

N050000001711

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TALLAHASSEE, FLORIDA

Amend

T BROWN MAR 29 2005

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: DHS Club Kids, Inc.

DOCUMENT NUMBER: N05000001711

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

Please return all correspondence concerning this matter to the following:

Patricia Burke
(Name of Contact Person)

The DHS Club
(Firm/ Company)

2560 Placida Rd
(Address)

Englewood, FL 34224
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Patricia Burke at (941) 475-3435
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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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

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 MAR 21 AM 11:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

DHS Club Kids, Inc.

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

NO5000001711

(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 III Purpose shall remain the same,
but have added

Dissolution Clause: Upon the dissolution of
this organization, assets shall be distributed
for one or more exempt purposes within the
meaning of section 501(c)(3) of the Internal
Revenue Code.

Article V - Address change to William Burke - Vice
7491 Snow Drive
Englewood, FL
34224

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 3/8/2005

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 9th day of March, 2005.

Signature Patricia A. Burke
(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.)

Patricia A. Burke
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35