

N99000002906

"CHILD OUT-REACH, INC."

P. O. BOX 10628
RIVIERA BEACH, FLORIDA 33419-10628
DIRECTOR: CAPURNIA CANNON
561-842-1129
ASSISTANT DIRECTOR: DONNA JORGENSEN
561-697-3143

January 7, 2000

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

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*****35.00 *****35.00

RE: Child Out-Reach, Inc.
EIN No.: 65-0930979
Document #: N99000002906

FILED
00 JAN 14 AM 11:37
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find:

1. Original and copy of Articles of Amendment to our Articles of Incorporation.
2. Check payable to Secretary of State in the amount of \$35.00 for your filing fee.

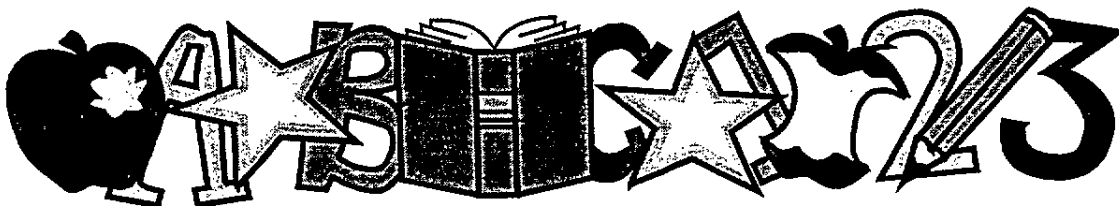
Please furnish us with a stamped copy of the Articles of Amendment.

Should you have any question, or need any further information, please feel free to contact me at (561)842-2262.

Sincerely,

Capurnia Cannon
CAPURNIA CANNON
Directress

*Amend
1-25-00
MS*



ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CHILD OUT-REACH, INC.
A Florida Nonprofit Corporation

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

I

CORPORATE NAME

The name of the corporation is: Child Out-Reach, Inc.

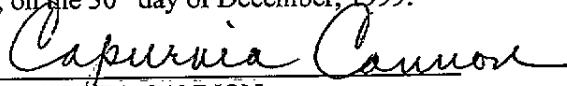
II

The Articles of Incorporation are amended as follows:

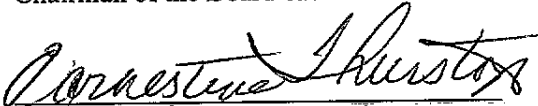
- A) Article II -Principal Office - shall be amended to state: "The principal place of business of the corporation is: 1610 Broadway, Riviera Beach, FL 33404
- B) Article III of the Articles of Incorporation is amended to add the follow language: "This corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).
- C) Article XI of the Articles of Incorporation is amended to add the following language: "No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing and distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

III

There are no members of the corporation to date, and this amendment has been adopted by unanimous vote of the Board of Directors, on the 30th day of December, 1999.


CAPURRIA CANNON
Chairman of the Board of Directors

(Corporate Seal)


EARNESTINE THURSTON
Secretary/Treasurer