

N15994

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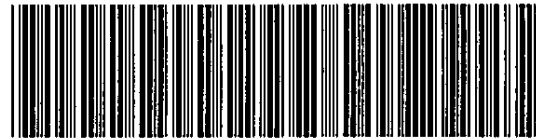
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**CHESSER & BARR, P.A.**  
ATTORNEYS

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*Also licensed in IN*  
HARRY E. BARR  
*Board Certified Civil Trial Lawyer*  
D. MICHAEL CHESSER  
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CHRISTA L. SWANICK  
JEROME A. ZIVAN  
*Also licensed in GA*

October 10, 2006

**Florida Department of State**  
Corporate Filing Division  
PO Box 6327  
Tallahassee, Florida 32314

Re: Amendment to Family Life Center F.W.B., Inc.  
Dear Sir or Madam:

Enclosed are the following documents:

1. Original Amendment to Articles of Organization for filing and one copy.
2. Our check in the amount of \$35.00 for filing fees and a copy.

Please return the copy to our office after filing. If there is a problem with the above, please contact me at the office (1-850-651-9944).

Thank you for your assistance in this matter.

Sincerely,

  
Bill Wittke  
Paralegal to D. Michael Chesser

*Send stamped copy!*

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 12, 2006

CHESSER & BARR, P.A.  
% BILL WITTKE  
1201 EGLIN PARKWAY  
SHALIMAR, FL 32579

SUBJECT: FAMILY LIFE CENTER F.W.B., INC.  
Ref. Number: N15994

*Thank you & have a blessed New year*

We have received your document for FAMILY LIFE CENTER F.W.B., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 506A00060911

RECEIVED  
06 DEC 19 AM 8:00  
CORPORATIONS

SECOND AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FAMILY LIFE CENTER F.W. B., INC.

FILED STATE  
SECRETARY OF CORPORATIONS  
06 DEC 19 AM 11:09

1. The Articles of Incorporation of Family Life Center F.W. B., Inc. filed July 22, 1986 and amended September 4, 1987, are amended as follows:

Article I of the original Articles of Incorporation filed July 22, 1986 is amended to change the name of the corporation as follows:

Article I

The name of this corporation is FAMILY LIFE MINISTRIES OF N. W. FL., INC.

2. Article IV of the Articles of Amendment filed September 4, 1987 is amended to delete the first paragraph of that Article IV and substitute in place thereof the following:

Article IV  
MEMBERSHIP

The first class of members shall be the Board of Directors of the Corporation. The Board of Directors shall be the only members with voting rights. There shall be no open membership other than the three classes of membership as expresses in Article IV. There shall be no membership fee or dues for a Board member, except on a voluntary basis. Applications for the Board of Directors shall be reviewed by the duly elected board of Directors. Qualified applicants for the Board of Directors must have demonstrated a willingness to subscribe to the aims and purposes of the Corporation. Upon an opening or vacancy for a position of Board of Director of the Corporation, all qualified candidates shall be submitted in accordance with the Bylaws, to the vote of the Board of Directors of the Corporation at either annual meetings or specially called meetings of the Board of Directors.

There are no members or members entitled to vote on the amendment.  
The amendments were adopted by the board of directors on October 6, 2006.

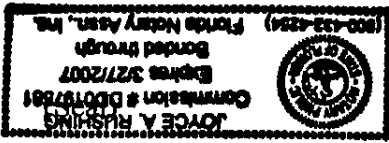
All other Articles of the original Articles of Incorporation and all other paragraphs of the First Amended Articles dated September 4, 1997 shall remain unchanged and except as modified, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Second Articles of Amendment on Dec. 12<sup>th</sup>, 2006.

Cherie Anderson  
Mark Retchum

STATE OF FLORIDA  
COUNTY OF OKALOOSA

On this 12<sup>th</sup> day of Dec., 2006, before me came Cherie Anderson and Mark Retchum, personally known to me to be the President and Secretary of Family Life Center F.W.B., Inc., a Florida not-for-profit corporation, and on behalf of said corporation, acknowledged the signing, to be voluntary and free acts of said corporation.



Joyce A. Fishling  
NOTARY PUBLIC

My Commission expires: 3/27/07

STATE OF FLORIDA )  
 ) SS  
COUNTY OF OKALOOSA )

On this 12<sup>th</sup> day of Dec, 2006, before me came Cherie Anderson personally known to me as being the President of Family Life Center F.W.B., Inc., a Florida not-for-profit corporation, and on behalf of said Corporation, acknowledged the signing, to be voluntary and free acts and deeds of said Corporation.

(Seal)

My commission expires:  
3/29/07

Notary Public  
Jose A. Pusch

