

N05000000994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

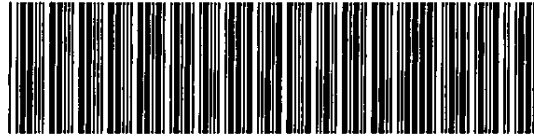
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend on
3-26-07*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lets Talk About Children Foundation Corp.

DOCUMENT NUMBER: N05000000994

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

Please return all correspondence concerning this matter to the following:

Juliana Pereira
(Name of Contact Person)

Lets Talk About Children Foundation Corp.
(Firm/ Company)

6580 Briarcliff Road
(Address)

Fort Myers, FL 33912
(City/ State and Zip Code)

For further information concerning this matter, please call:

Juliana Pereira at (239) 872-5151
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Lets Talk About Children Foundation Corp.

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

N05000000994

(Document number of corporation (if known))

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):

(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)**

Article VIII (add):

Upon dissolution of the organization, assets shall be distributed

for one or more exempt purposes within the meaning of section

501 (c)(3) of the Internal Revenue Code, or corresponding section

any future federal tax code, or shall be distributed to the federal

government, or to a state or local government, for a public purpose.

Any such assets not disposed of shall be disposed of by the Court of

Common Pleas of the county in which the principal office of the

organization is then located, exclusively for such purposes or to

such organization or organizations, as said Court shall determine,

which are organized and operated exclusively for such purposes.

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: March 12, 2007

Effective date if applicable: March 12, 2007
(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.

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.)

Juliana Pereira

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35