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TALLAHASSEE, FLORIDA

Joyce Sibson Dove
P.O.Box 10426
Tallahassee, FL 32302-2426

(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Foundation For Children, Inc.
(Corporation Name) (Document #)
2. Amended
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
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Examiner's Initials

AMENDMENT TO THE ARTICLES OF INCORPORATION

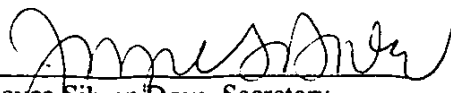
The members entitled to vote of the **FOUNDATION FOR CHILDREN, INC.**, a
Florida nonprofit corporation, met on September 5, 1997 and after due consultation and
discussion it was

RESOLVED

that the **ARTICLES** of the Corporation be amended as attached effective immediately.

SIGNED:

FOR THE CORPORATION


Joyce Sibson Dove, Secretary

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**Amended ARTICLES OF INCORPORATION
OF
FOUNDATION FOR CHILDREN, INC.,
(a nonprofit corporation)**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporations Not For Profit Act, hereby adopts the following Articles of Incorporation, amended as of September 8, 1997.

ARTICLE I -- NAME

The name of the corporation shall be

FOUNDATION FOR CHILDREN, INC.

ARTICLE II -- ADDRESS

The principal place of business of the corporation shall be:

2074 Thomasville Road

Tallahassee, Fl 32312

The mailing address of the corporation shall be:

P.O. Box 10426

Tallahassee, Fl 32302-2426

ARTICLE III -- PURPOSES

This corporation is formed for the purpose of providing equipment, materials, clothes, training, medical and other supplies, and support to children's hospitals, orphanages, institutions, and other programs and counseling, advice, information and support to people who wish to adopt children.

ARTICLE IV -- POWERS

This corporation may exercise any and all powers as are in furtherance of the purposes of its organization and as are enumerated in section 617.0302, Florida Statutes(1996), providing such powers are permitted so as to provide a tax exempt status as Adopted as amended September 8, 1997

determined by the U.S. Department of Treasury, Internal Revenue Service.

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(c)3 of the Internal Revenue Code.

ARTICLE V -- MEMBERS

A. The members of this corporation shall have no right nor interest in the property of the corporation except that the corporation shall be authorized to pay members reasonable amounts for services rendered.

B. The qualifications of the members, the manner of their admission and termination of membership, and voting by members shall be as stated in the By-Laws.

ARTICLE VI -- REGISTERED AGENT

The name and address of the initial registered agent of the corporation is Joyce Sibson Dove, Attorney at Law, 2074 Thomasville Road, Tallahassee, Florida 32312.

ARTICLE VII -- INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Joyce Sibson Dove
2074 Thomasville Road
Tallahassee, Fl 32312

ARTICLE VIII -- DIRECTORS

The number of directors constituting the board of directors of
Adopted as amended September 8, 1997

the corporation is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of members or until their successors are elected and shall qualify are:

NAME	ADDRESS
James Lewis Dove, Jr.	6734 Chevy Way, Tallahassee, Fl 32310
Joyce Sibson Dove	6734 Chevy Way, Tallahassee, Fl 32310
Meghan Boudreau Daigle	2074 Thomasville Road, Tallahassee, Fl 32312

The directors shall be elected in the manner which is prescribed in the bylaws.

ARTICLE IX -- AMENDMENTS

Amendments to these Articles shall be adopted by a vote of two thirds of the directors present at a meeting called for that purpose as provided for in the By-Laws.

ARTICLE X -- DISSOLUTION

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government or a state or local government for a public purpose. Any such assets not so disposed of shall be disposed by the court of Leon County, Florida, so organized for such purpose.

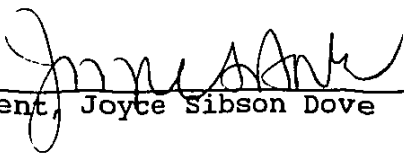
Adopted as amended September 8, 1997

ARTICLE XI -- ADOPTION

These amended Articles were adopted September 8, 1997 and are effective as of September 8, 1997.

The Secretary of this Corporation certifies that these Amended Articles have been approved by the Board of Directors and she has executed these Articles of Incorporation this 8th day of September, 1997.

FOR THE FOUNDATION FOR CHILDREN, INC.,



President, Joyce Sibson Dove

Adopted as amended September 8, 1997

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement in designating the registered agent in the state of Florida.

1. Name and Address of Corporation:

FOUNDATION FOR CHILDREN, INC.,

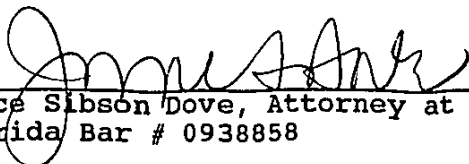
2074 Thomasville Road
Tallahassee Fl 32312

MAILING ADDRESS: P.O. Box 10426
Tallahassee, Fl 32302

2. Name and Address of Registered Agent:

Joyce Sibson Dove
2074 Thomasville Road
Tallahassee, Florida 32312

Having been named as registered agent and to accept service of process for the above stated not for profit corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.


Joyce Sibson Dove, Attorney at Law
Florida Bar # 0938858

Adopted as amended September 8, 1997

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