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' · TO: Amendment Section Division of Corporations

NAME OF CORPORATION: UNITED CHRISTIAN CHILDREN'S FUND. AN
DOCUMENT NUMBER: NO 5000005998
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
DORREN E VEY
UNITED CHRISTIAN CHILDRENS FUND, INC. (Firm/Company)
252 SAXONY CT. (Address)
WINNTER Springs, FL. 32708 (City/State and Zip Code)
For further information concerning this matter, please call:
DOREN E. VEN at (407) 695-1/100) (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 (Additional copy is enclosed) \$43.75 Filing Fee & Certificate of Status (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

UNITED CHRISTEN CHALDRENS FUND THO, (Name of corporation as currently filed with the Florida Dept. of State) Es
No. 500000 5998 (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 <u>not</u> 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)
REVISED ARTICLES OF CORPORATION
FOR CHARITABLE, RELIGIOUS, EDUCATIONAL,
AND SCIENTIFIC PURPOSES UNDER SECTION
501-C-3 OF THE INTERNAL REVENUE CODE, OR
CORASPONDING SECTION OF ANY FUTURE FEBERAL TAX CODE.
BO Upon THE DISSOLUTION OF THIS ORGANISATION .
ASSETS SHALL BE DISTRIBUTED FOR OME OR MORE
EXEMPT PURPOSES WITHIN THE MEANING OF SECTION
501-E-30FTHE INTERNAL REVENUE CODE OR
CORESPONDING SECTION OF ANY FUTURE FEDERAL
TAXEDE OR SHALL BE DISTRIBUTED TO THE FEDERAL

COVENIENT FOR PUBLIC PRISES (Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: $5 = 1 - 2007$
Effective date if applicable: 5-22-2007
(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 case 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.)
DOREEM E. IVEY (Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35