

N03000006403

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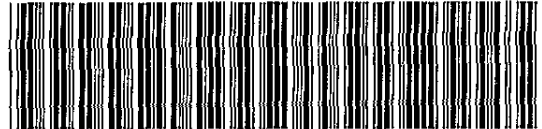
(Business Entity Name)

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05 MAY 23 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/23

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EDUCATIONAL FOUNDATION FOR CHILDREN'S CARE, INC.

DOCUMENT NUMBER: N03000006403

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carolyn L. McCalla, Secretary
(Name of Contact Person)

EDUCATIONAL FOUNDATION FOR CHILDREN'S CARE, INC.
(Firm/ Company)

2091 SW 152nd Terrace
(Address)

Miramar, Florida 33027
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carolyn L. McCalla at (305) 221-9683
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| ☐ \$35 Filing Fee | ☒ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

EDUCATIONAL FOUNDATION FOR CHILDREN'S CARE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N03000006403

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Changing Article III and adding Article VIII - SEE ATTACHMENT

(Attach additional pages if necessary)
(continued)

ATTACHMENT

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- *"This corporation is organized and operated exclusively for charitable purposes within the meaning of section 501(c) (3) of the Internal Revenue Code."*
- HOLISTIC CARE FOR ABANDONED AND ASSIGNED CHILDREN IN DEPRIVED AND LESS PRIVILEGED AREAS, INTERNATIONALLY: INCLUDING FOOD, MEDICAL CARE, CLOTHING, SHELTER, EDUCATION, PRACTICAL SKILLS, SPIRITUAL AND PSYCHOLOGICAL NURTURING. FUND-RAISING TO SUPPORT SUCH ACTIVITIES.

ARTICLE VIII DISSOLUTION OF THIS CORPORATION

The dissolution of this corporation is:

- *"Upon winding up and dissolution of this 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."*

The date of adoption of the amendment(s) was: October 30, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 20th day of May, 2005

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Dr. Hugh Crarey
(Typed or printed name of person signing)

President/Chairperson
(Title of person signing)

FILING FEE: \$35