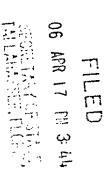
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COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF | CORPORATION: FAM | ILY FIRST PI | EOPLE HELPING PEOP | le inc |
|---------------|--|---------------------------------------|---|---------|
| DOCUMEN | NT NUMBER: Ref.# | NOAOOTT | 05974 | |
| The enclosed | d Articles of Amendment and | fee are submitted | for filing. | |
| Please returr | all correspondence concerni | ng this matter to th | ne following: | |
| | CERTZA R | OCKWEUL e of Contact Person) | | |
| - | ROCKWELL AC | Firm/ Company) | LLC | |
| _ | 912 W. MIC | | E | |
| _ | POUSA COLA (City, | (Address) F L 3 State and Zip Code) | 32506 | |
| 71 | nformation concerning this ma | | | _ |
| CEREZ | (Name of Contact Person) | at (<u>2</u> | rea Code & Daytime Telephone | Number) |
| Enclosed is a | a check for the following amo | unt: | | |
| □ \$35 | 5 Filing Fee \$\int_\\$\\$43.75 Filing Fee Certificate of Sta | tus Certified Co | | atus |
| | Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | 1 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | e |



Rockwell Accounting, LLC, IRS e-File

Accounting Practice Since 1994 Rockwell Accounting, LLC 912 W Michigan Ave Pensacola FL 32505

February 13, 2006

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Please find enclosed the amendments to Articles of Incorporation and By Laws of Family First Helping People Inc.

Thank You,

Cereza Rockwell
Registered agent



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 20, 2006

CEREZA ROCKWELL ROCKWELL ACCOUNTING, LLC 912 W. MICHIGAN AVE PENSACOLA, FL 32505

SUBJECT: FAMILY FIRST PEOPLE HELPING PEOPLE INC.

Ref. Number: N0400005974

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Bylaws are not filed with this office. Please retain them for your records.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 106A00011747



Articles of Amendment to Articles of Incorporation of

FILED

FAMILY FIRST PEOPLE HELPING PEOPLE

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

NO400005974

(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 <u>not</u> 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)

ARTICLES AS PART OF THE METICLES OF INCOMPORTANI PLEASE ADD THE FOLLOWING

ARTICLE

ARTICLE

(Attach additional pages if necessary)

(continued)

except that the uganization shall be authorized and rendered and to make payments and distributions in furtherance of the purposes set faith in the purpose clause herey. To substantial part of the activities of the organization shall be the carrying on or propa ganda, ar atterwise attempting to injenence legislatin, and the arganization shall not participate in, ar intervene in I including the publishing or distribution of statements) any political cumpaign on behalf of only candidate for public office. Notwithstanding any other provision of this document, The arganization whall not eavy on any other activities not primitted to be carried on (a) by an arganization sempet from federal income Tax under eetin soi (c) (3) of the Internal Kevenue Cade, or carresponding action of any puliere pederal tax cade, or (6) by all aganization, contributions to which are deductable under section 170 (c) (2) of the Internal Kevenue Code, or corresponding section of any federal tax cade.

ARTICLE XI

Upon the discolution of the organization, assets shall be distributed for one as more stompt within the meaning of section 501 (c) (3) of the Internal Revenue Code, as covergooding section of any future federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of shall be disposed of the country in which the principal oppice of the arganization is then located, securively for such purposes or to such arguigation or organization, as said Court shall deter-

| The date of adoption of the amendment(s) was: Effective date if applicable: EARCHEST EFFECTWE PARK (no more than 90 days after amendment) | OR January 1,2005 | | | | | |
|---|--------------------------------|--|--|--|--|--|
| Adoption of Amendment(s) (CHECK ONE) | | | | | | |
| The amendment(s) was (were) adopted by the member for the amendment was sufficient for approval. | s and the number of votes cast | | | | | |
| There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors. | | | | | | |
| Signature (By the chairman or vice chairman of the board, president have not been selected, by an incorporator- if in the hands other court appointed fiduciary, by that fiduciary.) | | | | | | |
| CEREZA ROCKWELL | | | | | | |
| (Typed or printed name of person signing) | | | | | | |
| BOMO OF TRUSTE | ES | | | | | |
| (Title of person signing) | | | | | | |

FILING FEE: \$35