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### **COVER LETTER**

TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Children Off the Streets, Inc.		
DOCUMENT NUMBER: NO50006349		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Name of Contact Person)		
Children Off the Streets, Inc. (Firm/Company)		
13842 Marine Drive (Address)		
Orlando, Fl 32832 (City/ State and Zip Code)		
For further information concerning this matter, please call:		
Tracy Torregrossa at (407) 306-9464 (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
Certificate of Status  Certificate of Status  Certificate of Status  Certificate of Status  (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)  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 32399

#### Articles of Amendment to Articles of Incorporation

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## Children Off the Streets, Inc

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

NOS 00006349

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Prof*Corporation adopts the following amendment(s) to its Articles of Incorporation:

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#### NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VIII (8) Dissolution Clause:

Upon the dissolution of this corporation, its assets
remaining after payment, or provision for payment,
of all debts and liabilities of this corporation, shall
be distributed for one or more exempt purposes
within the meaning of Section 501(c)(s) of the
Internal Revenue Code or shall be distributed
to the federal government, or to a state or local
government, for a public purpose. Such distribution
shall be made in accordance with all applicable
provisions of the laws of this state.

The date of adoption of the amendment(s) was: 10/30/2006
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 in incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
(Typed or printed name of person signing)
Director President of the Board (Title of person signing)

FILING FEE: \$35