

N05000005193

Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302)575-0875
Fax Number : (302)575-0925

RECEIVED
05 SEP 29 AM 8:00
DIVISION OF CORPORATIONS

05 SEP 29 PM 1:36
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
LITERALLY AT RISK, INC.

Certificate of Status	0
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J. Aron

Articles of Amendment
to
Articles of Incorporation
of

LITERALLY AT RISK, INC.

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

N05000005193

(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 III Purpose : The purpose for which it shall be organized shall be to
promote the educational, emotional and physical welfare of our children.

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: September 29, 2005

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 this 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: Mari Wilensky
(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.)

Mari Wilensky
(Typed or printed name of person signing)

President
(Title of person signing)

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