N0500003978

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SECRETARY OF STATE DIVISION OF CORPORATIONS

OF JAN 23 PM 3: 13

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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: CONEDIAN FAMILY FULL destions, Corp.		
DOCUMENT NUMBER: ND500003978		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
(Name of Contact Person)		
Conedar Family Foundation, Corp.		
22 Buttonworth Drive (Address)		
PAIM COAST, FI 32137 (City/ State and Zip Code)		
For further information concerning this matter, please call:		
Name of Contact Person) at (386) 447-2710 (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
S35 Filing Fee Certificate of Status Certificate of Status Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) (Additional Copy is enclosed)		
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building		

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation (Name of corporation as currently filed with the Florida Dept. of State) N05000003978 (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)

> (Attach additional pages if necessary) (continued)

ARTICLES OF AMENDMENTS

Article III

This Corporation is a nonprofit public benefit corporation and is not organized for the private monetary gain of any person in the organization, CONEBLAA Family Foundation, Corp. was organized and will be operated exclusively for charitable and educational purposes. We will provide services within the meaning of Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organization. CONEBLAA Family Foundation, Corp. is an organization that was formed solely to increase the public's consciousness and awareness on family values and domestic violence prevention. CONEBLAA will provide premarital preparation courses, marriage ceremonies, family counseling and domestic violence prevention training and quarterly seminars for members of the community in a central location. CONEBLAA will form a coalition with other charitable organizations and use our sources to disseminate support and education to the underserved areas. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law)."

Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

The date of adoption of the amendment(s) was: 1-2-06
Effective date if applicable: 1-2-06
(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.)
(Typed or printed name of person signing)
Registers of Age Nt

FILING FEE: \$35