

NO1000002287

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL -1 PM 3:49

Requester's Name  
*Carol Burgess-Fisher*  
**airJamaica**  
8300 NW 33<sup>rd</sup> Street • Suite 440 • Miami, FL 33122

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_ **900005666549--1**  
(Corporation Name) (Document #) **-06/04/02--01011--003**  
**\*\*\*\*\*35.00 \*\*\*\*\*35.00**
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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

*Amend.*  
**V SHEPARD JUL 1 2002**

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 11, 2002

CAROL BURGESS-FISHER  
AIR JAMAICA  
8300 NW 33RD ST., STE. 440  
MIAMI, FL 33122

SUBJECT: LOVEBIRD KIDS' CLUB INC.  
Ref. Number: N01000002287

We have received your document for LOVEBIRD KIDS' CLUB 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):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 502A00038217

*Rec'd 7/01/02*

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ARTICLE OF AMENDMENT  
To  
ARTICLES OF INCORPORATION  
OF

LOVEBIRD KIDS' CLUB INC.  
(present name)

N01000002287  
(Document Number of Corporation (if Known))

Pursuant to the provision of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment (s) adopted: ( INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

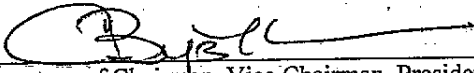
ARTICLE III - PURPOSE (added)

This Corporation is organized and shall be operated exclusively for religious charitable, education, sports, athletic and recreational purposes within meaning of Section 501 ©(3) of the Internal Revenue Code of 1986, as amended (the "Code"). More specifically, but not in limitation of the foregoing, this corporation is organized for the purpose of enhancing the quality of life for children living in Caribbean communities within North America and the Caribbean by providing increased educational opportunities and improved learning facilities, and assisting those charitable organization which we qualified under section (a)(1) of the code.

SECOND: The Date of adoption of the amendment (s) was: December 26, 2001

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.

  
Signature of Chairman, Vice Chairman, President or other officer

Carol Burgess-Fisher  
Typed or printed name

Executive Board Member  
Title

December 26, 2001  
Date

- (B) No Part of the net earnings of the organization shall inure to the benefits of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distributing statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue code.
- (C) 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, or shall be distributed to the federal government, or to a state or local government, for public purposes.