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05 MAR 28 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/15/05  
Amend  
8

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** What About the Children Foundation Inc.

**DOCUMENT NUMBER:** NO1000006911

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KIMBERLY CLEARE

(Name of Contact Person)

(Firm/ Company)

2255 NW 195TH STREET

(Address)

MIAMI, FLORIDA. 33056

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KIMBERLY CLEARE

(Name of Contact Person)

at ( 305 ) 498.4982

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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  
of

WHAT ABOUT THE CHILDREN FOUNDATION. INC

(Name of corporation as currently filed with the Florida Dept. of State)

NO1000006911

(Document number of corporation (if known))

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):**

(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)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLES TO BE ADDED 8, 9, 10

8. Said organization is organized exclusively for charitable, religious, educational, and scientific 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 corresponding section of any

future federal tax code.

9. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its

members, trustees, officers, or other private persons, except that the organizations shall be authorized

and empowered to pay reasonable compensation for services rendered and to make payments and

distributions in furtherance of the purpose clause hereof. No substantial part of the activities of the

organization shall be the carrying of propaganda, or otherwise attempting to influence legislation, and

the organization shall not participate in or intervene in (including the publishing or distribution of

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

(Attach additional pages if necessary)

(continued)

**FILED**  
05 MAR 28 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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to  
Articles of Incorporation  
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**ARTICLES TO BE ADDED**

9. carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code , or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

10. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of the section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code , or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assests not disposed of shall be diposed of by the Court Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organzations as said Court shall determine, which are organized and operated exclusively for such purposes.

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: 3/16/2005

Effective date if applicable: 3/16/2005  
(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 16 day of March, 2005

Signature

Kimberly Cleare  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Kimberly Cleare

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**FILING FEE: \$35**