

ND4000006369

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04 NOV -9 AM 11:50  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amended  
MD 11/17



**Tomorrow's Kids, Inc.**  
Mail: PO Box 1925  
Englewood, Florida 34295-1925  
941.460.0100 fax: 941.460.0600

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Tomorrow's Kids, Inc.

DOCUMENT NUMBER: N04000006369

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diane E. Brown, President of the Board of Directors

Tomorrow's Kids, Inc.

Mailing: PO Box 1925

Englewood, Florida 34295-1925

For further information concerning this matter, please call:

Diane E. Brown at (941) 460-0100

Enclosed is a check for the following amount:

X \$43.75 Filing fee & Certificate of Status

Mailing Address

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Street Address

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

Articles of Amendment  
to  
Articles of Incorporation  
of

Tomorrow's Kids, Inc.

Document No.: N04000006369

FILED  
04 NOV -9 AM 11:50  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

Persuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp," or "inc," or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

**ARTICLE VIII-DISSOLUTION**

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 such Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: November 5, 2004.

Effective date if applicable: November 5, 2004.

Adoption of Amendment(s) (CHECK ONE)

N/A The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

YES There were no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 5<sup>th</sup> day of November, 2004.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Diane E. Brown

(Typed or printed name of person signing)

President of the Board of Directors and Incorporator

(Title of person signing)

Filing Fee: \$35

Certificate of Status: \$8.75

Total Enclosed: \$43.75