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TALLAHASSEE, FLORIDA

Amend.
C. Coullotte JAN 10 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Suncoast Foster Parent Association, Inc.

DOCUMENT NUMBER: NO5000003875

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

Please return all correspondence concerning this matter to the following:

John W. Gardner, Esquire

(Name of Contact Person)

John W. Gardner, P.A.

(Firm/ Company)

221 East Robertson Street

(Address)

Brandon, Florida 33511

(City/ State/ and Zip Code)

For further information concerning this matter, please call: (813) 651-0055

John W. Gardner, Esquire

(Name of Contact Person)

at (813) 651-0055

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$52.50 Filing Fee
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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNCOAST FOSTER PARENT ASSOCIATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NO.: N05000003875

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:

1. AMENDMENT ADOPTED

The following amendments are made to the Articles of Incorporation:

ARTICLE XII. - PURPOSE

The specific purposes for which the corporation is organized is to bring together all foster parents, shelter parents, agency personnel and any other interested parties, who wish to work together to promote the general welfare of children who are in foster/shelter care 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 corresponding section of any future federal tax code.

ARTICLE XIII. - NET EARNINGS

No part of the net earnings of the organization shall inure to the benefit of,

or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

ARTICLE XIV. - DISSOLUTION OF CORPORATION

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of competent jurisdiction of the county in which the principal office of the organization 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.

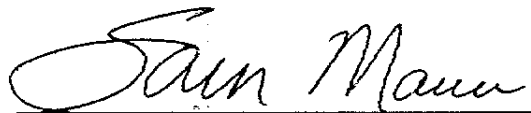
The date of adoption of the amendment(s) was: 12/27/05

Effective date if applicable: 12/27/05

2. ADOPTION OF AMENDMENT(S)

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

Signed this 28th day of December, 2005.



SAM MANCI, INCORPORATOR