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C. LEWIS
MAY 2 7 2014

COVER LETTER

TO: Amendment Section
Division of Corporations Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

NAME OF CORPORATION:

BETHEL OUTREACH AND FAMILY SERVICES, INC

DOCUMENT NUMBER: N14000001613

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

Please return all correspondence concerning this matter to the following:

JULES, PATRICK 4705 NW 9TH DRIVE PLANTATION, FL 33317

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

\$35 Filing Fee

APPÄÜVE: AND FILEO

14 MAY 14 PH 2: 00

SECRETARY OF STATE TALL AHASSEF, FLORIDA

Articles of Amendment to Articles of Incorporation of

BETHEL OUTREACH AND FAMILY SERVICES, INC

Document Number of Corporation - N1400001613

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment to its Articles of Incorporation:

Please add/Amend Article Three to read:

PURPOSE AND POWERS

The purpose for which the Corporation is organized and operated is exclusively for charitable, and religious purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(C)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The date of each amendment(s) adoption: May 6, 2014

Adoption of Amendment(s)

There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Signature

Print Name

Date

President