## NO300004994

(Requestor's Name)		
(Address)	700022173997	
(Address)		
(City/State/Zip/Phone #)  PICK-UP WAIT MAIL		
(Business Entity Name)	08/28/0301039021 **43.75	
(Document Number)		
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Amendal 8

Office Use Only

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

RE: H03000212152 - Amendment to Articles of Incorporation

Please file the enclosed Amendment to the Articles of Incorporation and return a certified copy of this filing to:

THE CHILDRENS FUTURE, INC. 222 W. COMSTOCK AVE, STE 204 WINTER PARK, FL 32789

Enclosed is payment of \$43.75 to cover the \$35 filing fee and \$8.75 certified copy fee. If there are any questions, please contact me at 407-599-4200.

Thank you for your assistance.

Sincerely,

John Manoni President

**Enclosures** 

## ARTICLES OF AMENDMENT To ARTICLES OF INCORPORATION Of THE CHILDRENS FUTURE, INC.

(present name)

N03000004994
(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 IV IS AMENDED TO READ AS FOLLOWS:

The directors of the corporation shall be elected or appointed in the manner and for the terms provided in the Bylaws.

## ARTICLE XI IS AMENDED TO READ ONLY AS FOLLOWS:

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for religious, charitable, educational, scientific, or literary purposes as shall at the time qualify as an exempt organization or organizations under Section 501-c-3 of the Code as the Board of Directors shall determine, or to federal, state, or local governments to be used exclusively for public purposes. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, such as the court shall determine, which are organized and operated exclusively for such purposes, or to such governments for such purposes.

**SECOND:** The date of adoption of the amendment(s) was:

- 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.
  - X 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 Cha	ne	
Signature of Chairman, Vice Chairman	airman, President or other officer	
John Manoni	=	
Typed or pa	rinted name	
President	§· হর্ <i>-</i> তর	
Title	Date	