

N03000006417

(Requestor's Name)

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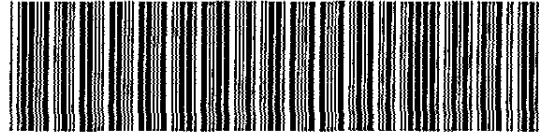
(Business Entity Name)

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CHILD CRISIS HOME INTERVENTION PROGRAM SOCIETY INC.

**840 W. 5TH STREET
RIVIERA BEACH, FL 33404
(561) 842-8820**

Attached please find our application for the amendments to be made to our articles as per request of the Internal Revenue for the purpose of our 501 © (3) request.

For additional information please contact Cedric Thomas at (561) 253-5773 or at the above number.

Thank you.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 22, 2003

CEDRIC THOMAS
840 W. 5TH STREET
RIVIERA BEACH, FL 33404

SUBJECT: CHILD CRISIS HOME INTERVENTION PROGRAM SOCIETY INC.
Ref. Number: N03000006417

We have received your document for CHILD CRISIS HOME INTERVENTION PROGRAM SOCIETY INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 903A00068254

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

CHILD CRISIS HOME INTERVENTION PROGRAM SOCIETY INC.
(present name)

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida Nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLES ADOPTED/ADDED:

ARTICLE IX- No part of the net earnings of the corporation or organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation or organization shall be authorized and empowered . To pay reasonable compensation for services tendered and to make payments and distributions in furtherance of Section 501 © (3) purposes.

ARTICLE X- No substantial part of the activities of the corporation or organization shall be the carrying on of propaganda, or otherwise attempting in influence legislation, and the Corporation or organization shall not participate in, or intervene in (including the publishing Or distribution of statements) any political campaign on behalf or, or in opposition to, any Candidate for public office.

ARTICLE XI- Notwithstanding any other provision of these articles, the corporation or Organization shall not carry on any other activities not permitted to be carried on (a) by a Corporation or organization exempt from Federal income tax under Section 501 © (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation or organization, contributions to which are deductible under Section 170 © (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.

ARTICLE BEING AMENDED:

ARTICLE VII - Upon the dissolution of the organization, assets shall be distributed for one Or more exempt purposes within the meaning of Section 501 © (3) of Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

SECOND: The date of adoption of the amendment(s) was: November 28, 2003

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Cedrick Thomas

Typed or printed name

President
Title

November 28, 2003
Date