

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**"FLORENCE FULLER CHILD DEVELOPMENT CENTERS, INC."**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORENCE FULLER CHILD DEVELOPMENT CENTERS, INC.**  
*(A Florida Not For Profit Corporation)*  
Document No. 720397

*Pursuant to the provisions of section 617.1002, Florida Statutes, Florence Fuller Child Development Centers, Inc., a Florida not for profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST:** The name of the corporation is Florence Fuller Child Development Centers, Inc. (the "Corporation").

**SECOND:** Article III, Paragraph A. ("Purposes") of the Articles of Incorporation is hereby amended to read as follows:

A. The purposes for which this Corporation is organized are to receive and maintain real, tangible, or intangible property, or any combination of the three, and to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for religious, charitable, scientific, literary, athletic and education purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and the relations issued pursuant thereto or the corresponding provision of any future United States internal revenue law. In furtherance of the above enumerated purposes, this Corporation shall have any and all lawful powers provided in the Florida Statutes that are not in conflict with these articles.

Without limitation to the foregoing, the principal purpose for which the Corporation has been formed is for the purpose of maintaining a year-round comprehensive program of education and related child development services for children of low-income families in South Florida, to promote harmony and understanding among families of all races, creeds, ethnic groups and income levels and, through and in conjunction with the Children's Museum, Inc., a Florida nonprofit corporation (the "Children's Museum"), to develop creative and critical thinking skills in children through exposure to the arts and humanities integrated with history and science.

**THIRD:** Article XI ("Amendments") of the of the Articles of Incorporation are hereby amended to read as follows:

These Articles of Incorporation may be amended by the act of the Board of Directors of the Corporation. Amendments may be proposed and adopted in the

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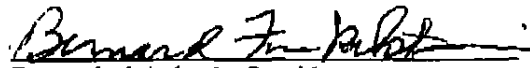
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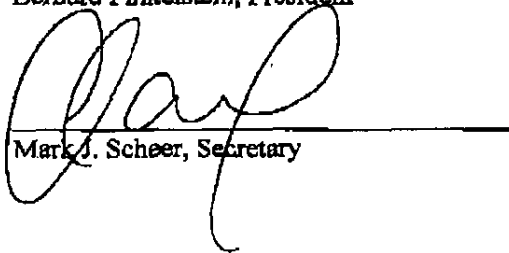
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manner that amendments to the By-Laws of the Corporation are amended consistent with the provisions of the Act.

**FOURTH:** The amendment set forth in paragraph SECOND and THIRD of this Articles of Amendment to the Articles of Incorporation of the Corporation were approved by the Corporation's Board of Directors on October 15, 2014. The Corporation has no members and, accordingly, no members were entitled to vote on the amendment.

The undersigned, as President and Secretary of the Corporation, have executed this Articles of Amendment to the Articles of Incorporation on October 22 2014.

  
Bernard Finkelstein, President

  
Mark J. Scheer, Secretary

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