

N94000002741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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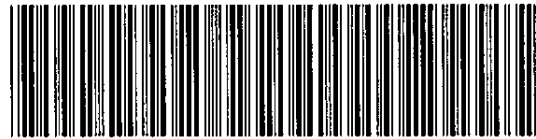
(Business Entity Name)

(Document Number)

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04/17/08--01013--021 **43.75

Amend

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08 APR 17 PM 12:47

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR 17 PM 12:51

FILED

*Doc
4/17/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Children Are Our Future, Inc.

DOCUMENT NUMBER: 194000002741

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

Please return all correspondence concerning this matter to the following:

Sherric Taylor
(Name of Contact Person)

Children Are Our Future, Inc.
(Firm/ Company)

P.O. Box 1602
(Address)

Quincy, Fla. 32353
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sherric Taylor at (850) 627-4239
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 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 Are Our Future

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

94000002741

(Document number of corporation (if known))

FILED
JAN 17 PM 12:51
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:

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**)

See Amendment

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 4/10/08
Effective date if applicable: 4/17/08
(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

Sherrie Taylor
(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.)

Sherrie Taylor

(Typed or printed name of person signing)

Program Director

(Title of person signing)

FILING FEE: \$35

ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION OF Children Are Our Future ^{Inc.}

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I Children Are Our Future

The name of the corporation shall be Children Are Our Future, ^{Inc.}

ARTICLE II NATURE OF BUSINESS

Children Are Our Future^{Inc.} provides educational services to school-age children during non-school hours (After-school and summer months).

ARTICLE III ADDRESS

The street address of the initial registered office of the corporation shall be 1006 West 4th Street, Quincy, Florida 32351 and the name of the initial Registered Agent for the corporation at that address is Sherrie Taylor

ARTICLE IV TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V LIMITATION OF LIABILITY

Each director and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director or officer of the Children Are Our Future^{Inc.} or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Sherrie Taylor, President
Mathew Ojo, Vice P
Ernestine Sturgan

ARTICLE VI INCORPORATOR

The name and address of the incorporator is: Sherrie Taylor, 217 West
Clark Street, Quincy, Florida 32351

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal
on this ____ day of _____, 20____.

Incorporator: Sherrie Taylor

STATE OF Florida

COUNTY OF Gadsden

The foregoing instrument was executed and acknowledged before me this
____ day of _____, 20____, by _____.

Notary Public (SEAL)
State of Florida
My Commission Expires: