

No2000004054

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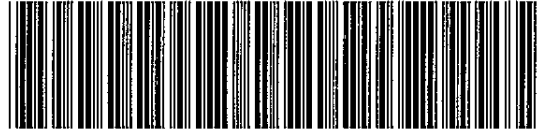
(Business Entity Name)

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03/31/03 -01015--009 \*\*35.00

FILED  
03 MAR 31 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
03 MAR 31 PM 12:31  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

C. Coulllette APR 01 2003

**Requester's Name**

City/State/Zip

Phone #

942-2255

1. Childrens Fund of America, Inc.  
(Corporation Name) (Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

☐ Pick up time

☐ Will wait

 Certificate of Status

☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

☐ Annual Report  
☐ Fictitious Name

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

CR2E031(7/97)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CHILDRENS' FUND OF AMERICA, INC.**

FILED  
2003 MAR 31 PM 1:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be amended to state:

President:	Mona Brierric
Vice-President:	Lunita Santos
Secretary:	Elizabeth Pilorge
Treasurer:	Mona Brierric

whose addresses shall be the same as the principal address of the Corporation.

**SECOND:** The Directors of the Corporation are listed as follows:

Sheila Ann Spade  
Lovina Peddie  
Lee Peddie  
Lyn Shook



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

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1840 CORAL WAY 4<sup>TH</sup> FLOOR MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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**THIRD:** The Directors of the Corporation shall be changed to:

Mona Brierrrie  
Elizabeth Pilorge  
Lunita Santos

whose addresses shall be the same as the principal address of the Corporation.

**FOURTH:** The date of the adoption of this amendment is the 19 March 2003 by the Members.

**FIFTH:** The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

**SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 March 2003.

*Mona Brierrrie*

Mona Brierrrie, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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