

N030000001778

(Requestor's Name)

Colombia ChildCare Int'l, Inc.
P.O. Box 1757
New Smyrna Beach, FL 32170

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

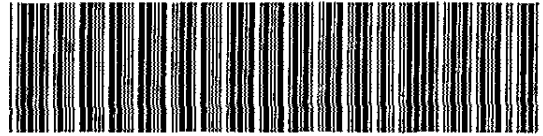
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12/31/03--01044--019 **35.00

12/31/03--01044--019 **43.75

FILED
03 DEC 31 PM 1:55
TALLAHASSEE, FLORIDA

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

December 26, 2003

To Whom It May Concern:

I have enclosed an amendment to Article III, of the Articles of Incorporation for Colombia ChildCare International, Inc. Article III should include the following paragraphs:

Colombia ChildCare International, Inc.
FIN: 16-1630704
An Amendment to the Articles of Incorporation
To be added to Article III - Purpose of the Corporation

- a. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c3) of the Internal Revenue Code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the 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 (c3) of the Internal Revenue Code or corresponding section of any future federal tax code, or by (b) by an organization, contributions to which are deductible under section 170 (c2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

These amendments are also included on a separate sheet attached to Articles of Amendment form.

I am also enclosing a check for \$43.75 (\$35.00 for filing fee and \$8.75 for a certified copy.)

Please mail certified copy to: Cynthia Jaeger, P.O. Box 1757, New Smyrna Beach, FL 32170

If there are any questions, please call me at 386-677-3581, ext. 302.

Thank you and have a Happy New Year!!

Sincerely,
Cynthia Jaeger



Registered Agent, Secretary, B.O.D.
for Colombia ChildCare International.

FILED
03 DEC 31 PM 1:55
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Columbia Child Care International, Incorporated
(present name)

NO 3000001728
(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article III - please see attached sheet.

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SECOND: The date of adoption of the amendment(s) was: 12/12/03

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

[Signature]
Signature of Chairman, Vice Chairman, President or other officer

Cynthia Jaeger
Typed or printed name

Secretary, Registered Agent 12/26/03
Title Date

I have enclosed an amendment to Article III, of the Articles of Incorporation for Colombia ChildCare International, Inc. Article III should include the following paragraphs:

Colombia ChildCare International, Inc.

FIN: 16-1630704

An Amendment to the Articles of Incorporation

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