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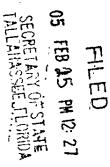
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: For The Love of Children, Inc.		
DOCUMENT NUMBER:		
DOCUMENT NONDER		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Alisa Holmes		
(Name of Contact Person)		
(F:/ C		
(Firm/ Company)		
PO Box 31743		
(Address)		
Palm Beach Gardens, FL 33420		
(City/ State/ and Zip Code)		
For further information concerning this matter, please call:		
Alisa Holmes at (561) 704-9286		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
□ \$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) S43.75 Filing Fee & S52.50 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



Articles of Amendment to Articles of Incorporation

OS FEB 25 PH 12: 27

SECRETARY OF STATE
OF State) ASSEE, FLORIDA

For the Love of Children, Inc.

(Name of corporation as currently filed with the Florida Dept. of State) /4 \$55

(Document number of corporation (if known)

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in

language; "Company" or "Co." may not be used in the name of a not for profit corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article		
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		
See Attached Amendments to Article II (Purpose; Dissolution).	_	
All other Articles remain unchanged.		
	_	
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(Attach additional pages if necessary)

The date of adoption of the amendment(s) was: January 1, 2004
Effective date if applicable: January 1, 2004
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (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.
Signed this 15 day of Ftbruary, 2005. Signature Doch
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
(Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35

FOR THE LOVE OF CHILDREN, INC.

ARTICLES OF AMENDMENT TO ARTICLES OF INCOPORATION OF FOR THE LOVE OF CHILDREN, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not-For-Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be FOR THE LOVE OF CHILDREN, INC. (hereinafter referred to as the "Corporation").

ARTICLE II PURPOSE

- A. The Corporation is organized exclusively for the promotion of charitable, religious and educational purposes as defined in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, with a specific purpose of improving the quality, care and education of children by providing support to non-franchised childcare centers and pre-schools, scholarships to deserving students, sex awareness and training programs and seminars for youth and parents;
- B. No part of the net earnings of the Corporation shall inure to the benefit of any Director or Officer of the Corporation or any private individual (except that reasonable compensation may be paid for services rendered to or the Corporation affecting one or more of its purposes); and no director, officer or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation;
- C. The Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization that is exempt form taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and its Regulations as they now exist or as they may hereafter be amended;
- D. The Corporation is organized pursuant to the Florida Non-Profit Corporation Act, and does not contemplate gain or profit and is organized for non-profit purposes.
- E. The Corporation shall have perpetual existence. Upon the dissolution or winding up of the Corporation, its assets remaining after payment of (or provisions for payment of) all debts and liabilities of the Corporation shall be distributed to a nonprofit fund, foundation, or corporation that is organized and operated exclusively for public or charitable purposes and that has established its tax-exempt status under Code Sec. 501(c)(3) or corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government for public purpose, as the Board of Directors shall determine. Any such 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 organization is located, exclusively for such purposes or to such organizations, as said court shall determine which are organized and operated exclusively for such purposes.