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GUNSTER YOKLEY

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BASIC AMENDMENT

CHARITIES FOR CHILDREN, INC.

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Amendment
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHARITIES FOR CHILDREN, INC.**

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Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted: Article II is being deleted in its entirety and will read as follows:

"ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the company shall
be:

825 Parkway Plaza, Suite 7
Jupiter, FL 33477"

SECOND: The date of the amendment's adoption is December 8, 2004.

THIRD: There are no members or members entitled to vote on the amendment.
The amendment was adopted by the Board of Directors.

Signed this 8th day of December, 2004.

CHARITIES FOR CHILDREN, INC.

By: 
William Hyland, Secretary