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DIVISION OF CORPORATIONS  
08 NOV 12 PM 2:05

T. Roberts NOV 17 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** RISING STARS EDUCATION AND SPORTS FOUNDATION, INC.

**DOCUMENT NUMBER:** N94000003236

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

Please return all correspondence concerning this matter to the following:

KEN MCGRATH

(Name of Contact Person)

AID FOR ABUSED CHILDREN

(Firm/ Company)

182 FARMERS LANE #200

(Address)

SANTA ROSA, CA. 95405

(City/ State and Zip Code)

For further information concerning this matter, please call:

KEN MCCGRATH

(Name of Contact Person)

at ( 707 ) 3189400

(Area Code & Daytime Telephone Number)

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

☐ \$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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 NOV 12 PM 2:05

Articles of Amendment  
to  
Articles of Incorporation  
of

RISING STARS EDUCATION + SPORTS FOUNDATION, INC +  
(Name of Corporation as currently filed with the Florida Dept. of State)

N94000003236 +

(Document Number of Corporation (if known))

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:**

AID FOR ABUSED CHILDREN, INC +

*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)

122 CALISTOGA ROAD #200  
SANTA ROSA, CA. 95409

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

122 CALISTOGA ROAD #200  
SANTA ROSA, CA. 95409

**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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

Attached Documents: \_\_\_\_\_

1) Articles of Amendment to Articles of Inc. of Rising Stars Edu & Sports Foundation, Inc.

\_\_\_\_\_ (signed by board officer)

Which includes: a) Name Change to "Aid for Abused Children"

b) Change of principal address to Northern California

c) Change of Purpose Statement

d) Change the language concerning Dissolution of Corporation

\_\_\_\_\_

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The date of each amendment(s) adoption: OCTOBER 30th 2008

Effective date if applicable: N/A  
(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 NOVEMBER 10TH 2008

Signature

Kathleen W McCall

(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)

KATHLEEN W McCall

(Typed or printed name of person signing)

SEC. /TRES Board of Directors

(Title of person signing)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

RISING STARS EDUCATION & SPORTS FOUNDATION, Inc.

*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:** Article I: Name of Corporation: Amendment adopted: October 30<sup>th</sup> 2008

Amend name of the corporation from Rising Stars Education and Sports Foundation, Inc. to:  
**AID FOR ABUSED CHILDREN**

**SECOND:** Article II: Amendment adopted: October 30<sup>th</sup> 2008  
Principle Place of Business

The activities of Aid for Abused Children shall maintain its principle office to 122 Calistoga Road #200 Santa Rosa, CA. 95409, in Northern California. It may also have offices at such other places as the activities of the Corporation may require. Such address may be changed from time to time by the Board of Directors of the Aid for Abused Children without amendment to these articles.

**THIRD:** Article III Purpose of Business Amendment adopted: October 30<sup>th</sup> 2008  
New Purpose Statement:

This Corporation is organized exclusively for charitable, religious, educational and literary purposes, including for such purposes, the making of distributions to organizations under section 501 (C) (3) of the Internal Revenue Code, or the corresponding section of any future tax code. The primary purpose of this corporation shall be to provide basic human needs to children, women, families and communities, particularly (but not limited to) those affected by suffering poverty, poor health, insufficient education and victims of human trafficking, by providing or supporting programs that deliver food, clean water, health care, abused and abandoned children's care and housing, educational, vocational, training and mentoring, equipping them with the means to transition to sustaining their own lives through business enterprise. In addition the corporation shall carry on other charitable and educational activities associated with these purposes as allowed by law.

**FOURTH:** Article V Dissolution of Corporation, Amendment adopted: October 30<sup>th</sup> 2008

Upon the dissolution or winding up of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, distribute all of the assets of the corporation to such organization or organizations organized and operated exclusively for charitable purposes as shall at the time qualify as an exempt organization or organizations under the Section 501 ( C ) (3) of the Internal Revenue Code of the 1954 (or the corresponding provision of any future United States Internal Revenue Law) As the Board of Directors shall determine.

IN WITNESS WHEREOF, the undersigned, being the Secretary of the Board of Directors of Aid for Abandoned Children has executed these Amendments to the Articles of Incorporation on Thursday October 30<sup>th</sup> 2008.

X Kathleen W McCall  
Kathleen W McCall, Secretary