

No 1000000240
Mt. Sinai Institute of Nurturing and Development, Inc.

5200 West South Street
Orlando, FL 32811
Tel: (407) 299-8820

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

October 13, 2001

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-10/18/01--01079--006
*****35.00 *****35.00

Subject: Articles of Amendment to Articles of Incorporation

To Whom It May Concern:

Please find attached Articles of Amendment to Articles of Incorporation for above said organization, Mt. Sinai Institute of Nurturing and Development, Inc.

Any questions please feel free to contact Kecia Story at (407) 306-2506 or (407) 299-8820.

Thank You,

Kecia Story
Kecia Story, COO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Amend.

V SHEPARD OCT 23 2001

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Mt. Sinai Institute of Nurturing and Development, Inc.

N01000000240

Please amend the articles of incorporation for Mt. Sinai Institute of Nurturing and Development, Inc.

- * The articles were adopted/approved by the board of directors on October 13, 2001. No members were needed to vote.

Article Three

To further develop and enrich the local community with educational and development opportunities. The corporation is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article Four

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or adequately providing for all the debts, obligations, and liabilities of the Corporation, distribute the remaining assets of the Corporation exclusively for the nonprofit religious purposes shall distribute the remaining assets of the Corporation to such organization or organizations which are tax exempt under section 501(c)(3) of the Code, as amended, as the Board of Directors in its sole discretion shall determine.

Kecia Story
Signature of Officer

Kecia Story
Printed or Typed Name

COO (Chief Operating Officer)
Title

10/13/01
Date