

N/1000000 3805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

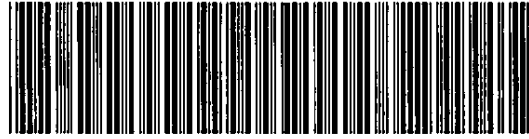
(Business Entity Name)

(Document Number)

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07/18/11--01003--011 **52.50

Amend
SL
8-5-11

FILED
2011 AUG -5 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: START OFF SMART, Inc.

DOCUMENT NUMBER: N10000003805.

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

Please return all correspondence concerning this matter to the following:

Sandra Nanni
Name of Contact Person

START OFF SMART, Inc.
Firm/ Company

4 SOUTH KROME AVENUE
Address

HOMESTEAD, FLORIDA 33030
City/ State and Zip Code

SNANNI@homesteadpolice.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandra Nanni at (305) 242-5924
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:

- | | | | |
|--|---|---|--|
| <input 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 checked="" 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

Margaret G. Block J.D., L.L.M.

2528 SW 25 Terrace, Miami, FL 33133 (786)-395-8582 MaggieBlockLaw@gmail.com

July 27, 2011

Florida Department of State
Division of Corporations, Amendment Section
PO Box 6327
Tallahassee, FL 32314

Subject: Start Off Smart, Inc.

Ref # N10000003805

The attached is a correction made to the previously submitted amendment, sent on 07/15/2011. The previous document was submitted using the Chapter 607 form and the correction has been timely made to appropriately submit changes using form CR2E009 the Chapter 617 Amendment to Articles of Incorporation for a Non-Profit Corporation.

Thank you in advance for your time and consideration.



Margaret G. Block J.D., L.L.M.

RECEIVED
11 AUG -5 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Start Off Smart, Inc.

DOCUMENT NUMBER: N10000003805

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(Name of Contact Person)

(Firm/ Company)

2528 SW 25 Terrace
(Address)

Miami, FL 33133
(City/ State and Zip Code)

SNANNI@homesteadpolice.com
E-mail address: (to be used for future annual report notification)

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Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Start Off Smart, Inc.

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

N10000003805

(Document Number of Corporation (if known))

FILED
2011 AUG -5 PM 1:04
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:

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**)*

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

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: _____

New Registered Office Address: _____ *(Florida street address)*

_____, Florida _____
(City) (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>
<u>Chair</u>	<u>Robin Wright</u>	<u>2309 N.E. 37th Road</u> <u>Homestead, FL 33033</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Treas.</u>	<u>Martin Davidow</u>	<u>472 SE 20 Drive</u> <u>Homestead, FL 33030</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Sec.</u>	<u>Jennine Perterson</u>	<u>11361 Booker T Washington Blvd</u> <u>Miami, FL 33176</u> <u>Continued- Please See Attached</u>	<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)

Please add Article VIII and IX. Please see attached.

D. Amending Officers

Title	Name	Address	Action
Board Member,	Barbara MacDougall	7955 S.W. 201 Terr., Cutler Bay, FL 33189	ADD
Board Member,	Dyan Young-Chin	25148 SW 124 Ct, Miami, FL 33032	ADD
Board Member,	Cindy Dicke	7904 SW 199 Terr., Cutler Bay, FL 33189	ADD

E. Amending Articles

ARTICLE VIII DISSOLUTION OF ORGANIZATION

For appropriate dissolution if necessary the Corporation must follow Florida Law.

Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under 501 (c) (3) of the Internal Revenue Code to be used exclusively for charitable, educational, religious or scientific purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

ARTICLE IX INDEMNIFICATION

The Organization shall indemnify any Director or officer of the Organization and who was or is a party or is threatened to be made a party to any proceeding (which shall include for the purposes of this Article any threatened, pending, or completed action, or other proceeding whether civil, criminal, administrative, or investigative (other than an action by or in the right of the Corporation)) by reason of the fact that such person was or is an authorized representative of the Organization against expenses (which shall include for purposes of this Article attorney's fees), judgments, fines, and amounts paid in settlement actually and

reasonably incurred by such person in connection with such action or proceeding if such person acted in good faith and in a manner such person reasonably believed to be in, or not opposed to, the best interests of the Organization and, with respect to any criminal proceeding, had no reasonable cause to believe such person's conduct was unlawful.

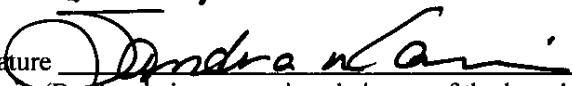
The date of each amendment(s) adoption: 7/08/2011
(date of adoption is required)

Effective date if applicable: 7/08/2011
(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 7/27/11

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)

Sandra Nanni
(Typed or printed name of person signing)

Executive Director
(Title of person signing)