

N020000000174

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11/18/02--01078--022 **43.75

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02 DEC -5 AM 10:25
CLERK OF STATE
TAMMASEE, FL 0900

N02000000174
4ps and
12-5-02-
renewal

Kids Help, Inc. Kids Help, Inc.

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

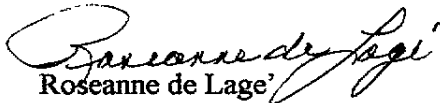
RE: Amendment to the Articles of Incorporation for Kids Helps, Inc.
Document Number N02000000174

Enclosed please find the two, (2) original copies of the Amendment to the Articles of Incorporation for our organization and our payment in the amount of \$43.75, representing the filing fee and the certified copy fee.

Please file this amendment accordingly and return a certified copy to us as soon as possible at the address listed at the bottom of this letter.

Thank you.

Sincerely,


Roseanne de Lage
President



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 26, 2002

ROSEANNE DE LAGE
220 NORTH PHELPS AVE.
WINTER PARK, FL 32789

SUBJECT: KIDS HELP, INC.
Ref. Number: N02000000174

We have received your document for KIDS HELP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that there are no members or members entitled to vote.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 102A00063585

RECEIVED
02 DEC -4 AM 11:25
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KIDS HELP, INC.
DOCUMENT NUMBER N000000174**

FILED
02 DEC -5 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1003, Florida statutes, the undersigned Florida nonprofit corporation adopts the following Amendment to its Articles of Incorporation.

Article VIII

This organization is organized exclusively for the educational and charitable purposes within the meaning of section 501(C) of the Internal Revenue Code.

Article IX

Notwithstanding any other provision of these articles, this 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 of 1954 (or corresponding provisions of any future United States Internal Revenue Law) or (b) by an organization, contributions to which are deductible under 170(C) (2) of the Internal Revenue Code of 1954, (or corresponding provision of any future United States Revenue Law).

Article X

Upon the cessation and dissolution of this organization, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for educational and charitable purposes and which has established its tax exempt status under section 501(C) (3) of the Internal Revenue Code.

This Amendment to the Articles of Incorporation was adopted at a meeting of the Board of Directors on the 15th day of November 2002. The Directors of the Corporation are the members of the Corporation. No other members of the Corporation are entitled to vote on this Amendment.

Signed this 30th day of November 2002 by the President of the Corporation.

Roseanne de Lage
Roseanne de Lage

President
Title

11/30/02
Date