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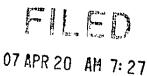
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Compassion Tampa		
DOCUMENT NUMBER: N 05000006	622	
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning the	his matter to the following:	
Clyde Stutts		
(Name of Contact Person)		
Compassion Tampa		
	/ Company)	
7009 Conifer Drive		
	Address)	
Tampa El 22627		
Tampa, FL 33637	te and Zip Code)	
•	·	
For further information concerning this matter	r, please cair:	
Clyde Stutts	at (813) 957-1400	
(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 & ☐ \$52.50 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

Articles of Amendment to Articles of Incorporation of



Compassion Tampa Inc. IN Tampa Inc.

SECKETARY OF STATE

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

ALLAHASSEE. FLORIDA N 05000006622 (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):** Compassion Worldwide Inc. (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) Not Applicable: THIS IS A NAME CHANGE ONLY

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 4-5-07			
Effective date if applicable: 4-5-07			
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
• •	as (were) adopted by the members and the number of votes cast as sufficient for approval.		
	s or members entitled to vote on the amendment. The ere) adopted by the board of directors.		
have not been selec	vice chairman of the board, president or other officer- if directors eted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)		
Clyde Stutts	ed or printed name of person signing)		
President			
	(Title of person signing)		

FILING FEE: \$35