## N03000010869

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| Certified Copies        | Certificates      | of Status       |
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| Special Instructions to | Filing Officer:   |                 |
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March 7, 2004

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

To whom it may concern:

Please find an amended Article of Incorporation for Home Grown Kids, Inc. One article was amended to include language required by the IRS. I can be reached at 786-229-7303 if you have any additional questions.

I have included a check for \$48.75. This is for the cost of the amendment and one certified copy.

Thanking you,

Susan Worsley President

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

(present name)

Home Grown Kids, Inc.

N03000010869

|  | (Document Number of Corporatio  | (11 KIOWII)   |
|--|---|---|
| Pursuant to the nonprofit corpo  | provisions of section 617.1006, Florida Sta<br>ration adopts the following articles of amer   | tutes, the undersigned Florida<br>Idment to its articles of incorporation.  |
| FIRST: Ame   | endment(s) adopted: (INDICATE ARTICLE NUM   | IBER (S) BEING AMENDED, ADDED OR  |
| This corporate purposes with Upon the dissert exempt purposes shall be distripublic purpose. This agency if for children with the purpose of the corporation of the c | eing amended to read: ion is organized and operated exclusive nin the meaning of section 501 (c) (3) of solution of the corporation, assets shall bees within the meaning of section 501 (anizations which have received exempt buted to the federal government, or to a secondary functions. The primary who are free for adoption in foster care, becoming independent prior to exiting the | the Interenal Revenue Code. be distributed for one or more c) (3) of the Internal Revenue status under section 501 (c) (3), or state or local government, for a function is to find adoptive families The secondary function is to assist |
|  |   | . March 6 , 2004  |
|  | he date of adoption of the amendment(s) wa  | s: Watch 0, 2004  |
| THIRD: Add   | option of Amendment (CHECK ONE)   | ASE OF  |
| <b>2</b> 1 TI  | he amendment(s) was(were) adopted by the cast for the amendment was sufficient for ap   | members and the number of Votes Proval.   |
| <b>□</b> T   | There are no members or members entitled to amendment(s) was(were) adopted by the board.  | vote on the amendment. The current of directors.  |
|  | Signature of Chairman, Vice Chairman, Presi   | dent or other officer   |
| _  | /   |   |
|  | Susan Worsley   | ح <u>نبے ب</u> یست میں اور  |
|  | Typed or printed name   |   |
| Pı   | resident  | March 6, 2004   |
|  | Title   | Date  |
|  |   |   |
|  |   |   |