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SECRETARY OF STATE
ALLAHASSEE, FLORIN

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FOR THE FAMILY, INC.

730 S. Sterling Avenue, Suite 200 Tampa, FL 33609 (813) 621-2319 (813) 354-1702 - FAX

December 26, 2002

Dear Sir or Madam:

Enclosed please find amendments to the articles of incorporation for For the Family, Inc. Also enclosed is a check for \$43.75 for the filing fee and a certified copy.

Sincerely, Sean W. Danie

Susan W. Davidson

Treasurer

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION

of

For the Family, Inc. N9800005064

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: Amendments adopted:

- 1. Article II Remove "The Corporation is organized to transact any and all business not for pecuniary profit for which a corporation may be organized under the Florida Not For Profit Corporation Act." Insert "The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- 2. Article III. B. Section 501(c)(4) amend to Section 501(c)(3).
- 3. Article V Remove "or 501(c)(4).
- 4. Article IX Membership Remove entire article.

SECOND: The date of adoption of the amendments was:

THIRD: Adoption of Amendment – The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Signature of Chairman, Vice Chairman, President or other officer

Ronald J. Morrick

Typed or printed name

Chairman Oct 1 2002

Title Date