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Division of Corporations

P. 1

Page 1 of 1

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**BASIC AMENDMENT**

**CHILDREN'S SAFETY COUNCIL, INC.**

Certificate of Status	0
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AMEND  
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21

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

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P. 2

HO3000048779

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CHILDREN'S SAFETY COUNCIL, INC.  
A CORPORATION NOT FOR PROFIT**

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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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