

N05000004273

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CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 597809 10811A

AUTHORIZATION

Patricia Pajot

COST LIMIT : \$ 43.75

ORDER DATE : September 15, 2005

ORDER TIME : 10:19 AM

ORDER NO. : 597809-005

CUSTOMER NO: 10811A

CUSTOMER: Donald C. Sider, Esq
Sider & Kron, P.a. P.a.
150 East Boca Raton Road

Boca Raton, FL 33432

DOMESTIC AMENDMENT FILING

NAME: CAMP SUNSHINE INTERNATIONAL,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Debbie Skipper -- EXT# 2948

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

*Resubmit
Use original
submit date
as file date.*

September 15, 2005

CSC
DEBBIE
TALLAHASSEE, FL

SUBJECT: CAMP SUNSHINE INTERNATIONAL, INC.
Ref. Number: N05000004273

We have received your document for CAMP SUNSHINE INTERNATIONAL, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 005A00057108

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
CAMP SUNSHINE INTERNATIONAL, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- A. The name of the Corporation is Camp Sunshine International, Inc.
- B. The amendment adopted by the Corporation is as follows:
 - 1. ARTICLE III is hereby amended, in its entirety, effective immediately upon filing, to read as follows:
 - a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
 - b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
 - c. 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 said Court shall determine which are organized and operated exclusively for such purposes.

- C. The above amendment was adopted on September 6, 2005, by the unanimous written consent and approval of all the directors of the Corporation. There are no members.

EXECUTED AT Boca Raton, Florida, this 14 day of September, 2005.

CAMP SUNSHINE INTERNATIONAL, INC.

By: Larry Gould
Larry Gould
President

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared LARRY GOULD, to me personally known to be the person who is the President of CAMP SUNSHINE INTERNATIONAL, INC., who acknowledged that he freely and voluntarily executed the foregoing Articles of Amendment on behalf of the Corporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 14 day of September, 2005.

Elizabeth Tolovian
Notary Public
(SEAL)

