

767217

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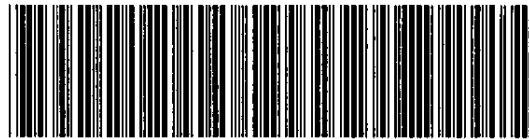
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12 MAY 25 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 25 2012

T. ROBERTS



May 22, 2012

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

To Whom It May Concern:

As current President of the Florida non-profit corporation, Child Guardians, Inc; and following decision made by the Board of Trustees, I am requesting that amendments to our Articles of Incorporation be made. The amendments are outlined in the attached document.

As directed when I called today, I am inclosing a check for \$35.00. As I am unsure whether you need it or not, I am also enclosing a self addressed, stamped, envelope.

The information I have includes:

Document # 767217
FEI/EIN # 592364092
Date filed 02/28/1983

Thank you so much for your assistance. Please do not hesitate to contact me if you require further information or documentation.

Very Sincerely,

A handwritten signature in black ink, appearing to read 'Vicky Schlenker'.

Vicky Schlenker
President, Child Guardians, Inc
7746 Lakeside Drive
Milton, FL 32583
850-380-3335
vpschlenker@gmail.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHILD GUARDIANS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Document No. 767217

Pursuant to the provisions of Section 6/7.1006, Florida Statutes, this Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment Adopted:

Paragraph (a) of Article III is deleted in its entirety and replaced with the following:

(a) The specific and primary purposes for which this corporation is formed are to operate for the advancement of charity, education, and to provide services for abused and neglected children and their families, and for other charitable purposes, by the distribution of its funds for such purposes.

SECOND: A proper vote authorizing the adoption of the amendment was made and unanimously approved by the Board of Trustees, who by the original Articles Of Incorporation are considered the members of the corporation, at a meeting held on May 14, 2012 2012.

Signed this 14th day of May, 2012.

CHILD GUARDIANS, INC.

By: Vicky Schlenker
Printed Name: Vicky Schlenker
Its President

ATTEST:

By: Mary E. Bush
Printed Name: Mary E. Bush
Its Secretary
(CORPORATE SEAL)