

No 6000005622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

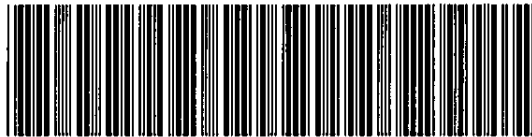
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Called Nantot 5/6
OK to add "There
are no MEMBERS"

Office Use Only



300123487583

05/07/08--01012--015 **35.00

FILED
08 MAY -5 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRG 5/6



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2008

FOREVER FAMILIES
HOME STUDY AGENCY
PO BOX 1195
GOLDENROD, FL 32733

SUBJECT: FOREVER FAMILIES HOME STUDY AGENCY, INC.
Ref. Number: N06000005622

We have received your document for FOREVER FAMILIES HOME STUDY AGENCY, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 008A00024487

RECEIVED
2008 MAY -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2 changed to
reflect vote.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF Forever Families Home
Inc.

NO6000005622

Pursuant to the provisions of section 617.1006, Florida Statute, the undersigned Florida nonprofit corporation adopts the following Articles of Amendments to its Articles of Incorporation.

First: Amendment(s) adopted: Article III being added to previous articles.

ARTICLE III

The corporation is organized exclusively for charitable, religious, and educational 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 the corresponding section of any future federal tax code.

The purposes for which said corporation is formed are:

(A) To provide adoption home studies, non-custodial parent home studies, adoption education, post-placement/post-adoption visits and reports, and adoptive and special-needs family support groups, and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income and the principal thereof exclusively for charitable, religious, and educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(C)(3) of the IRC code and its regulations as they now exist or they may hereafter be amended.

More specifically, these purposes shall include but are not limited to:

- (1) To provide adoption home studies for prospective adoptive parents who wish to adopt a child or children either domestically or internationally.
- (2) To supervise the adoptions through post-placement/post-adoption visits and reports.
- (3) To promote adoption through the use of educational seminars.
- (4) To educate the public regarding adoption through the use of educational seminars.
- (5) To help maintain, preserve, and support adoptive families through support groups and individual and family counseling.

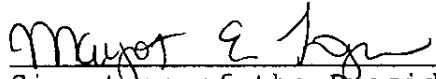
FILED
08 MAY 25 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(6) To help maintain, preserve, and support families of special needs children, biological and adoptive, through support groups and individual and family counseling.

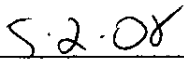
(7) To help maintain, preserve, and support custodial grandparents the grandchildren they are raising, through support groups and individual and family counseling.

(8) To assist non-custodial parents who are not involved with the Florida Department of Children and Families with home studies in order to assess their ability to care for their children.

These amendments were adopted unanimously by the Forever Families Home Study Agency Board of Directors on April 14, 2008. There are no members.



Signature of the President



Date