

N03000002055

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
05 JUN 30 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 JUN 30 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CHILDREN IN NEED FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
CRB
P/B

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JUN-30-2005 11:48

Articles of Amendment 1001 12

to

Articles of Incorporation of

CHILDREN IN NEED FOUNDATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

NO3000002055

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language: "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VI DIRECTORS

DELETE - Alcides Ortiz, Director

1787 SW 1st Street, #7

Miami, Florida 33135

ADD - Rafael A. Rodriguez, Director

5340 SW 153 Court

Miami, Florida 33185

ADD - Cesar R. Camacho, Assistant Secretary & Director

240 East Flagler Street

Miami, Florida 33131

(Attach additional pages if necessary)
(continued)

CEsar R. CUMACHO, ESQ.

240 EAST FLACLER STREET

MIAMI, FLORIDA 33131

(305) 374-5624

(305) 374-3811

FAX (305) 378-5173

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The date of adoption of the amendment(s) was: June 28, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signed this 28 day of June, 2005

Signature Cesar R. Camacho
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Cesar R. Camacho
(Typed or printed name of person signing)

Assistant Secretary and Director
(Title of person signing)

FILING FEE: \$35

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