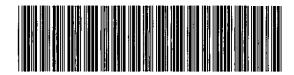
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Amend Tleurs 11-5-08 FILED 2008 OCT 30 PH 4: 21 SECRETARY OF STATE SECRETARSEE. FLORID

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: K.I.D.S. F	oundation Inc.
DOCUMENT NUMBER: NO50000104	53
The enclosed Articles of Amendment and fe	ee are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Kecia Richardson	
(Na	me of Contact Person)
K.I.D.S. Foundation Inc.	
	(Firm/ Company)
P.O. Box 130185	·
	(Address)
Tampa, Florida 33681-018	y/ State and Zip Code)
For further information concerning this mat	
Kecia Richardson (Name of Contact Person)	at (813) 727-0786  (Area Code & Daytime Telephone Number)
	nt made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed)  S52.50 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 32301

## **Articles of Amendment** to Articles of Incorporation of



K.I.D.S. FOUNDATION,	INC.	TALLAHASSEE, FLORID
(Name of Corporation as currently filed with	the Florida Dept. of St	ate)
NO5000104	453	
(Document Number of Corporat	ion (if known)	
Pursuant to the provisions of section 617.1006, Florida Statutes the following amendment(s) to its Articles of Incorporation:	, this <i>Florida Not For I</i>	Profit Corporation adopts
A. If amending name, enter the new name of the corporation	<u>n:</u>	
The new name must be distinguishable and contain the word abbreviation "Corp." or "Inc." "Company" or "Co." may not	"corporation" or "inc t be used in the name.	orporated" or the
B. Enter new principal office address, if applicable:	4101 West Leona	Street
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Tampa, Florida 3362	29
C: Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	P.O. Box 130185	
	Tampa, Florida 336	381-0185
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office aden Name of New Registered Agent:		ter the name of the
		_
New Registered Office Address: (Flori	ida street address)	_
·		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am position		pt the obligations of the

Signature of New Registered Agent, if changing

. If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action		
Secret	Linda Dunkerley	5404 North McKay Avenue Tampa, Florida 33603	☐ Add ☐ Remove		
<u>Secre</u> t:	Pamela Hodge	14034 lake Point Drive Clearwater, Florida 33762	☑ Add □ Remove		
<u>.</u>			Add Remove		
E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)  Article III  Said Corporation is organized exclusively for chartiable, religious, educational and scientific purposes including, for such purpose, the making of distributions to organization uner Section 501(c) (3) of The Internal Revenue Code(or corresponding section of any future tax code.  The corporation will assist in the fight to preserve children's innocence and defend their right to be safe; education children on safety issues; research and develop safety devices conduct fundraisers for the benefit of established non- profit foundations which also fight for the same protection of children.					

The date of each amendment(s) adoption: October 10th, 2005				
Effective date <u>if applicable</u> :				
	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/we was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment(s) roval.			
There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.			
Dated_ <b>10/2</b>	27/08			
Signature	Kecia Pichardson			
hav	the chairman or vice chairman of the board, president or other officer-if directors to not been selected, by an incorporator – if in the hands of a receiver, trustee, or the court appointed fiduciary by that fiduciary)			
	Kecia Richardson			
	(Typed or printed name of person signing)			
	Founder Director/ President			
	(Title of person signing)			