

N01000006889



ACCOUNT NO. : 072100000032

REFERENCE : 532852 9594A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
2002 APR 17 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 17, 2002

ORDER TIME : 11:07 AM

ORDER NO. : 532852-005

CUSTOMER NO.: 9594A

CUSTOMER: Ms. Silvia S. Ibanez
Silvia Safille Ibanez, Jd,
Suite 196
3956 Town Center Blvd.
Orlando, FL 32837

RECEIVED
02 APR 17 PM 12:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: KIDS VOTING CENTRAL FLORIDA
INC.

EFFECTIVE DATE:

800005289918--6
-04/17/02--01062--006
*****43.75 *****43.75

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

C. Coulliette APR 17 2002

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER'S INITIALS: _____

**ARTICLE of AMENDMENT to
ARTICLES OF INCORPORATION
Of
KIDS VOTING CENTRAL FLORIDA, INC.
DOC # N01000006889**

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FIRST: ARTICLE III- PURPOSE is restated as follows:

The purpose for which the organization is organized is to establish a non-profit, non-partisan, grass-roots-driven voter education program. By establishing a voting tradition, starting with the youth, the organization plans to develop an educated future generation of voters who will regard voting as vital to American life. The corporation is organized for one or more purposes specified in Sec. 501(c)(3) of the Internal Revenue Code and subject to the provisions of Chapter 617 Florida Statutes (non-profit).

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article of the Articles of the Incorporation. Notwithstanding any other provision if 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 Code of 1986 or the corresponding provision of any future U.S. Internal Revenue Law.

Upon the dissolution of the corporation, residual assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to one of the following: 1) 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 the corresponding section of any future federal tax code; 2) the federal government; and/or 3) state or local government for exclusive public purpose.

SECOND: The date of adoption of the amendment was April 16, 2002.

THIRD: There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.


SILVIA S. IBANEZ - President

4/17/02
date