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June 26, 2001

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

RE: Articles of Amendment
Original Document Number N99000006864
Our File No: 01-4030

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*****43.75 *****43.75

Dear Department of Corporations:

Enclosed with this cover letter, please find an amendment to the Articles of Incorporation for the West Broward family Empowerment Center Inc. Please file this amendment and send us a certified copy of the amendment. In addition, please find a check for \$43.75 to cover the filing costs and a self addressed envelope.

Should you have any questions or problems, please feel free to contact me.

Very truly yours,

NORMAN D. KAPLAN, P.A.



Adam S. Goldberg, LL.M.

ASG/ss

cc. Carol Smith

Enclosures

Amend
7-11-01
PAS

FILED
01 JUL -2 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WEST BROWARD FAMILY EMPOWERMENT CENTER INC.**

FILED
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SECRETARY 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: Article III is deleted and in its place, the following amendment is inserted as follows:

ARTICLE III: PURPOSES

This Corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provision of these Articles, the corporation shall not carry out any other activities not permitted to be carried on (1) by a corporation exempt from Federal income tax under 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding of any future United States Internal Revenue Code) or (2) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal revenue Code of 1986 (or the corresponding of any future United States Internal Revenue Code)

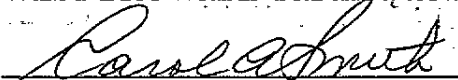
SECOND: ARTICLE VIII is added as follows:

ARTICLE VIII: DISSOLUTION

Upon winding up and dissolution of the corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code. However, if a named recipient is not then in existence or no longer is a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this organization shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code.

THIRD: The date of the Adoption of this Amendment is 6/25/01. The Amendment was adopted by the Board of Directors.

WEST BROWARD FAMILY EMPOWERMENT CENTER INC.


Chairperson of the Board

Printed Name: CAROL A. SMITH

Date: June 25, 2001