

N05000009109

(Requestor's Name)

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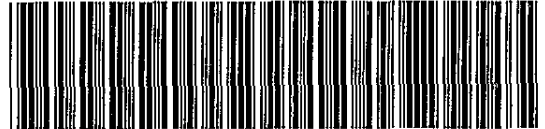
(Business Entity Name)

(Document Number)

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12/14/05--01014--006 \*\*52.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 DEC -7 PM 12:00

Amendment  
12/14/05  
DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ORION'S KIDS, INC.

**DOCUMENT NUMBER:** N05000009109

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

Please return all correspondence concerning this matter to the following:

Kenneth D. Timmons

(Name of Contact Person)

Director

(Firm/ Company)

608 S.E. Daly Court

(Address)

Port St. Lucie, FL 34984

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kenneth D. Timmons

(Name of Contact Person)

at ( 772 ) 343-0107

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
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 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

**ORION'S KIDS, INC.**

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

**N05000009109**

(Document number of corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 DEC -7 PM 12:00

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)**

**Amend ARTICLE III: "TO PROVIDE CHARITABLE CHILDREN AND FAMILY SERVICES."**

**Add New ARTICLE IV: "UPON 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, 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."**

**New ARTICLE V: The manner in which directors are elected or appointed is: "VOTED".**

**New ARTICLE VI: The name and Florida street address of the registered agent is: "KENNETH D. TIMMONS, 608 S.E. DALY COURT, PORT ST. LUCIE, FL 34984"**

**New ARTICLE VII: The name and address of the incorporator is: "KENNETH D. TIMMONS, 608 S.E. DALY COURT, PORT ST. LUCIE, FL 34984".**

**New ARTICLE VIII: The initial officer(s) and/or director(s) of the corporation is/are: Title: DIR.**

**KENNETH D. TIMMONS, 608 S.E. DALY COURT,  
PORT ST. LUCIE, FL 34984.**

The date of adoption of the amendment(s) was: November 27, 2005

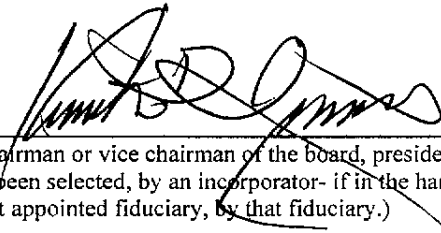
Effective date if applicable: November 27, 2005  
(no more than 90 days after amendment file date)

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.)

Kenneth D. Timmons

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**