

A Child Waits....

Adoption Placement, Inc.

A Florida Licensed Adoption Agency

1840 N. Pine Island Rd., Plantation, FL 33322

Tel: (954) 474-8494 Fax: (954) 474-2255



Director
Susan Lopez, L.C.S.W.

Legal Services
Mary Ann Scherer, R.N., J.D.

Int'l Coord.
Ava Thompson, L.C.S.W.

Birth Parent Coord.
Kerri Hixson, B.A.

N49229

June 7, 2000

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 JUN 12 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Amendment to By-Laws of Adoption Placement, Inc.

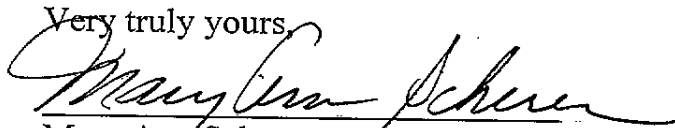
Dear Sirs:

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*****52.50 *****52.50

Please find enclosed the original Articles of Amendment to Articles of Incorporation of Adoption Placement, Inc. for filing with the Department of State.

Also enclosed is check number 7809 in the amount of \$52.50 for two (2) certified copies of the Articles of Amendment to Articles of Incorporation of Adoption Placement, Inc.

Very truly yours,


Mary Ann Scherer
Attorney for Agency

MAS:ml
Enclosures

AMEND
DEC
6/16

**ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
ADOPTION PLACEMENT INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FIRST: Amendments adopted:
Amended:**

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be:

1840 North Pine Island Road
Plantation, Florida 33322

**Amended:
ARTICLE III PURPOSE(S)**

The specific purpose for which the corporation is organized is (are):

Said corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501©(3) of the Internal Revenue Code of 1986 as amended and including for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501©(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

No part of the earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

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 these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501©(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or by a corporation, contributions to which are deductible under section 170©(2) of the Internal Revenue Code, or the corresponding section of any future tax code.

SECOND:

ARTICLE VIII:

Distributions of Assets Upon Dissolution

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(3) of the Internal Revenue Code or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

In no event shall any part of the assets be returned to any board member, directly or indirectly.

THIRD:

The date of adoption of the amendments was: **June 8, 2000.**

FOURTH:

Adoption of amendments:

The amendments were adopted by the Board of Directors^{and Members} and the number of votes cast for the amendments was sufficient for approval.

Adoption Placement Inc.

Roberta Cestaric President

Roberta Cestaric, President
June 8, 2000