

N04000008721

FedEx | Ship Manager | Label 7904 4412 2895

From: Origin ID: (850)227-1159  
Denise Strickland  
COSTIN & COSTIN  
413 WILLIAMS AVENUE

PORT ST. JOE, FL 32456



CL90014046506

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

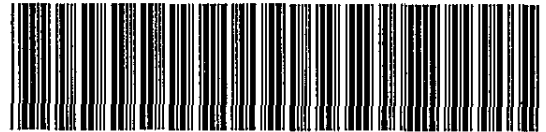
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800047225778

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAR -4 PM 2:05

03/04/05--01021--006 \*\*35.00

*Amendment*

*3/9/05*

*DC*

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
S.E.E.D. KIDS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAR -4 PM 2:05

Pursuant to the provisions of Section 617.1006, Fla. Stat., S.E.E.D. Kids, Inc. hereby adopts this Amendment to its Articles of Incorporation for the purposes of changing Article VII of the corporation. Such change shall be reflected as follows:

ARTICLE VII

A. Upon 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 if 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.

The remaining Articles shall remain unchanged.

The date of adoption of the amendment was March 3<sup>rd</sup>, 2005. The amendment was adopted by the members and the numbers of

votes cast for the amendment was sufficient for approval.

S.E.E.D. KIDS, INC.

Kristy Lee  
WITNESS

David Whitfield  
By: David Whitfield, President

Jim Knopf  
WITNESS

State of Florida  
County of Gulf

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **DAVID WHITFIELD**, personally known or who produced personally known to me as identification to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purpose herein described.

WITNESS my hand and official seal this 3rd day of March, 2005.



Kristy M. Lee  
Notary Public  
Commission No.  
Expiration Date