

NO3000005237

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June 9, 2004

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

To Whom It May Concern:

Please find enclosed, an **Articles of Amendment to Articles of Incorporation** for our company, the **National Child Safety Foundation, Inc.** (Document Number of Corporation: **N03000005237**).

A Board Resolution signed by the Board of Directors of the corporation approving the Amendment, is attached as well.

Please forward to us at our New York address above, the following documents:

- Amendment Approval (Amendment Fee \$35.00)
- Certified copy of the Amendment (Fee \$8.75)
- Certificate of Good Standing – 2 copies (Fee \$17.50)

Attached, is a corporate check for **\$61.25**.

Thank You.

Yitzchak Aranov
Vice President & Chief Operating Officer
Enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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CLERK OF STATE
TALLAHASSEE, FLORIDA

NATIONAL CHILD SAFETY FOUNDATION, INC.
(present name)

NO3000005237
(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 & ARTICLE V

PLEASE SEE ATTACHED BOARD RESOLUTION
AND AMENDED TEXT

SECOND: The date of adoption of the amendment(s) was: MAY 18, 2004

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.

Yitzhak Aronov
Signature of Chairman, Vice Chairman, President or other officer

YITZCHAK ARANOV
Typed or printed name

VICE-PRESIDENT & CHIEF OPERATING OFFICER 6/9/04
Title Date

Amendments to the Articles of Incorporation:

Article III of the Articles of Incorporation should read as follows:

The purposes for which the Corporation is organized are:

To educate all persons and organizations in safety and education, including without limitation safety and education in schools, at home, in-transit and in communities; to encourage and assist in the development, testing and deployment of safety, security and education technologies; to make available an array of resources, services, products, community awareness programs and funding to School Boards, Schools, community groups, educational institutions, Parent associations and Children's organizations; to improve child safety, education levels, health, quality of life and the security of children and their caregivers.

Article V of the Articles of Incorporation should read as follows (this **removes** Andrew M. Chinigo as Director):

The names and addresses of the initial Directors are:

**Marshall Kanner
287 Palm Avenue
Miami, FL 33139**

**Orlando Birbragher
21050 NE 38th Avenue #2404
Aventura, FL 33180**