

N 09000007419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

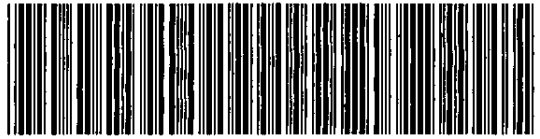
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500162282775

10/29/09--01012--016 **43.75

~~10/29/09 01012 016 **25.00~~

FILED
09 OCT 29 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

D. CORNELL NOV 02 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CENTER FOR FAMILY EMPOWERMENT, INC.

DOCUMENT NUMBER: N09000007419

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

Please return all correspondence concerning this matter to the following:

MAXO SINAL
(Name of Contact Person)

JRP TECH & BUSINESS SOLUTIONS, LLC
(Firm/ Company)

18800 NW 2 AVENUE, SUITE 221
(Address)

MIAMI GARDENS, FL 33169
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

FLORENCE THONY at (954) 632-8048
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

CENTER FOR FAMILY EMPOWERMENT, INC.

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

N09000007419

(Document Number of Corporation (if known))

FILED
09 OCT 29 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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)

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

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)*

_____, Florida
(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

The date of each amendment(s) adoption: OCTOBER 12, 2009
(date of adoption is required)

Effective date if applicable: _____
(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.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 10-26-2009

Signature M. Eleazard
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARIE ELEAZARD
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

**ARTICLES OF AMENDMENT
TO THE**

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

Please amend the following articles:
CENTER FOR FAMILY EMPOWERMENT, Inc.
Document Number: N09000007419

ARTICLE 6

MARIE ELEAZARD, President
1221 NE 206th Street
Miami, Florida 33179

FLORENCE P THONY, Vice President
1960 Bayberry Drive
Pembroke Pines, Florida 33024

LINDA MATHIEU, Secretary
9205 Ramblewood Drive, Suite 834
Coral Springs, Florida 33071

ARTICLE 8
PURPOSE

This corporation is organized exclusively for charitable, educational, scientific, literary, and fostering national amateur sports competition within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall focus on educational, scientific, literary, and charitable issues. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes

ARTICLE 9
MANNER OF ELECTION

The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation.



Marie Eleazard, President