

NO6000002709

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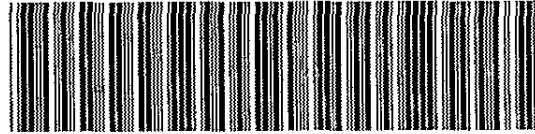
(Business Entity Name)

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06 AUG -4 PM 3:44  
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TALLAHASSEE FLORIDA

7:00 PM

AUG 14 2006

Amen

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**Teresa H. Harrison, PA**

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August 1, 2006

Amendment Section  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation of **Every Child Counts, Inc.**, a Florida  
not for profit corporation  
Document # N06000002709

Dear Sir or Madam:

Enclosed please find Articles of Amendment and fee in the amount of \$35.00 submitted for  
filing.

If you have questions, please feel free to contact me.

Sincerely,

TERESA H. HARRISON, P.A.



Teresa H. Harrison  
THH/t  
enc. as stated

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EVERY CHILD COUNTS, INC.  
A FLORIDA NOT FOR PROFIT CORPORATION.**

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TALLAHASSEE FLORIDA

The Articles of Incorporation of the above-named Florida Not for Profit Corporation are hereby amended as follows:

Article VIII is hereby added, as follows:

**Article VIII**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III of the Articles of Incorporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IX is hereby added, as follows:

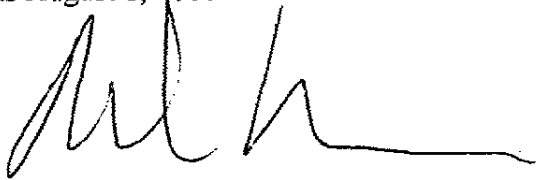
**Article IX**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)3 of the Internal Revenue Code, or the 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. Any such assets not so

disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes.

Whereas Article Nine of the Bylaws of the Corporation vests the power to amend the Articles of Incorporation of this Corporation in the Board of Directors of the Corporation, the foregoing amendments were adopted on August 1, 2006 by unanimous vote of the directors of the corporation.

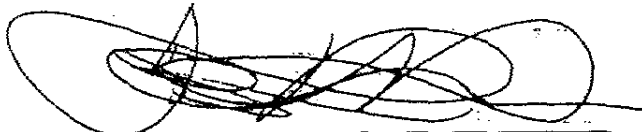
IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment, this August 1, 2006



Hannah Harrison, President and Director

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this August 1, 2006 by Hannah Harrison who is personally known to me, the President and a director of Every Child Counts, Inc., a Florida not for profit corporation, on behalf of the corporation.



Notary Public, State of Florida at Large  
My Commission Expires:



Teresa H. Harrison  
MY COMMISSION # DD253727 EXPIRES  
January 24, 2008  
BONDED THRU TROY FAIN INSURANCE, INC