

N11025

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(City/State/Zip/Phone #)

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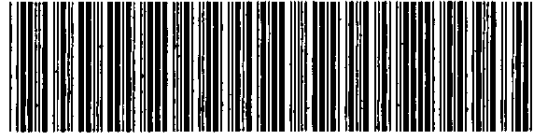
(Business Entity Name)

(Document Number)

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2008 JUN 16 AM 10:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
Tellers  
6-18-08*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FRIENDS OF CHILDREN AND FAMILIES, INC.

DOCUMENT NUMBER: N11025

The enclosed **Articles of Amendment** and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Mel Himes  
(Name of Contact Person)

FRIENDS OF CHILDREN AND FAMILIES INC.  
(Firm/Company)

11875 High Tech Avenue #200  
(Address)

Orlando, FL 32817  
(City/State and Zip Code)

For further information concerning this matter, please call:

Mel Himes at ( 386 ) 574-3030  
(Name of contact person) (Area Code & Daytime Telephone No.)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy 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

**STREET ADDRESS**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED

2008 JUN 16 AM 10: 04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of  
**FRIENDS OF CHILDREN AND FAMILIES, INC.**  
(Name of corporation as currently filed with the FL Dept. of State)

**N11025**  
(Document number of corporation)

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:

**AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE)** Indicate Article  
Number(s)  
and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III - POWERS, OBJECTIVES AND PURPOSES: is hereby deleted in its  
entirety, and is replaced with the following new

**ARTICLE III - POWERS, OBJECTIVES AND PURPOSES**

This Corporation is organized exclusively for charitable and  
philanthropic purposes, including the general object and purpose  
of providing monetary and in-kind support to assist other 501(c)(3)  
not for profit corporations that provide housing, supervision,  
education, care and support to needful or troubled families and  
children, including but not limited to, the provision of support to  
CHARLEE of Orange and Seminole Counties, Inc., a Florida not  
for profit corporation, as determined in the discretion of the board  
of directors of this corporation.

The date of adoption of the amendment(s) was: May 6, 2008

Effective date if applicable: May 6, 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 was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature: Mel Himes

(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).

Mel Himes

(Typed or printed name or person signing)

President/Chairman

(Title of person signing)

FILING FEE: \$35