1 N9600001/449 DIVISION OF CORPORATIONS Foron: NAOMI PARKEN, PRESIDENTER TO REACH ME 400 CAN
CALL (954) 733-247/ OR
OR OFFICE (954)-677-9900\*
OR BEEPER (954) 355 646/ KETURN ADDRESS: 2471 NW 30th Way FT. LANDERDALE, PI. FT LANDERDALE, FER "3-3-3-3-10-18-10-18



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 16, 1997

NAOMI PARKER 2471 N.W. 30TH WAY FT. LAUDERDALE, FL 33311

SUBJECT: THE CREATING POSITIVE CHANGE FOUNDATION, INC. Ref. Number: N96000001144

We have received your document for THE CREATING POSITIVE CHANGE FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 487-6906.

Darlene Connell Corporate Specialist

Letter Number: 897A00036372

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

THE CREATING POSITIVE CHANGE FOUNDATION, INC.

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

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED,

ARTICLE III FOWERS AND LIMITATION OF POWERS

SECTION (2) (C)

IN THE EVENT OF THE COMPLETE OR PARTIAL LIQUIDATION OF SSOLUTION OF THE COMPORATION, WHETHER VOLUNTARY OR INVOLUNTARY, NO MEMBER, DIRECTOR, OR OFFICER SHALL BE ENTITLED TO ANY DISTRIBUTION OR DIVISION OF THE COLPONATION'S PROPERTY OR IT'S PROCEEDS, AND THE BALANCE OF ALL MONEY AND OTHER PROPERTY RECEIVED BY THE CORPORATION FROM ANY SOURCE, AFTER PAYMENT OF ALL DEBTS AND OBLIGHTOUS OF THE CORPORATION, SHALL BE USED OR DISTRIBUTED, SUBJECT TO THE ORDER OF THE CIRCUIT COURT OF THE STATE OF FLORIDA, AS PROVIDED BY LAW, EXCLUSIVELY FOR THE PURPOSES WITHIN THOSE HEREINABORE SET FORTH AND WITHIN THE INTENT OF SECTION 501 (C) (3) OF THE CODE AND ITS REGULATIONS AS THE SAME NOW EXISTS OR AS THEY MAY BE HEREAFTER AMENDED FROM TIME TO TIME.

SECOND: The date of adoption of the amendment (S) was: MARCH 1, 1996.

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

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

THE CREATING POSITIVE CHANGE FOUNDATION, W.C.

Corporation Name

Bighature of Chairman, Vice Chairman, President or other officer

AOMI R. ARKER

RESIDENT | FOUNDER 8/22/9-