

F05000001955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

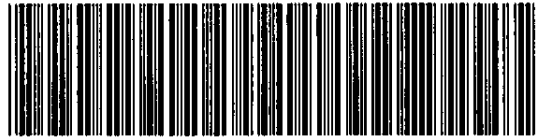
(Document Number)

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name change
amended
W09 — 54476

12/14/09--01028--019 **35.00

2010 JAN 29 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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*00789, 00641, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CRY-Child Relief and You America, Inc.
Name of Corporation

DOCUMENT NUMBER: F05000001955

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joanne Hull
Name of Contact Person

Vaughn & Associates, P.C.
Firm/Company

639 Granite St.
Address

Braintree, MA 02184
City/State and Zip Code

jhull@vaughnassociatespc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person _____ at (781) 3561603
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2009

Joanne Hull
Vaughn & Associates, P.C.
639 Granite St.
Braintree, MA 02184

SUBJECT: CRY-CHILD RELIEF AND YOU AMERICA, INC.
Ref. Number: F05000001955

We have received your document for CRY-CHILD RELIEF AND YOU AMERICA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

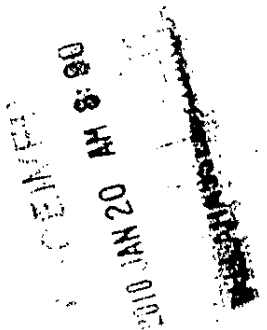
A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 209A00038307



FILED
2010 JAN 29 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F05000001955

1. CRY-Child Relief and You America, Inc.
(Name of corporation as it appears on the records of the Department of State)

3. 3-28-2005
(Date authorized to conduct affairs in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11-20-2006

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

(Date)

(Date)

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

S. Schandell
(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)

(Typed or printed name of the person signing)

(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CRY-CHILD RIGHTS AND YOU AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THE SAID "CRY-CHILD RELIEF AND YOU AMERICA, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CRY-CHILD RIGHTS AND YOU AMERICA, INC.", ON THE TWENTIETH DAY OF NOVEMBER, A.D. 2006, AT 4:27 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS A NON-PROFIT AND NON-STOCK CORPORATION.



3594013 8300C

061101707

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5282246

DATE: 12-15-06

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CRY-CHILD RIGHTS AND YOU AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF JANUARY, A.D. 2010.

3594013 8300

091115863

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7741915

DATE: 01-06-10