

NO5000004248

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 06 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SAVE THE CHILDREN and Family, Inc

DOCUMENT NUMBER: NO5000004248

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

Please return all correspondence concerning this matter to the following:

IMMACULA MICHEL, M.D.
(Name of Contact Person)

SAVE THE CHILDREN and Family, Inc
(Firm/ Company)

13104 SW 25 PLACE
(Address)

DAVIE FL 33325
(City/ State and Zip Code)

For further information concerning this matter, please call:

IMMACULA MICHEL, MD at (305) 772 2707
(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
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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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SAVE THE CHILDREN and Family, Inc.

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

N 05000004248

(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 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 # II PURPOSES

The First sentence should read:

The Corporation is organized
exclusively for charitable,
educational religious or scientific
purposes within the meaning
of section 501 (c)(3) of the
Internal Revenue Code.

Article # XI

Dissolution CLAUSE

(see Attached)

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA

ARTICLE XI – DISSOLUTION CLAUSE

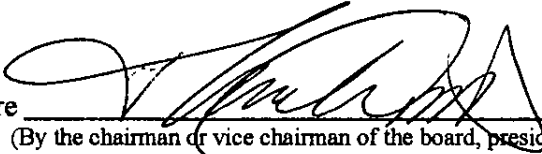
Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is 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 date of adoption of the amendment(s) was: 5/24/07

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.

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.)

IMMACULA MICHEL, M.D.
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35