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(Address)

(Address)

(City/State/Zip/Phone #)

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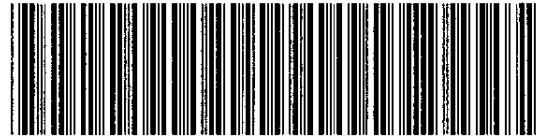
(Business Entity Name)

(Document Number)

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SECTION 17.1
FALL/FINANCE - 2014

Amend
Name chg
@ 7/30/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHILDREN ARE OUR FUTURE INC

DOCUMENT NUMBER: 19400000274

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

Please return all correspondence concerning this matter to the following:

SHERRIE TAYLOR

(Name of Contact Person)

(Firm/ Company)

217 WEST CLARK STREET

(Address)

QUINCY, FLORIDA 32351

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SHERRIE TAYLOR

(Name of Contact Person)

at (850) 264.1518

(Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

CHILDREN ARE OUR FUTURE, INC
(Name of Corporation as currently filed with the Florida Dept. of State)

119400000274
(Document Number of Corporation (if known))

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:

A. If amending name, enter the new name of the corporation:

CHILDREN ARE OUR FUTURE GROUP HOME, INC. The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

115 SOUTH MAIN STREET
HAVANA, FL. 32353

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 1602
QUINCY, FL. 32353

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address:

(City)

_____, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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 Doe 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:

| | | |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u> |
| <input checked="" type="checkbox"/> Remove | <u>V</u> | <u>Mike Jones</u> |
| <input checked="" type="checkbox"/> Add | <u>SV</u> | <u>Sally Smith</u> |

| Type of Action (Check One) | Title | Name | Address |
|---|----------|--|--|
| 1) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>P</u> | <u>GERALD THOMAS</u> | <u>506 N. STEWART ST.</u> <u>QUINCY, FL. 32351</u> |
| 2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>V</u> | <u>LAMAR THOMAS</u> | <u>414 MARCUS LANE</u> <u># 18</u> <u>TALLAHASSEE, FL. 32304</u> |
| 3) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>T</u> | <u>SYLVIA WILLIAMS-</u> <u>WILSON</u> | <u>121 S. CALLOW ST</u> <u>QUINCY, FL. 32351</u> |
| 4) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>S</u> | <u>CATHERINE LANIER</u> | <u>35 MARTIN LUTHER KING</u> <u>BLVD.</u> <u>QUINCY, FL. 32351</u> |
| 5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ON FOUR ATTACHED PAGES

Amendment
to
Articles Of Incorporation
Prepared on July 29, 2014

Name: Children Are Our Future Group Home
Street Address: Post Office Box 1602
City, State, Zip: Quincy, FL 32353
Telephone: 850-264-1518

CORPORATION NAME:

Legal Name: Children Are Our Future Group Home
Trade Name: Children Are Our Future

PRINCIPAL PLACE OF BUSINESS:

The address where the corporation's principal place of business will be located is:

Street Address: 115 South Main Street
City, State, Zip: Havana, FL 32353
County: Gadsden
Telephone: 850-264-1518

Mailing Address: Post Office Box 1602
City, State, Zip: Quincy, FL 32353

BUSINESS ACTIVITIES: This Corporation will begin on August 01, 2014, with an initial number of employees of approximately 10, and anticipated first year gross revenues of approximately \$24,000.00.

The primary activities of the corporation can be described as follows: To provide a safe and educational environment for individuals with physical and/or mental challenges.

GEOGRAPHICAL AREA OF BUSINESS OPERATIONS:

The business will conduct its operations in the following geographical area: Havana Florida, rural community.

STOCK:

The corporation will authorize the following number of shares: 0

FISCAL YEAR:

The fiscal year of the corporation will end each year on December 31.

DIRECTORS:

The following persons will be the initial directors of the corporation:

Name: Sherrie Taylor
Address: 217 West Clark Street
City, State, Zip: Quincy, Fla. 32351
Telephone: 850-264-1518

Each director will serve for a term of 2 year(s).

The directors will not be personally liable to the corporation or its shareholders for obligations arising out of the performance of the directors' duties.

OFFICERS:

The following persons will be elected to fill the respective offices:

President: Gearld Thomas
Address: 506 North Stewart Street
City, State, Zip: Quincy, FL 32351
Telephone: 850-339-0148

Vice President: Lamar Thomas
Address: 414 Marcus Lane, #18
City, State, Zip: Tallahassee, FL 32304
Telephone: 850-321-5550

Treasurer: Sylvia Williams-Wilson
Address: 121 South Calhoun Street
City, State, Zip: Quincy, FL 32351
Telephone: 850-627-6029

Secretary: Catherine Lanier
Address: 35 Martin Luther King Blvd.
City, State, Zip: Quincy, FL 32351
Telephone: 850-627-9651

The corporation will defend the directors and officers against lawsuits.

Business transactions between the corporation and its officers and directors will be allowed.

Instruments which relate to an interest in real estate must be signed by the following:

President or Vice-President and Secretary or Treasurer

The officers are authorized to do the following:

Elect Subchapter "S" tax status

Employment agreements will be authorized with the following officers:

Gerald Thomas, Sylvia Wilson and Lamar Thomas

KEY EMPLOYEES:

The following persons are key employees who will provide important skills and services, but will not be shareholders or directors:

| | |
|-------------------|--------------------|
| Name: | Deborah Stokes |
| Title: | Manager |
| Address: | 115 South Main St. |
| City, State, Zip: | Havana, FL 32354 |

FRINGE BENEFITS:

The owners are interested in establishing the following:

Health care plan for employees
Life insurance benefits for employees

SEAL:

The corporation will not have a corporate seal.

STOCK CERTIFICATES:

The corporation will not, unless requested, issue stock certificates.

REGISTERED AGENT:

The name and address of the registered agent of the corporation is:

Name: Sherrie Taylor
Company Name: Children Are Our Future
Address: Post Office Box 1602
City, State, Zip: Quincy, FL 32353
Telephone: 850-264-1518

ADVISORS:

The following financial and professional advisors will be providing services to the business:

Accountant: Mathew Ojo, C.P.A.
Firm Name: Ojo Accountant Firm
Address: 1006 West 4th Street
City, State, Zip: Quincy, Florida, FL 32351
Telephone: 850-528-0942

Banker: Brian Timmons
Bank Name: Captial City Bank
Address: 35 Washington Street
City, State, Zip: Quincy, FL 32551
Telephone: 850-875-1000

The date of each amendment(s) adoption: July 29, 2014, if other than the date this document was signed.

Effective date if applicable: July 29, 2014
(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(s) was/were sufficient for approval.

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

Dated July 29, 2014

Signature Sherrie Taylor

(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)

SHERRIE TAYLOR
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)