

NOSC00011866

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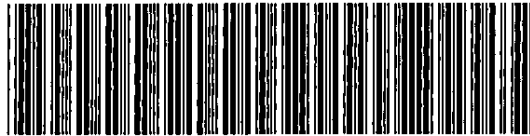
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LITTLE DREAMS FOUNDATION, INC.

DOCUMENT NUMBER: N05000011866

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

Please return all correspondence concerning this matter to the following:

REGINA EVANS

(Name of Contact Person)

GEORGE TRENEN BUSH CPA

(Firm/ Company)

205 AVE K SE

(Address)

WINTER HAVEN, FL 33880

(City/ State and Zip Code)

For further information concerning this matter, please call:

REGINA EVANS

(Name of Contact Person)

at (863) 401-8866

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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is enclosed) |
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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**

LITTLE DREAMS FOUNDATION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
06 JUN 14 PM 2:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N05000011866
(Document number of corporation (if known))

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)**

ARTICLE III PURPOSE -Amended

To care for children when they first come in to foster care
until they can be placed in a foster home or can go to a family
member. The organization is organized exclusively for charitable
religious, educational, and scientific purposes under section
501 (c) (3) of the Internal Revenue Code, or corresponding
section of any future federal tax code.

ARTICLE VIII DISSOLUTION CLAUSE - Add

Upon the 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

(Attach additional pages if necessary)

(continued)

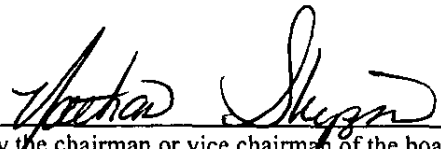
government, for a public purpose.

The date of adoption of the amendment(s) was: May 25, 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 an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

NATHAN SKIPPER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35