

U09000006950

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*Handwritten signature and date:*  
11/30/09  
TC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Children Battling Cancer, Inc.

**DOCUMENT NUMBER:** N09000006950

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

Please return all correspondence concerning this matter to the following:

Dawn A. George  
(Name of Contact Person)

Children Battling Cancer, Inc.  
(Firm/ Company)

8101 NW 181 Street  
(Address)

Miami, FL 33015  
(City/ State and Zip Code)

dawnison@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dawn A. George at ( 305 ) 231-1999  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ~~\$43.75 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Children Battling Cancer, Inc.

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

N 0900000695D

(Document Number of Corporation (if known))

APPROVED  
AND  
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:

**A. If amending name, enter the new name of the corporation:**

N/A

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
*(Principal office address MUST BE A STREET ADDRESS)*

N/A

**C. Enter new mailing address, if applicable:**  
*(Mailing address MAY BE A POST OFFICE BOX)*

N/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

**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>	<u>Address</u>	<u>Type of Action</u>
PD	Dawn George	8101 NW 181 Street Miami, FL 33015	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VPD	Paula Alibrandi	3593 SW 173 Avenue Miramar, FL 33029	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VPD	Kristi Huddleston	1301 ADAMS STREET Hollywood, FL 33019	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

TD Jacquelyn Riobe 12481 SW 53 STREET Add  
MIRAMAR FL 33027

S Janet Sedano 9321 NW 14 Street Add  
Pembroke Pines, FL 33024

The date of each amendment(s) adoption: 11/11/2009

*(date of adoption is required)*

Effective date if applicable: 11/11/2009

*(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(s) was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 11/11/2009

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)

Dawn A. George

(Typed or printed name of person signing)

President Director

(Title of person signing)