

NO5000001026

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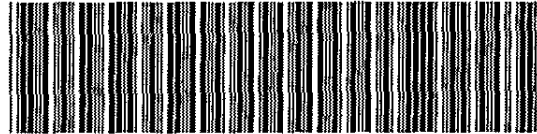
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
08/23

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FRIENDS OF CHILDREN OF NORTH CENTRAL FLORIDA INC.

DOCUMENT NUMBER: NO5000001026

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

Please return all correspondence concerning this matter to the following:

RON LOCKE  
(Name of Contact Person)

FRIENDS OF CHILDREN OF NORTH CENTRAL FLORIDA INC.  
(Firm/ Company)

3500 NW 97 BLVD., SUITE A  
(Address)

GAINESVILLE, FLORIDA 32606  
(City/ State and Zip Code)

For further information concerning this matter, please call:

RON LOCKE at ( 352 ) 331-3396  
(Name of Contact Person) (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 & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee Certificate of Status 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

TO: AMENDMENT SECTION  
DIVISION OF CORPORATIONS

NAME OF CORPORATION: FRIENDS OF CHILDREN OF NORTH CENTRAL  
FLORIDA INC.

DOCUMENT NUMBER: NO5000001026

CONTACT PERSON: Ron Locke, Vice President, Friends of Children of North Central  
Florida Inc.

ADDRESS: 3500 Northwest 97<sup>th</sup> Boulevard, Suite A, Gainesville, Florida 32606

PHONE: 352-331-3396

AMMENDMENTS ADOPTED-

ARTICLE X.

Distribution on dissolution.

Upon the dissolution or other termination of the Corporation, no part of the property of the Corporation or any of the proceeds shall be distributed to or inured to the benefit of any of the members of the Corporation, but all such property and proceeds, subject to the discharge of valid obligations of the Corporation, shall be distributed as directed by members of the Corporation among one or more corporations, trusts, community chests, funds of foundations organized and operated exclusively for religious, charitable, scientific, literary or educational purposes, no part of the net earnings of which inure to the benefit of any private shareholder, member, or individual, and no substantial part of whose activities consist of carrying on propaganda or otherwise attempting to influence legislation, or which does not participate or intervene in any political campaign on behalf of any candidate or public office, or other entities of the type which qualify for federal income tax exemption under Section 501 (c)(3) of the Internal Revenue Code of 1986, or subsequent amendments.

Deleting "501 (c)" from Article X and replacing it with "501 (c)(3)"

The date of adoption of the amendment was: August 16, 2007

Effective date: August 16, 2007

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
07 AUG 20 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FRIENDS OF CHILDREN OF NORTH CENTRAL FLORIDA Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

NO5000001026

(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 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)**

AMMEND- ARTICLE X. DISTRIBUTION ON DISSOLUTION  
UPON THE DISSOLUTION OR OTHER TERMINATION OF THE CORPORATION,  
NO PART OF THE PROPERTY OF THE CORPORATION OR ANY OF  
THE PROCEEDS SHALL BE DISTRIBUTED TO OR INURED TO THE  
BENEFIT OF ANY OF THE MEMBERS OF THE CORPORATION, BUT  
ALL SUCH PROPERTY AND PROCEEDS, SUBJECT TO THE  
DISCHARGE OF VALID OBLIGATIONS OF THE CORPORATION, SHALL  
BE DISTRIBUTED AS DIRECTED BY MEMBERS OF THE CORPORATION  
AMONG ONE OR MORE CORPORATIONS, TRUSTS, COMMUNITY CHURCHES,  
LEADS, OR FOUNDATIONS ORGANIZED AND OPERATED EXCLUSIVELY  
FOR RELIGIOUS, CHARITABLE, SCIENTIFIC, LITERARY OR EDUCATIONAL  
PURPOSES, NO PART OF THE NET EARNINGS OF WHICH INURE  
TO THE BENEFIT OF ANY PRIVATE SHAREHOLDER, MEMBER,

(Attach additional pages if necessary)

(continued)

or individual, and no substantial part of whose activities consist of carrying on propaganda or otherwise attempting to influence legislation, or which does not participate or intervene in any political campaign on behalf of any candidate for public office, or other entities of the type which qualify for federal income tax exemption under Section 501(c)(3) of the Internal Revenue Code of 1986, or subsequent amendments.

DELETING "501(c)" from Article X and replacing it with "501(c)(3)";

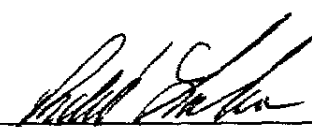
Amendments Adopted - pg 2 -

The date of adoption of the amendment(s) was: 8/16/07

Effective date if applicable: 8/16/07  
(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.

Signature   
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Ronald Locke  
(Typed or printed name of person signing)

Vice President - Friends of Children of North  
(Title of person signing) Central Florida, Inc.

FILING FEE: \$35