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Division of Corporations

P. 1
Page 1 of 1

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BASIC AMENDMENT

CHILDREN'S SAFETY COUNCIL, INC.

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AMEND
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FEBRUARY 11, 2003

CHILDREN'S SAFETY COUNCIL, INC.
500 S. CYPRESS RD., SUITE 16
POMPANO BCH, FL 33060

SUBJECT: CHILDREN'S SAFETY COUNCIL, INC.
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CAREN GIBSON
DOCUMENT SPECIALIST

FAX AUD. #: H03000048779
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHILDREN'S SAFETY COUNCIL, INC.
A CORPORATION NOT FOR PROFIT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article II shall be amended to add the following language: "This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

SECOND: The date of the amendment's adoption is October 8, 2002.

THIRD: Adoption of Amendment (s)

The amendment was adopted by the members and the number of votes cast for the amendment was fully sufficient.

Signed this 28 day of December, 2002

By: Michael M. Miller
Michael M. Miller
President

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