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| Special Instructions to Filing Office | r: |
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5/14/12

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: A Child's | First Impres | ssions, Corp. |
|--|--|--|
| DOCUMENT NUMBER: N1100000 |)987 | |
| The enclosed Articles of Amendment and fee are sub | mitted for filing. | |
| Please return all correspondence concerning this matt | ter to the following: | , |
| Shataria Moss | | |
| | (Name of Contact Person | 1) |
| A Child's First Impression | ns, Corp. | |
| · | (Firm/ Company) | |
| 20101 Northwest 34th C | Court | |
| A | (Address) | * |
| Miami Gardens, Florida | 33056 | |
| | (City/ State and Zip Code | e) |
| shatariamoss@ya | | |
| E-mail address: (to be use | • | notification) |
| For further information concerning this matter, please | e call: | |
| Shataria B. Moss | _{at} 305 | ₅₂₅₋₇₉₄₆ |
| (Name of Contact Person) | (Area Co | ode & Daytime Telephone Number) |
| Enclosed is a check for the following amount made pa | ayable to the Florida Depa | urtment of State: |
| \$35 Filing Fee \$\text{Certificate of Status}\$ | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □\$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 | Amend Divisio Clifton 2661 E | Address ment Section n of Corporations Building xecutive Center Circle assee, FL 32301 |

Articles of Amendment to Articles of Incorporation of



| SECRETARY OF STATALLAHASSEE FLOR |
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Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> | John Doe | | |
|-------------------------------|-----------|--------------|-------------|-----------------|
| X Remove | <u>v</u> | Mike Jone | <u>es</u> | |
| X Add | <u>sv</u> | Sally Smit | <u>th</u> | |
| Type of Action (Check One) | Title | Z | <u>lame</u> | <u>Addres</u> s |
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| 5) Change Add Remove | | - | | |
| 6) Change Add Remove | | | | |

| E. If amending or adding additional Arti- (attach additional sheets, if necessary). | cles, enter change(s) here: (Be specific) |
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| Please see attachment | |
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Amended Article

Article III. Purposes and Powers

Said corporation is organized exclusively for charitable, health, and educational, religious or scientific purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code to help those in need. To present a set of programs, projects, services, seminars, and lectures for the socioeconomic development of the intergenerational sector of Miami-Dade County. To especially present services, programs and projects for Veterans, Seniors, Infants, Children and High Risk Youth. The programs will include but not be limited to Assisted Living facilitation, Transitional Housing facilitation, for people living with HIV/AIDS, feeding and clothing programs, Affordable Housing for low to moderate income persons, Transitional Housing for battered and abused women, Temporary and Permanent Housing for Veterans, the Temporary Sheltering of the Homeless and legal/paralegal Services. To promote and to provide education and information to raise the socioeconomic development of the Veterans and Low Income Persons. To interact with governmental, faith and other community based organizations to enhance programs, projects and services to those in need.

No part of the net earnings of the corporation shall insure to the benefit of, or be distributed to its members, trustees, directors, officers and other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of Section 501(c)(3) purposes. 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 or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of the 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 corresponding section of any future Federal tax code.)

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes with 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.

| The date of each amendment(s) adoption: U4/2//2U12 | | | | |
|--|--|--|--|--|
| | ective date if applicable: | | | |
| | (no more than 90 days after amendment file date) | | | |
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| Ada | option 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 04/27/2012 | | | |
| | Signature Shortara Bloss | | | |
| | (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) | | | |
| | Shataria B. Moss | | | |
| | (Typed or printed name of person signing) | | | |
| | Executive Director | | | |
| | (Title of person signing) | | | |