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CHAMPIONS TOUR WIVES, INC.

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November 28, 2007

## FLORIDA DEPARTMENT OF STATE Division of Corporations

CHAMPIONS TOUR WIVES, INC. 112 PGA TOUR BLVD. PONTE VEDRA BEACH, FL 32082US

SUBJECT: CHAMPIONS TOUR WIVES, INC.

REF: N94000006036

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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

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Thelma Lewis
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CHAMPIONS TOUR WIVES, INC. (Doc. No. N94000006036)

Pursuant to the provisions of § 617.1006, Florida Statutes, this Florida Not For Profits Corporation adopts the following amendments to its Articles of Incorporation:

1. <u>New Corporate Name</u>. Article First of the Articles is hereby deleted and replaced with the following:

First: The name of the corporation is Children's Champions for Hope, Inc.

2. <u>New Principal Office and Registered Agent</u>. Article Sixth of the Articles is hereby deleted and replaced with the following:

Sixth: The principal office of the corporation is 6075 Poplar Avenue, Suite 300, Memphis, Shelby County, Tennessee 38119. The registered agent of the corporation is NRAI Services, Inc. and the registered office of the registered agent in the State of Florida is 2731 Executive Park Drive, Suite 4, Weston, Florida 33331.

- 3. <u>Date of Adoption</u>. The date of adoption of this amendment was November 14, 2007.
- 4. Adoption of Amendment. There are not members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Charlie Cotros, President

Date: 11-14-67

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

NRAI Services, Inc.

Signature

Tuned on Printed Toma

11/27/07