

NO00000001489

Requester's Name

THE LAW OFFICES OF MONA TOZZIE, P.A.  
1816 HARRISON STREET SUITE 107  
HOLLYWOOD, FLORIDA 33020

City/State/Zip

Phone #

FILED STATE  
SECRETARY OF CORPORATION  
00 OCT -6 AM 10:26

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

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-07/28/00--01024--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Amend

10/6/00

Examiner's Initials

B

KR



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 3, 2000

THE LAW OFFICES OF MONA TOZZIE, P.A.  
1816 HARRISON ST., STE. 107  
HOLLYWOOD, FL 33020

SUBJECT: CHILDREN'S ENRICHMENT SOCIETY, INC.  
Ref. Number: N00000001489

We have received your document for CHILDREN'S ENRICHMENT SOCIETY, 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 100A00042058

*Rec'd 10/6*

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT -6 AM 10: 26

CHILDREN'S ENRICHMENT SOCIETY, INC.  
(present name)

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) Article 2 section 1 is amended as follows:  
The purpose 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 Law..  
Notwithstanding any other provisions 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 Law.

Upon the dissolution of the organization, 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 local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

**SECOND:** The date of adoption of the amendment(s) was: JULY 21, 2000

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

CHILDREN'S ENRICHMENT SOCIETY, INC.

Corporation Name

  
Signature of Chairman, Vice-Chairman, President or other officer

MONA TOZZIE

Typed or printed name

PRESIDENT

Title

Date