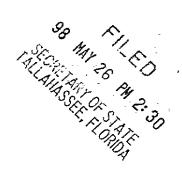
N9800000098

Caribbean Christian Orphanage & Outreach, Inc. P.O. Box 336 High Springs, FL 32655 (904) 454-7196 & Fax (904) 454-0279



May 5, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

200002519092--5 -05/11/98--01115-020 *****87.50 *****87.50

Re: Amendment to the Articles of Incorporation for Caribbean Christian

Orphanage & Outreach, Inc.

Dear Division of Corporations:

Enclosed for filing are the amended and restated Articles of Incorporation for the above referenced not-for-profit corporation and a check for \$87.50 in payment for the filing fee and the fee for a certified copy.

Please return a certified copy of the Articles of Incorporation to:

Caribbean Christian Orphanage & Outreach, Inc. c/o Angelica R. Suisse P.O. Box 336 High Springs, FL 32655

Please call me at (352) 392-3982 if you have any questions regarding this matter.

Thank you for your assistance. .

Sincerely,

(ingelica R. Suisse

Secretary

Enclosures

VS MAY 2-7 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 19, 1998

ANGELICA R. SUISSE CARIBBEAN CHRISTIAN ORPHANAGE & OUTREACH P.O. BOX 336 HIGH SPRINGS, FL 32655

SUBJECT: CARIBBEAN CHRISTIAN ORPHANAGE & OUTREACH, INC.

Ref. Number: N98000000098

We have received your document for CARIBBEAN CHRISTIAN ORPHANAGE & OUTREACH, 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):

If the Restated Articles were adopted by the directors and do not contain any amendments requiring member approval, a statement to that effect must be contained in the document.

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) 487-6909.

Letter Number: 198A00027789

Velma Shepard Corporate Specialist

RECEIVEU 8 HAY 26 AN 9: 01 USION OF CORPORATION

FIRST ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

FILED

98 MAY 26 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Caribbean Christian Orphanage & Outreach, Inc.

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

1. Article 7 is hereby adopted to read as follows:

ARTICLE 7. 501 (C) (3) LIMITATIONS

- A. CORPORATE PURPOSES: Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, or by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986, or the corresponding provision of any future federal tax code.
- B. **EXCLUSIVITY:** The Corporation is organized exclusively for charitable purposes.
- C. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the directors, officers, or members thereof (if any), or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable purpose. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable purpose no part of which shall inure to the benefit of any individual.
- D. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in, any political campaign on behalf of (or in opposition to) any candidate for public office.
- E. **DISTRIBUTION ON DISSOLUTION:** The corporation dedicates all assets it may acquire to the charitable purposes set forth in Article 3 hereof. In the event of dissolution, the residual assets of the corporation, after payment of all debts and liabilities, will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (c) (3) or 170 (c) (2) of the Internal

Revenue Code of 1986 or corresponding sections of such code as subsequently amended, or to the federal, state, or local government to be used exclusively for public purposes.

2. Article 8 is hereby adopted to read as follows:

· · · ·

Title

ARTICLE 8. **DURATION/MEMBERSHIP**

The Corporation shall have perpetual existence commencing with the filing of these Articles with the ion

	etary of State, State of Florida. The qualification for members, if any, and the manner of their admiss be regulated by the bylaws.
3.	The date of adoption of the amendment(s) was: May 4, 1998
4.	The Amendments were adopted by at least two-thirds of the members entitled to vote on these Amendments.
	CERTIFICATION
	eby certify that the Amendments to the Articles of Incorporation of Caribbean Christian Orphanage & each, Inc. set forth above were duly adopted by the members of the Corporation on May 1, 1998.
	Caribbean Christian Orphanage & Outreach, Inc.
	Corporation Name Compelica & Suise
	Signature of Chairman, Vice Chairman, President or other officer
	Angelica R. Suisse Typed or printed name
	7.5 4.4000
	Secreatary May 4, 1998

Date