

N060000 10485

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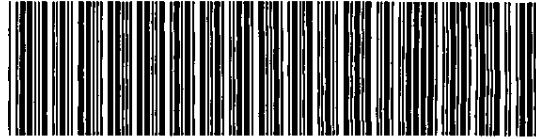
(Business Entity Name)

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4/10/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Camp Zone, Inc

DOCUMENT NUMBER: N 06000010485

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

Please return all correspondence concerning this matter to the following:

Michelle C. Yesner
(Name of Contact Person)

Camp Zone, Inc
(Firm/ Company)

8207 NW 63 Court
(Address)

Parkland, FL 33067
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michelle Yesner at (754) 224 6817
(Name of Contact Person) (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 32301

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Articles of Amendment
to
Articles of Incorporation
of

CAMP Zone, Inc.

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

N 06000010485

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

ARTICLE V11 (Adding additional 3 directors)

Title: D

Sid Cohen

10155 NW 24 Place

Sunrise, FL. 33322

Title: D

Andrea Morgan

9627 Cinnamon Court

Parkland, FL 33067

Title: D

Betty Gotfried

997 Bluewood Terr

Weston, FL 33327

ARTICLE V111 Not For Profit Status *(to be added)*

Section 1: The organization is organized exclusively for charitable, religious, educational and scientific purposes under section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section 2. Upon this dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (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.

Section 3. The purpose of this Article is to ensure the operation of the organization as a not-for-profit, tax exempt organization, and therefore is perpetual and not subject to revocation or amendment.

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 3/24/07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Michelle Cyroner

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michelle C. Yesner

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35