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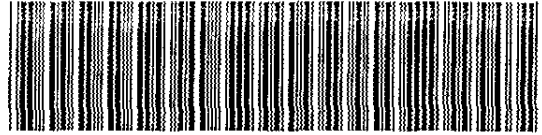
(Business Entity Name)

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H. Amundson  
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*Alton A. Linn, Jr.*

Attorney at Law

1500 East Atlantic Boulevard, #B  
Pompano Beach, Florida 33360-6769

Area Code 954

942-6500

FAX 942-8730

April 23, 2003

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

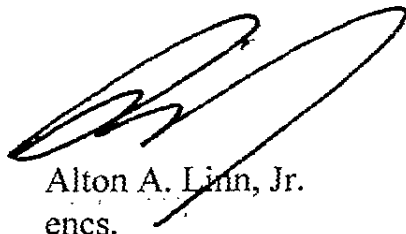
RE: Operation Brave Kids, Inc.

Gentlemen:

Enclosed are Articles of Amendment to the Articles of Incorporation of Operation Brave Kids, Inc. Please file the same. Also enclosed is a check for \$45.00 covering the filing fee and the cost of a certified copy of the amendment.

Thank you for your assistance in this matter, and if there are any questions or problems, please let me know.

Yours truly,



Alton A. Linn, Jr.  
encs.

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03 APR 25 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF  
OPERATION BRAVE KIDS, INC.

1. Article III of the Articles of Incorporation of OPERATION BRAVE KIDS, INC., a Florida corporation, is amended to read as follows:

ARTICLE III

PURPOSE

1. This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

2. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision on any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

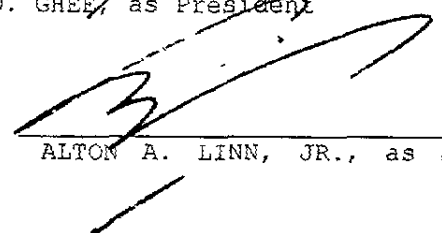
3. Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status

under section 501(c)(3) of the Internal Revenue Code.

2. The foregoing Amendment was adopted by unanimous consent of all board members and officers entitled to vote on the 22 day of April, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation, have executed this Articles of Amendment on the 17<sup>th</sup> day of January, 2002.

  
JOHN D. GHEE, as President

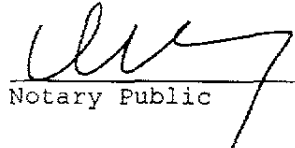
  
ALTON A. LINN, JR., as Secretary

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, John D. Ghee and Alton A. Linn, Jr., well known to be the President and Secretary respectively of the corporation, and that they severally acknowledge executing the same freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 22nd day of April, 2003.

  
Notary Public

Debra Sue King

My Commission Expires: May 21, 2006



Debra Sue King  
Commission # DD132176  
Expires May 21, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.