N07000011623

| (Re | questor's Name) | |
|-------------------------|------------------|-------------|
| , (Ad | dress) | |
| (Ad | dress) | |
| (Cit | y/State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Ви | siness Entity Na | me) |
| (Do | cument Number) | |
| Certified Copies | _ Certificate | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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06/18/10--01009--027 **43.75

SECRETARY OF STATE

John Sharing Man S

COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORPO | ORATION: | OUR CHILDREN'S PUR | POSE | |
|---|--|--|--|--|
| DOCUMENT NUM | ИВЕR: | N07000011623 | | |
| The enclosed Article | es of Amendment and fee a | are submitted for filing. | | |
| Please return all cor | respondence concerning th | is matter to the following: | | |
| _ | | chelle Coffey-Garcia | | |
| | Ŋ | lame of Contact Person | | |
| _ | Sam | antha's Purpose, Inc. | | |
| | | Firm/ Company | | |
| | 86 | 41 S.W. 84 Terrace | | |
| | | Address | | |
| | M | iami, Florida 33143 | | |
| _ | C | City/ State and Zip Code | | |
| | garcia2 E-mail address: (to be use | 13@bellsouth.net ad for future annual report notification) | | |
| For further informat | ion concerning this matter, | please call: | | |
| | elle Coffey-Garcia | | 554-4676 | |
| Name o | of Contact Person | Area Code & Daytime T | elephone Number | |
| Enclosed is a check | for the following amount n | nade payable to the Florida Depa | artment of State: | |
| ☑ \$35 Filing Fee | \$43.75 Filing Fee & Certificate of Status | | S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | |
| Mailing Ad Amendment Division of O P.O. Box 63 Tallahassee, | Section Corporations 27 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir Tallahassee, FL 32301 | rcle | |



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 21, 2010

MICHELLE COFFEY-GARCIA 8641 S.W. 84 TERRACE MIAMI, FL 33143

SUBJECT: OUR CHILDREN'S PURPOSE, INC.

Ref. Number: N07000011623

We have received your document for OUR CHILDREN'S PURPOSE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The signature page that was used was for a profit corporation. Enclosed you will find a new signature page for a non profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain Regulatory Specialist II

Letter Number: 210A00015171

Articles of Amendment Articles of Incorporation of

OUR CHILDREN'S PURPOSE, INC. (Name of Corporation as currently filed with the Florida Dept. of State)

| NU/ | 000011623 | | |
|---|--------------------|-------------------------|--|
| (Document Nur | nber of Corporati | on (if known) | |
| Pursuant to the provisions of section 617.1006, the following amendment(s) to its Articles of It | | this Florida Not For I | Profit Corporation adopts |
| A. If amending name, enter the new name of | of the corporation | <u>n:</u> | |
| SAMANTH | HA'S PURPOS | E, INC. | |
| The new name must be distinguishable and cabbreviation "Corp." or "Inc." <u>"Company" o</u> | | | corporated" or the |
| B. Enter new principal office address, if applicable: | | 8641 S.W. 84 Terrace | |
| (Principal office address <u>MUST BE A STREE</u> | ET ADDRESS) | Miami, Florida 33 | 143 |
| C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF) D. If amending the registered agent and/or | CE BOX) | address in Florida, er | FILED: SECRETARY OF STATES |
| new registered agent and/or the new reg | | | |
| Name of New Registered Agent: | Michell | e Coffey-Garcia | |
| | 8641 S | S.W. 84 Terrace | |
| New Registered Office Address: | (Flori | da street address) | |
| | | Miami | , Florida 33143 (Zip Code) |
| | | (City) | (Zip Code) |
| New Registered Agent's Signature, if change I hereby accept the appointment as registere position. | | | ept the obligations of the |
| | Signature of New | Registered Agent, if ch | nanging |

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|----------------|--|---|-----------------------------------|
| <u>D</u> | Yoel Molina | 16.N.W. 26 Avenue Miami, Florida 33125 | ☐ Add☐ ☐ Remove |
| <u>D</u> | Michelle Medina | 144 S.W. 60th Court Miami, Florida 33144 | ✓ Add ☐ Remove |
| V/S/D | Jose M. Garcia | 8641 S.W. 84 Terrace Miami, Florida 33143 | |
| | ding or adding additional Articl dditional sheets, if necessary). | | |
| | | | |
| <u>provisi</u> | mendment provides for an excha ions for implementing the amend not applicable, indicate N/A) | ange, reclassification, or cancellation Iment if not contained in the amendn | of issued shares, nent itself: |
| | | | |
| | | | |
| | | | |

| The date of each amendment(s) ad | doption: March 1, 2010 |
|---|---|
| | (date of adoption is required) |
| Effective date if applicable: | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| The amendment(s) was/were add was/were sufficient for approval. | opted by the members and the number of votes cast for the amendment(s) |
| There are no members or membadopted by the board of director | pers entitled to vote on the amendment(s). The amendment(s) was/were s. |
| Dated | ne 22,3010 |
| have not | chairman or vice chairman of the board, president or other officer-if directors been selected, by an incorporator – if in the hands of a receiver, trustee, or art appointed fiduciary by that fiduciary) |
| _ | (Typed or printed name of person signing) |
| | President |
| | (Title of person signing) |