

NO100000604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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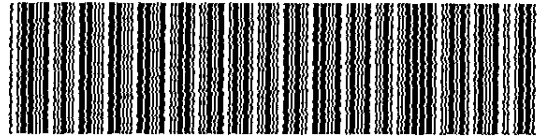
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

*Amend
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July 29, 2003

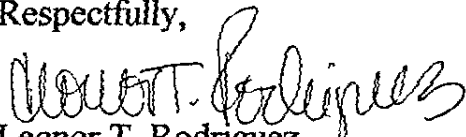
Amendment Section
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

RE: SHARING FOR KIDS, INC.

Division of Corporations:

Enclosed please find check in the amount of \$60.00 to cover filing fees,
certified copy of amendment to articles of incorporation and certificate of
status for above referenced Corporation.

Respectfully,


Leonor T. Rodriguez
Treasurer

445 Grand Bay Dr. Apt. 1010
Key Biscayne, Florida 33149
Telephone #: (305) 903-8600

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

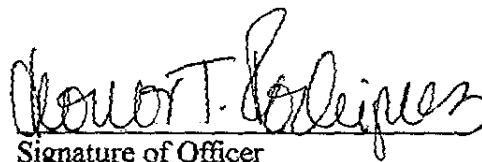
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHARING FOR KIDS, INC.**

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: Article II of the articles of incorporation of Sharing for Kids, Inc. was Amended to add as follows:
The corporation is organized exclusively for charitable purposes within the meaning of section 501 © (3) of the Internal Revenue Code.

SECOND: The date of adoption of the amendment was June 28, 2003.

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



Signature of Officer

Leonor T. Rodriguez

Print Name: Leonor T. Rodriguez

Treasurer

Title

Date: July 29, 2003