

N0700000 4015

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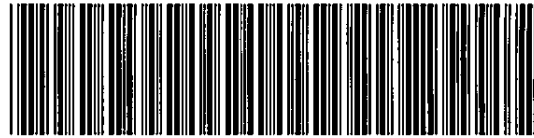
(Business Entity Name)

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FILED
07 MAY 24 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
5/24

May. 7, 2007

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Incorporation of NANA'S CHILDREN'S HOME, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway 1A, Satellite Beach, Florida 32937.

Thank you for your assistance in this matter.

Kimberly M. Inadze



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2007

KIMBERLY M. FRODGE
ATLANTIC NONLAWYERS SERVICES, INC.
1592 N. HIGHWAY A1A
SATELLITE BEACH, FL 32937

SUBJECT: NANA'S CHILDREN'S HOME, INC.
Ref. Number: N07000004015

We have received your document for NANA'S CHILDREN'S HOME, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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

Karen Gibson
Document Specialist Supervisor

Letter Number: 407A00034453

AMENDMENT TO ARTICLES
OF
NANA'S CHILDREN'S HOME, INC.

FILED
07 MAY 24 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is NANA'S CHILDREN'S HOME, INC.
Which was duly incorporated on April 20, 2007 by the State of
Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of:

1. The Corporation is organized exclusively for
charitable, religious, literacy, scientific and educator
purposes, the making of distributions to organizations that
qualify as exempt organizations under Section 501(c) (3) of
such Code.

2. No part of the earnings of the Corporation shall
insure to the benefit of, or be distributable to its
directors, officers, or other private persons, except that
the Corporation shall be authorized and empowered to pay
reasonable compensations for services rendered and to make
payments and distributions in furtherance of the purposes set
forth in these Articles of Incorporation.

3. No substantial part of the activities of the Corporation, shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing and distribution of statements) any political campaign on behalf of any candidate for public office.

4. Notwithstanding and 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, (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or (c) by a non-profit corporation organized under the laws of the State of Florida pursuant to the provisions of Chapter 617, Florida Statutes.

5. Upon the dissolution of the corporation, 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 so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation 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.

6. The Corporation is organized exclusively to build and operate a children's home to take care of neglected, abused, needy or abandoned children.

The ~~Directors~~ ^{members} of the Corporation adoption of this amendment was May ~~25~~, 2007, at their Special Meeting.

The effective date of the adoption by the ~~Directors~~ ^{members}, ~~Shareholders~~ of the above mentioned Amendments was May ~~25~~, 2007.
All members appoved this amendment by vote at the
All other Articles unchanged. Special meeting dated May 25, 2007

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 7th day of May, 2007 in Satellite Beach, Florida.


KIMBERLY FRODGE
DIRECTOR

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared KIMBERLY FRODGE, who has SWORN TO AND SUBSCRIBED before me this 7th day of May, 2007 to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for NANA'S CHILDREN'S HOME, INC., on behalf of the Corporation and has presented FL/DL as identification.



Danielle V. Puckett
Commission #DD262058
Expires: Oct 26, 2007
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public