

N000000007152

Division of Corporations

Please amend our Articles of Incorporation per this amendment and return 1 certified copy to us at the address below.

6850 NW 2nd Avenue
Suite 17
Boca Raton, FL 33487

561-995-9710

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FILED
01 JUL 17 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. PAYNE JUL 19 2001

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
01 JUL 17 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kids R.U.L.E., Inc.

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 adopted: ARTICLES III and V ARE BEING AMENDED, TO READ AS FOLLOWS:

Article III: The corporation shall act as an advocate for children having difficulty in the public school environment.

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 Service Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

Article V: The names and addresses of the Directors & Officers are listed below.

Chairman of the Board: Robbin Sullivan
6850 NW 2nd Avenue
Unit 17
Boca Raton, FL 33487

Director: Charlie Kiser
7491 N. Federal Hwy.
Suite C5
Boca Raton, FL 33487


Director: Mindy Costa
3700 Newport Avenue
Boynton Beach, FL 33436

President: Robbin Sullivan
6850 NW 2nd Avenue
Unit 17
Boca Raton, FL 33487

Secretary: Charlie Kiser
7491 N. Federal Hwy.
Suite C5
Boca Raton, FL 33487

SECOND: The date of adoption of the amendment was June 18, 2001.

THIRD: Adoption of the amendment: The amendment was adopted by the members and the number of votes cast was sufficient for approval.



Chairman
Robbin Sullivan
President Date: 6/18/01