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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 9/24/08

**Law Office of
COLIN C. CUSHNIE, P.A.**
543 NW Lake Whitney Place
Suite 106
Port Saint Lucie, Florida, 34986

Colin C. Cushnie, Esquire
Julio E. Betancourt, Paralegal
Carole J. Cushnie, Administrator

Phone: (772)335-9219
Facsimile: (772)335-9368

September 15, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE : Caribbean Children's Nutrition Health Education Center, Inc.
Document Number : N04000008871
Our File Number : 08/2524

Dear Division of Corporation Representative:

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Colin C. Cushnie, Esquire
COLIN C. CUSHNIE, P.A.
543 NW Lake Whitney Place
Suite 106
Port Saint Lucie, Florida
34986

Enclosed is a check in the amount of ~~\$2.50~~ ^{\$52.50} for the filing fee, certificate of status and certified copy. An additional copy of the Amendment is enclosed.

Sincerely,



Colin C. Cushnie, Esquire
CCC/jeb
Enclosure

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CARIBBEAN CHILDREN NUTRITION HEALTH EDUCATION CENTER, Inc**

Document No.: N04000008871

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:

Amendments Adopted:

The Corporation hereby amends Article III of the Articles of Incorporation
filed on September 15, 2004 to add the following additional purposes for which
the corporation is organized.

First: Said corporation is organized exclusively for charitable, religious,
educational, and scientific purposes, including, for such purposes, the making of
distributions to organizations that qualify as exempt organizations under section
501(c)(3) of the internal Revenue Code, or the corresponding section of any
future federal tax code.

Second: No part of the net earnings of the corporation shall inure to
the benefit of, or be distributable to its members, trustees, officers, or other
private persons, except that the corporation shall be authorized and empowered
to pay reasonable compensation for services rendered and to make payments
and distributions in furtherance of the purposes set forth in Article First hereof.
No substantial part of the activities of the corporation shall be the carrying on of
propaganda, or otherwise attempting to influence legislation, and the corporation
shall not participate in, or intervene in (including the publishing or distribution of
statements) any political campaign on behalf of or in opposition to any candidate
for public office. Notwithstanding any other provision of these articles, the
corporation shall not carry on any other activities not permitted to be carried on

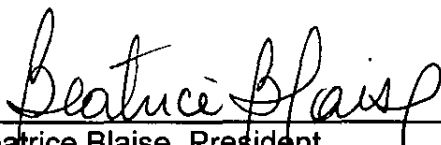
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TALLAHASSEE, FLORIDA

(a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Third: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of the adoption of the amendment(s) was; July 8, 2008.

The Amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.


Beatrice Blaise, President