

NO3000008918

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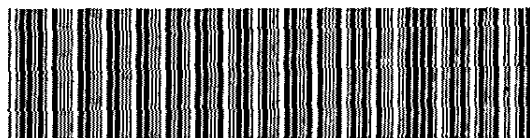
(Business Entity Name)

(Document Number)

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04 AUG 19 PM 4:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
1a 8/25/04

FILED  
04 AUG 19 PM 4:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

August 11, 2004

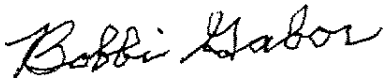
Department of State  
Division of Corporations  
Amendment Section  
409 E Gaines Street  
Tallahassee, FL 32399

Re: Children in Need, Inc..  
Articles of Amendment  
Document Number: N03000008918

Dear Sir or Madam:

Please find attached the Articles of Amendment for the above-mentioned non-profit corporation. Your prompt attention to the filing of this amendment will be greatly appreciated.

Sincerely,



Bobbi Gabor  
Director  
3543 Hendrix Street  
New Port Richey, FL 34652

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
CHILDREN IN NEED, INC.  
Document Number: N03000008918**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 6/11006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**First:**

The articles of incorporation are amended and adopted as follows:

Article IX-

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purpose, the making of distributions to organizations that qualify as exempt organizations under section 501 ( c ) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 ( c )(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 ( c )(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 ( c )(3) 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**Second:** The date of adoption of the amendment was: August 11, 2004.

**Third:** There are no member or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Signed this 11 day of AUG, 2004.

Bobbi Gabor  
Bobbi Gabor, Director/Treasurer

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