Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : M. BURR KEIM COMPANY

Account Number : I19990000242 Phone : (215)563-8113 Fax Number : (215)977-9386

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN COMMUNITY TIES FOUNDATION, INC.

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November 27, 2012

## FLORIDA DEPARTMENT OF STATE

Division of Corporations

COMMUNITY TIES FOUNDATION, INC. 7420 SW 66TH ST MIAMI, FL 33143

SUBJECT: COMMUNITY TIES FOUNDATION, INC.

REF: N12000006353

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown Regulatory Specialist II FAX Aud. #: H12000278444 Letter Number: 912A00028251

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UNISH GENT OF STATE

M BURR KEIM CO (((H120002784443)))

SECRETARY OF STATE **2**002 12 DEC -3 PM 2:57

Articles of Amendment to

Articles of Incorporation of

COMMUNITY HES	FOUNDATION, IN	NC
(Name of Corporation as curren	atly filed with the Florida Dept. of	State)
N12000006353		
(Docume	ent Number of Corporation (if know	m)
fursuant to the provisions of section 615 mendment(s) to its Articles of Incorpor		a Not For Profit Corporation adopts the following
. If amending name, enter the new r	name of the corporation:	
COMMUNITY TIES,	INC.	<b>T</b> (
	in the word "corporation" or "ince	The new prporated" or the abbreviation "Corp." or "Inc."
3. Enter new principal office address Principal office address <u>MUST RE A</u>		
. Enter new mailing address, if app	licable:	
(Malling address MAY BE A POST	OFFICE BOX	
	<del>,</del>	
<ol> <li>If amending the registered agent a new registered agent and/or the ne</li> </ol>		Florida, enter the name of the
Name of New Registered Agent	·	
N. D. M. 1072 Address	(Florida street a	ddress)
New Registered Office Address:		
		, Florida
	(City)	(Zip Code)
lew Registered Agent's Signature, if the hereby accept the appointment as regis	changing Registered Agent: stered agent. I am familiar with an	d accept the obligations of the position.
•		
$\overline{Si}$	gnature of New Registered Agent, i	fchanging

Page 1 of 4

(((H120002784443)))

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 PTD.

Changes should be noted in the following manner. Currently John Doc 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 X Remove X Add	PT         John D           V         Mike John S           SV         Sally S	ones	
Type of Action (Check One)	Title	Name	Address
1) Change	<del></del>		
Add Remove			
2) Change			
Add Remove			
3) Change			
Add			
4) Change			· · · · · · · · · · · · · · · · · · ·
Add Remove			
5) Change			
Add		·	
6) Change			
Add			
Remove		Page 2 of 4	

If amending or adding addination addination additional sheets, if ne	cessary).	(Be specific)				
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Page 3 of 4

Th	The date of each amendment(s) adoption: October 1, 2012  Effective date (fapplicable: (no more than 90 days after amendment file date)				
en					
Αđ	option of Atneadment(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 estitled to vote on the ninendment(a). The smendment(s) was/were adopted by the board of directors.  Dated  Signature  (By the classified or vipe definition of the board, provident or other officer-if directors have not been selected, by an incorporator — it in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary.				
	Alfred J. Golden, Ur.				
	(Typed or printed name of person algring) President				
	(Title of person signing)				