

Resources Center Inc.

N97000003706

OFFICE

Corporate Records

Room 6220

Atlanta, GA 30314

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-12/08/99--01045--021

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Resources Center Inc.

Corporate Records

Room 6220

Atlanta, GA 30314

int of \$87.50 for the Articles of Amendment to
Center Inc.. EIN # 65-0764998 This is \$35.00
2.50 for the certified copy.

CLERK OF STATE
TALLAHASSEE, FLORIDA

99 DEC -8 PM 12:02

FILED

Amend
12-15-99
DAS

FAMILY RESOURCES CENTER INC.

ARTICLES OF AMENDMENT

To

**ARTICLES OF INCORPORATION
Of**

FAMILY RESOURCES CENTER INC.

FILED

99 DEC -8 PM 12:02

CLERK OF STATE
TALLAHASSEE, FLORIDA

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, ADDED OR DELETED.)

SEE ATTACHED

SECOND: The date of adoption of the amendment(s) was: October 18, 1999

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.

FAMILY RESOURCE CENTER INC.

Corporation Name

Simeon Watson

Signature of Chairman Vice Chairman. President or other officer

Simeon Watson

Typed or printed name

President
Title

November 17, 1999
Date

FAMILY RESOURCES CENTER INC.

AMENDMENT OF ARTICLE

Purpose

The purpose of the corporation shall be: to cultivate, promote, promulgate and extend, educational and charitable works, such as drug rehabilitation counseling and facilities, feeding program for the elderly, and women in distress counseling; to teach and help people of all race, creed and color by ways of media; to adopt, and establish By-laws, and management of its affairs, in accordance with the law and not inconsistent with these Articles of incorporation; take, manage and dispose of property, real and personal, buy and sell of the Corporation. To borrow money contract debts, and lease bonds, notes and debentures, and secure payments or performance of its obligations. To do all acts necessary or expedient for the administration of the affairs and attainment of the purpose of the corporation, including e.g., the establishment of schools, seminars, youth center, etc. Oriented to organizational principles. Being able to service, setup, operate in foreign and domestic, national and international, {global} boundaries.

The Corporation shall have the power either directly or in directly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and engage in any and all lawful activities which may be necessary, useful, suitable, desirable Or proper for the furtherance, accomplishment fostering, or attainment of any or all of the purposes for which the corporation is organized, and to aid or assist other entities to accomplish organization whose activities such as to further, accomplish, foster, buying property or attain any of such purpose Notwithstanding any thing herein to the contrary, the corporation exempt purposes of organization set fourth in section 501(c)(3) of the internal Revenue Code.

CONFLICT OF INTEREST

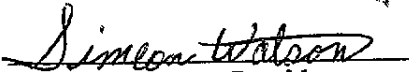
Section 10.1 Conflict Of Interest Any director, officer, or key employee who has an interest in a contract, salary negotiation, or other transaction presented to the Board or a committee thereof for authorization, approval, or ratification shall make a prompt and full disclosure of his interest to the Board or committee prior to its acting on such contract or transaction. Such disclosure shall include any relevant and material facts known to such person about the contract or transaction that might reasonably be construed to be adverse to the corporation's interest.

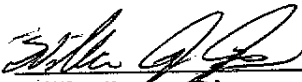
The body to which such disclosure is made shall thereupon determine, by a vote of seventy-five (75%) of the votes entitled to vote, whether the disclosure shows that a conflict of interest exists or can reasonably be construed to exist. If a conflict is deemed to exist, such person shall not vote on, nor use his personal influence on, nor participate (other than to present factual information or to respond to questions) in, the discussions or deliberations with respect to such contract or transaction. Such person may be counted in determining whether a quorum is present but may not be counted when the Board of Directors or a committee of the Board takes action on the transaction. The minutes of the meeting shall reflect the disclosure made, the vote thereon and, where applicable, the abstention from voting and participation, and whether a quorum was present.

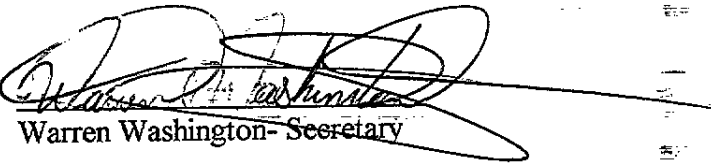
FAMILY RESOURCES CENTER INC.

The foregoing Amendments adopted by the organizers of this corporation on November 17, 1999.
And unanimously approved by its Board of Directors, The Organization's by-laws does require
vote of members for adoption of amendments.

IN WITNESS WHEREOF, the undersigned officers of this corporation have executed
these Article of Amendment on Wednesday, November 17, 1999


Simeon Watson- President


Willie Jones- Director


Warren Washington- Secretary