Dr.
(4	Address)
Tampa,	Florida 33605
(City/ Sta	te and Zip Code)
For further information concerning this matter	r, please call:
FRANCOIS PARDIEU	at (813) 516-6861
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\times \text{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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

CENTRAL ORGANIZATION FOR SERVICES, INC

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

N03000003260

(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):

CENTRAL ORGANIZATION FOR COMMUNITY SERVICES, INC

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

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

Article I- NAME, PURPOSE

section 2- The COCS is organized exclusively to provide an ongoing educational program to third world countries and to provide social service programs

in the United States and with immediate focus in the State of Florida. (This section 2 of the Article 1, replaces the previous Section 2)

Article IV- Board of Directors

Section 1: Board Role, Size, Compensation.-

The board is responsible for overall policy and direction of the Council and,

delegates responsibility for day-to-day operations to the Council Director and Commitees.

The board shall have up to 21 and not fewer than 9 members. The board receives no compensation

other than reasonable expenses. (This Section1-replaces the previous Section 1- Article IV)

(Attach additional pages if necessary) (continued)

The date of adoption of the a	amendment(s) was: 10-08-2007
Effective date if applicable:	10-08-2007
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was (were) adopted by the members and the number of votes cast was sufficient for approval.
	pers or members entitled to vote on the amendment. The (were) adopted by the board of directors.
have not been s	nor vice chairman of the board, president or other officer- if directors elected, by an incorporator- if in the hands of a receiver, trustee, or pinted fiduciary, by that fiduciary.)
	Gary S. DANIEL
Γ)	yped or printed name of person signing)
	President
	(Title of person signing)

FILING FEE: \$35