

F030000004294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

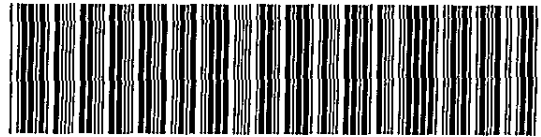
(Business Entity Name)

(Document Number)

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03 SEP 24 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/23/03  
Amend  
38

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** We Love Kids Foundations, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** F03000004294

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jane Mann  
(Name of person)

We Love Kids Foundations Inc.  
(Name of firm/company)

1125 Mallorca Dr.  
(Address)

Bradenton, FL 34209  
(City/state and zip code)

For further information concerning this matter, please call:

Jane Mann at (941) 795-0412  
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

**NOT FOR PROFIT CORPORATION**  
**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE**  
**AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**  
(Pursuant to s. 617.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F0300006 4294  
(Document Number of Corporation (If known))

1. We Love Kids Foundation, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Nevada  
(Incorporated under laws of)
3. 8/27/03  
(Date authorized to conduct affairs in Florida)

**SECTION II**  
**(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? \_\_\_\_\_

5. \_\_\_\_\_  
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

\_\_\_\_\_ (New duration) \_\_\_\_\_ (Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

\_\_\_\_\_ (New jurisdiction) \_\_\_\_\_ (Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose

See attached exhibit (A)

\_\_\_\_\_  
(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

Velma Passauer  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Velma PASSAUER  
(Typed or printed name)

9/21/03  
(Date)

President  
(Title)

FILED  
03 SEP 24 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EXHIBIT A



DEAN HELLER  
Secretary of State

202 North Carson Street  
Carson City, Nevada 89701-4201  
(775) 684 5708

**Nonprofit  
Amendment**  
(PURSUANT TO NRS 81.010,  
81.410, 81.170 and 82.356)

Office Use Only:

FILED C 30777

SEP 18 2003

Important: Read attached instructions before completing

**Certificate of Amendment to Articles of Incorporation**  
**For Nonprofit Corporations**  
**(NRS Chapters 81.010, 81.410, 81.170 and 82.356 - After First Meeting of Directors)**  
**- Remit in Duplicate -**

1. Name of corporation:

*We Love Kids Foundation, Inc*

2. The articles have been amended as follows (provide article numbers, if available):

[x] A. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

[x] B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

[x] C. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the Federal, state or *\* (Cont)*

3. The directors (or trustees) and the members, if any, and such other persons or public officers, if any, as may be required by the articles have approved the amendment. The vote by which the amendment was adopted by the directors and members, if any, is as follows:

Directors, *6*

Members. *\**

4. Offices Signatures (Required):

*Edna V. Passanes*  
Chairman of the Board or President  
or Vice President

and

*Edna V. Passanes*  
Secretary or Assistant Secretary

(If corporation is governed by NRS 81.010 or 81.410, only one officer's signature is required.)

\*A majority of a quorum of the voting power of the members or as may be required by the articles, must vote in favor of the amendment. If any proposed amendment would alter or change any preference or any relative or other right given to any class of members, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of a majority of a quorum of the voting power of each class of members affected by the amendment regardless of limitations or restrictions on their voting power.

**FILING FEE: \$25.00**

*(Cont)*

local government for a public purpose. Any assets not so disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the corporation is then located, exclusively for such purposes.

**SECOND:** The date of adoption of the amendment(s) was: *8/22/03*