

N01000007473

Children's Network, Inc.

P. O. Box 1682 Longwood, FL 32750



February 21, 2002

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

500005023385-2
-02/27/02-01034-014
*****43.75 *****43.75

Re: Articles of Amendment

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Children's Network, Inc.

Attached is a check for \$43.75. This includes the filing fee of \$35 plus \$8.75 for a certified copy of the Amendment.

Please send the certified copy to me:

Sharon Ryan
1637 Rockdale Loop
Heathrow, FL 32746

If there are any questions, call me at 407-829-4996. Thank you.

Sincerely,

Sharon Ryan

Sharon Ryan, Treasurer and Director
Children's Network, Inc.

Sharon Ryan GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Copy name on our*
DATE *Records*
DOC. EXAM *PS*

Sharon Ryan ** Linda Snively ** Debra Groseclose
* 407-829-4996 352-483-6163 407-320-9988

FILED
02 FEB 27 PM 2:55
TALLAHASSEE, FLORIDA

PS 3/4/02 Amend

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

The **Children's Network, Inc.**

N01000007473

Document Number of Corporation

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: Amendments adopted:

Article II: Amended, see attached
Article III: Amended, see attached
Article IV: Amended, see attached
Article V: Amended, see attached
Article VI: Amended, see attached
Article VII: Amended, see attached
Article VII: Amended, see attached
Article VIII: Added, see attached
Article IX: Added, see attached
Article X: Added, see attached
Article XI: Added, see attached

SECOND: The date of adoption of the amendments was February 21, 2002.

THIRD: Adoption of Amendment

- ☐ 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.

Linda Snively, President
Signature of Chairman, Vice Chairman, President or other officer

Linda Snively, President 2-21-02
Print Name Title Date

FILED
02 FEB 27 PM 2:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

**ATTACHMENT TO
ARTICLES OF AMENDMENT
THE CHILDREN'S NETWORK, INC.**

Article II: PRINCIPAL OFFICE The principal place of business will be from three addresses listed in Article V. The mailing address is P.O. Box 1682, Longwood, Florida 32750.

The Corporation shall commence corporate existence on November 1, 2001 and shall have perpetual existence; provided however, that upon the vote of a majority of all the Directors the Corporation may be dissolved. In the event of a liquidation or dissolution of the Corporation, whether voluntary or involuntary, the assets of the Corporation, after the payment of all of the debts of the Corporation and expenses on dissolution, shall be distributed to any corporation or entity formed and operated exclusively to receive and administer funds for religious, scientific, educational or charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended. In the event of such liquidation or dissolution, no part of such assets shall inure to the benefit of any directors or officers of this Corporation.

Article III: PURPOSE The specific purpose of the Corporation is to aid children who are victims of abuse, abandonment, or neglect by providing services or assistance to these children that either their family or the State Agencies (Department of Children and Families or Medicaid) is not able to provide.

The Corporation shall have the powers enumerated in the Florida Not For Profit Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are reasonably necessary to implement the stated purpose of the Corporation.

Notwithstanding any other provision hereof, this Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or may hereinafter be amended, or by an organization contributions to which are deductible under Section 170(a) of such Code and regulations, as they now exist or as they may hereafter be amended.

Article IV: MANNER OF ELECTION Directors, other than the initial Board of Directors, shall be elected by the current Board of Directors at the annual meeting of the Board as provided by the Bylaws of the Corporation. The number of Directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation.

Article V: INITIAL DIRECTORS/OFFICERS The initial Directors and Officers are:

Linda Snively, Director and President
27521 State Road 44 East
Eustis, Florida 32736 (Phone 352-483-6163)

Debbra Groseclose, Director and Secretary
444 S. Elliott Avenue
Sanford, Florida 32771 (Phone 407-320-9988)

Sharon Ryan, Director and Treasurer
1637 Rockdale Loop
Heathrow, Florida 32746 (Phone 407-829-4996)

Article VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The Registered agent is Linda Snively, 27521 State Road 44 East, Eustis, Florida 32736.
This Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

Article VII: INCORPORATOR The Incorporators are the three people listed in Article V.

The name and address of the person signing these Articles as incorporator is:

Linda Snively
27521 State Road
Eustis, Florida 32736

Article VIII:

Except as otherwise provided by law, the power to adopt, alter, amend, or repeal the bylaws shall be vested in the Board of Directors.

Article IX:

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all of its directors, officers, agents, and employees, and former directors, officers, agents, and employees, from and against all liabilities and obligations, including attorneys' fees and costs, incurred in connection with any actions taken or failed to be taken by said directors, officers, agents, and employees in their capacity as such except for willful misconduct or gross negligence.

Article X:

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the directors and members is subject to this reservation.

Article XI:

This Corporation shall not have or issue any shares of stock, nor shall it pay any dividends or distribute any part of its income to its directors or officers or any other persons.