

# N030000002055

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000232959 4)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

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

03 JUL 16 PM 12:55  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

CHILDREN IN NEED FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 15, 2003

CHILDREN IN NEED FOUNDATION, INC.  
1712 SW 14 TERRACE  
MIAMI, FL 33145

SUBJECT: CHILDREN IN NEED FOUNDATION, INC.  
REF: N03000002055

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

FAX Aud. #: H03000232959  
Letter Number: 303A00041471

RECEIVED  
03 JUL 16 PM 12:28  
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

403000232959  
ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

CHILDREN IN NEED FOUNDATION, INC.

(present name)

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 II - IS BEING AMENDED, THE PLACE OF BUSINESS AND THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1711 S.W. 14 TERRACE  
MIAMI, FL 33145

**SECOND:** The date of adoption of the amendment(s) was: JULY 14, 2003

**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.

CHILDREN IN NEED FOUNDATION, INC.

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

Amparo Emilia MARTIN

Typed or printed name

PRESIDENT

Title

7-16-03

Date

FILED  
03 JUL 16 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA