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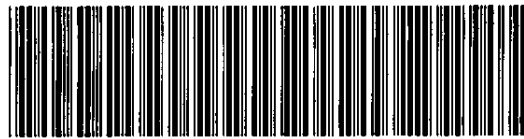
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Christian Children & Family Center, Inc.

**DOCUMENT NUMBER:** N07000005769

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Catherine Porter

(Name of Contact Person)

(Firm/ Company)

5805 Washington Street Suite 17

(Address)

Hollywood, FL 33023

(City/ State and Zip Code)

cporter@ccf-center.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Catherine Porter

(Name of Contact Person)

at ( 954 ) 740-0898

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
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enclosed)

☐ \$52.50 Filing Fee  
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(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**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 NOV 17 PM 2:20

**Christian Children & Family Center, Inc.**

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

**N07000005769**

(Document number of corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment to its Articles of Incorporation:

Christian Children & Family Center, Inc. has adopted the following Amendment to our Articles and is hereby filing our Amendment with the Secretary of State. The Amendment does not require approval of members. The Amendment was approved by a sufficient vote of the Board of Directors.

**Amendment 1.                      Date Adopted November 1, 2010**

The Corporation is organized exclusively for charitable, educational or religious purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") (or the corresponding provision of any future United States Internal Revenue Law), including, but not limited to the following:

To support the underprivileged globally.

**Amendment 2.                      Date Adopted November 1, 2010**

Upon 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 the 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 disposed of shall be disposed of by a Court of Competent Jurisdiction of the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**Amendment 2.****Date Adopted November 1, 2010**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

**Amendment 3.****Date Adopted November 1, 2010**

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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**The date of adoption of the amendment was:**11/01/2010**Adoption of Amendment**

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 1st day of November, 2010.

Name

Catherine Porter

Signature



Title

Vice President