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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COURAGE TO TELL, Inc.

DOCUMENT NUMBER: N04000004019

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

Please return all correspondence concerning this matter to the following:

Leana Vastine Marks

(Name of Contact Person)

Courage To Tell, Inc.

(Firm/ Company)

545 Casuarina Concourse

(Address)

Coral Gables, FL 33143

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Leana V. Marks

(Name of Contact Person)

at (786) 423.0941

(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 &
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☒ \$52.50 Filing Fee
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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

Courage To Tell, Inc.

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

NO4000004019

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

See Attachment "A"

(Attach additional pages if necessary)

(continued)

Attachment "A"

AMENDMENTS ADOPTED

Article II PRINCIPAL OFFICE

The principal place of business shall be 545 Casuarina Concourse, Coral Gables, Florida 33143. The mailing address shall be 6619 South Dixie Hwy, Miami, FL 33134.

ARTICLE III PURPOSE

Courage To Tell, Inc. is a Florida Not For Profit Corporation is organized for the purpose of creating an ongoing public awareness campaign about child sexual abuse in order to educate adults on how to prevent, recognize and react to child sexual abuse.

Courage To Tell will put on the first Miami-based annual 5k Run/Walk and 1 mile Fun Walk named the "Race To Stop The Silence" in 2006. This race was first held in Washington, D.C. in 2004. Miami is the first city to adopt the race.

Courage To Tell will also host a website to be named www.couragetotell.org which will provide a true comprehensive list of resources for those in need of help for child sexual abuse. The website will be a source of information only. There will be no interactive component to the website and Courage To Tell will not provide counseling services to anyone.

The date of adoption of the amendment(s) was: January 12, 2005

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.

Signed this 12 day of February, 2005.

Signature

[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.)

Leana Vastine Marks

(Typed or printed name of person signing)

Chair of the Board

(Title of person signing)

FILING FEE: \$35