

F04000006559

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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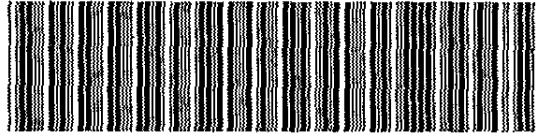
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 FEB 12 AM 9:59

Ps 2/12/07
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COLONEL'S KIDS, INC.
(Name of Corporation)

DOCUMENT NUMBER: F04000006559

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CYNTHIA HARBIN
(Name of Contact Person)

KENTUCKY FRIED CHICKEN FOUNDATION, INC.
(Firm/Company)

1900 COLONEL SANDERS LN.
(Address)

LOUISVILLE, KY 40213
(City/State and Zip Code)

For further information concerning this matter, please call:

Cynthia A. Harbin at (502) 874-2075
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 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

**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)**
F04000006559

(Document Number of Corporation (If known))

FILED
SECRETARY OF CORPORATIONS
2007 FEB 12 AM 9:59

1. COLONEL'S KIDS, INC.
(Name of corporation as it appears on the records of the Department of State)
2. KENTUCKY 3. 11/12/04
(Incorporated under laws of) (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? 12/21/06

5. KENTUCKY FRIED CHICKEN FOUNDATION, INC.
(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.

PROVIDE COLLEGE SCHOLARSHIPS

PROVIDE DISASTER RELIEF

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

Cynthia A. Harbin
(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Cynthia A. Harbin
(Typed or printed name of the person signing)

Secretary
(Title of person signing)



Trey Grayson
Secretary of State

Certificate

I, Trey Grayson, Secretary of State for the Commonwealth of Kentucky, do hereby certify that the foregoing writing has been carefully compared by me with the original thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of

ARTICLES OF AMENDMENT FOR
COLONEL'S KIDS, INC. CHANGING ITS NAME TO KENTUCKY FRIED CHICKEN
FOUNDATION, INC. FILED ON DECEMBER 28, 2006.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
Official Seal at Frankfort, Kentucky, this 22nd day of January, 2007.





Trey Grayson
Secretary of State
Commonwealth of Kentucky
csorrell/0466277 - Certificate ID: 42473

ARTICLES OF AMENDMENT
OF
COLONEL'S KIDS, INC.

ARTICLE 1

0466277.09

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NAOA

Trey Grayson
Secretary of State
Received and Filed
12/28/2006 2:20:07 PM
Fee Receipt: \$8.00

1.1 The Colonel's Kids, Inc., a Kentucky nonstock, nonprofit corporation (the "Corporation") was formed and shall be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 as amended

Amended on November 14, 2006:

"Articles of Amendment
Of
Colonel's Kids, Inc.

To the Kentucky Secretary of State

Pursuant to the provisions of the Kentucky Revised Statutes, Chapter 273, the undersigned nonprofit corporation hereby submits the following statement for the purpose of amending its Articles of Incorporation:

First: The name of the corporation is Colonel's Kids, Inc. (the "Corporation").

Second: Article 1 of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE 1
Name of Corporation

The name of the Corporation is KENTUCKY FRIED CHICKEN FOUNDATION, INC.

Third: These Articles of Amendment were adopted by the unanimous written consent of the Board of Directors.

Fourth: There are no members, and no members having voting rights, these Articles of Amendment were adopted by the unanimous written consent of all the directors in office.

Dated: 12/21/2006

Colonel's Kids, Inc.

By: Cynthia A. Harbin
Cynthia A. Harbin,
Executive Director