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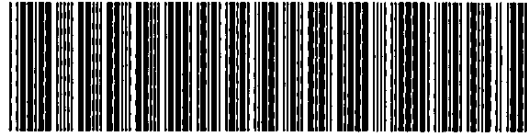
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
8/24

Linda C. Hanna
Professional Association
Attorney at Law

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August 15, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Kids Charity of Tampa Bay, Inc.
Our File 05122

Dear Sir or Madam:

We are enclosing an original and one copy of the Articles of Amendment to be filed, for the above-referenced corporation.

We are also enclosing this firm's check in the amount of \$35.00, covering the filing fee. Please return the confirmation copy of this letter in the enclosed envelope, as evidence of your receipt of this package.

If you have any questions, please call.

Sincerely,



Linda C. Hanna

LCH/nls
Enclosures
cc: DeDe Grundel
Dottie Berger-MacKinnon

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
KIDS CHARITY OF TAMPA BAY, INC.**

Pursuant to the provisions of §617.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. Article VI is hereby amended to read as follows:

**Article VI
Board of Directors**

The Board of Directors shall consist of not fewer than three Directors and not more than twenty-seven Directors. The Board of Directors shall exercise all of the powers of this corporation, and shall provide, through the By-Laws, for the method by which Directors shall succeed in office.

The initial Board of Directors shall consist of four members, who shall hold office until their successors have been duly elected and qualify. The name and street address of each initial director are:

<u>Name</u>	<u>Address</u>
Bob Thomas	405 Royal Palm Way Tampa, FL 33609
Sandra Murman	410 Blanca Ave. Tampa, FL 33606
Michelle Vogel	17410 Hanna Road Lutz, FL 33548
Gilbert M. Singer	3406 W. Mullen Ave. Tampa, FL 33609

2. This Amendment to Articles of Incorporation was adopted on July 25, 2006.

3. This Amendment to Articles of Incorporation was adopted by the Board of Directors, because there are no members entitled to vote on the amendment.

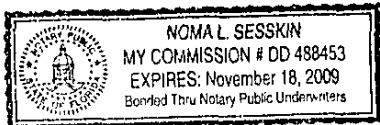
Executed this 15th day of August, 2006.

KIDS CHARITY OF TAMPA BAY, INC.

By: Dottie Berger MacKinnon
Dottie Berger MacKinnon, Chair

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 15th day of August, 2006, by Dottie Berger-MacKinnon, Chair of Kids Charity of Tampa Bay, Inc., a Florida Non-Profit Corporation, who is ☐ personally known to me or who has ☐ produced a Florida driver's license as identification and who did (did not) take an oath.



NOMA L. SESSKIN
NOTARY PUBLIC
Name: NOMA L. SESSKIN
My Commission Expires: