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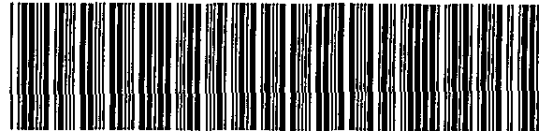
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 22 AM 11:16

FBI FD

Amend

T BROWN APR 29 2004

Colombia ChildCare International, Inc.

P.O. Box 1757, New Smyrna Beach, FL 32170

Telephone: 386-409-7802; e-mail: cccinternational@aol.com

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

Subject:

Colombia ChildCare International, Inc.
FIN: 16-1630704
An Amendment to the Articles of Incorporation

April 16, 2004

To Whom It May Concern:

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

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c3) of the Internal Revenue Code or corresponding section of any future federal tax code or shall be distributed to the federal government, or to a state or local government for a public purpose.

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

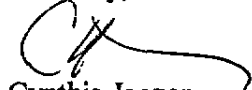
I am also enclosing a check for \$43.75 (\$35.00 for filing fee and \$8.75 for a certified copy.)

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

Sincerely,



Cynthia Jaeger
Registered Agent, Secretary, B.O.D.
Colombia ChildCare International

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Columbia Child Care International, Incorporated
(present name) Doc # No 300001778

FILED
04 APR 22 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 should include the following paragraph:

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c3) of the Internal Revenue Code or corresponding section of any future federal tax code or shall be distributed to the federal government, or to a state or local government for a public purpose.

SECOND: The date of adoption of the amendment(s) was: 4/13/04

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 of Chairman, Vice Chairman, President or other officer

Cynthia Joeger
Typed or printed name

B.O.D.; Secretary, registered agent 4/16/04
Title Date