

N040000006164

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**THE CHILDREN'S COMMUNITY PROGRAMS OF FLORIDA, INC.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

**RESUBMIT**

January 27, 2005

THE CHILDREN'S COMMUNITY PROGRAMS OF FLORIDA, INC.  
ONE LONG WHARF  
NEW HAVEN, CT 06511

SUBJECT: THE CHILDREN'S COMMUNITY PROGRAMS OF FLORIDA, INC.  
REF: N04000006164

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

THE CHILDREN'S COMMUNITY PROGRAMS OF FLORIDA, INC.  
(Document No. N04000008164)

Pursuant to the provisions of Section 817.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. AMENDMENTS ADOPTED - ARTICLE II, PURPOSES AND POWERS.


Paragraph D be and they hereby are amended to read as follows:

D. The Corporation is not authorized for profit, nor shall it have the power to issue certificates of stock or pay dividends, and no part of the net earnings of the Corporation shall be distributed, upon dissolution or otherwise, to any individual or for profit entity, except to an exempt organization under 501(c)3. The Corporation may pay compensation in reasonable amounts to its Members or Officers, for services rendered, including pensions. No compensation shall be paid to Directors for their services as Directors; however, compensation may be paid to a Director in his or her capacity as an Officer or employee or for services rendered to the Corporation outside of his or her duties as a Director. In such case, however, said Director shall not be permitted to vote on said compensation. The Board of Directors shall have the right to set and pay all salaries or compensation to be paid to Officers, employees, agents or attorneys for services rendered to the Corporation.

2. All remaining provisions of the original Articles of Incorporation shall remain unchanged.

3. The foregoing amendments were adopted by the Board of Directors on January 20, 2005 and there no members.

Signed this 26 day of January, 2005.

  
BRIAN F. LYNCH, Chief Executive Officer

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