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900058237799

*Amend
T. Lewis*

08/12/05--01020--002 **43.75

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05 AUG 12 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FL 32399

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Give a Kid a Backpack Foundation

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Rosanna Kingston

(Name of Contact Person)

Give a Kid a Backpack Foundation

(Firm/ Company)

P.O. Box 120397

(Address)

Clermont, FL 34712

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Rosanna Kingston

(Name of Contact Person)

at (352) 394-5089

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

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



Give a Kid a Backpack Foundation Inc.

FAX COVER SHEET

TO: Thelma Luis
COMPANY: Dept. Amendments
FAX NUMBER: 850-245-689

FROM: Rosanna Kingston
DEPARTMENT:
PHONE NUMBER: 352-394-5089
FAX NUMBER: 3 pages including fax cover
NO. of PAGES:

SUMMARY: Mrs Luis

I had mail the amendments this week along with a check. There has been some changes in title since the letter was sent. I have fax the amendments with the correct changes and titles.

If there is any question, please contact me at the information below.

Thank you,

Rosanna Kingston
President

P.O Box 120397
Clermont, Florida
34712-5089

Phone: (352) 394-5089
Fax: (352) 394-5018
www.GIVEBACKPACKS.com

Articles of Amendment
to
Articles of Incorporation
of

Give a Kid a Backpack Foundation, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N04000009685

(Document number of corporation (if known))

Pursuant 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):

(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 VII New title and new members for DIRECTORS /OFFICERS

Secretary Jessica Viteri

12516 Plaza Amada

San Diego, CA 92128

Asst Secretary Michelle Mallon Jenkins

16030 Kealan Circle

Montverde, Fl 34756

Treasurer Allison Williams

1044 Arbor Hill Circle

Minneola, Fl 34715

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: August 12, 2005

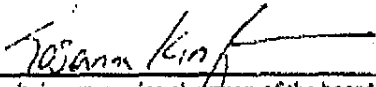
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 12 day of August, 2005

Signature


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

Rosanna Kingston

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35