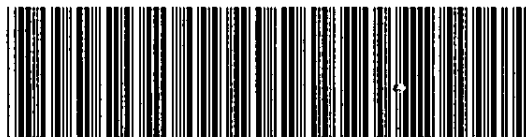


NO7000009915

by GISELA HIDALGO Phone 786-286-4825  
CHARITIES UNLIMITED, INC.  
14064 SW 104 CT  
MIAMI State FL ZIP 33176



900139150479

305-547-3301

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

12/22/08--01043--015 \*\*43.75

(Business Entity Name)

(Document Number)

Certified Copies ☒

Certificates of Status ☐

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Amend  
Trevi  
1-6-09

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08 DEC 22 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Charities Unlimited, Inc

Name of Corporation as currently filed with the Florida Dept. of State

N07000009915

*Florida Not For Profit Corporation*

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
*(Principal office address MUST BE A STREET ADDRESS)*

35 Ponce De Leon Boulevard

Miami, FL 33135

**C. Enter new mailing address, if applicable:**  
*(Mailing address MAY BE A POST OFFICE BOX)*

35 Ponce De Leon Boulevard

Miami, FL 33135

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address

(Florida street address)

(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

*Attach additional sheets, if necessary)*

---

**Name**

**Address** .

**Type of Action**

\_\_\_\_\_

\_\_\_\_\_

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22

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\_\_\_\_\_

11

Attach additional sheets, if necessary). (Be specific)

ARTICLE-3 (Needs Corporation Name CHANGE ONLY)

The Charities Unlimited, Inc (INSTEAD OF South Florida Family Services, Inc)...

The date of each amendment(s) adoption: 12/12/2008

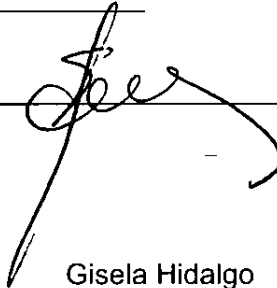
Effective date if applicable: 12/16/2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment (s) was/were adopted by the members and the number of votes cast for the amendment (s) was/were sufficient for approval.



12/12/2008



Gisela Hidalgo

President and C.E.O.