

N99000004861

City Kids Art Factory, Inc.
3832-010 Baymeadows Road, PMB # 370
Jacksonville, FL 32217

FILED

01 APR 12 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 5, 2001

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

300003994733--5
-04/12/01--01082--017
*****43.75 *****43.75

Dear Amendment Section:

Enclosed is a check for \$43.75. Please process the attached amendment. The amendment affects Article IV-Limitations, and should be added as a second paragraph. In addition, please forward as expeditiously as possible a certified copy of the amendment. If you need to call, please telephone (904)504-0433.

Thanking you in advance.

Sincerely,

Gregory Owens

Gregory Owens
Chairman
Board of Directors

Amend
4-19-01
PMS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

City Kids Art Factory, Inc.
(present name)

FILED

01 APR 12 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) Article IV. As second paragraph.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: April 4, 2001

THIRD: Adoption of Amendment (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.

Gregory Owens
Signature of Chairman, Vice Chairman, President or other officer

Gregory Owens
Typed or printed name

Chairman

Title

April 4, 2001

Date