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(Address)

(Address)

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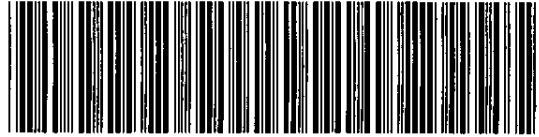
(Business Entity Name)

(Document Number)

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10/27/08--01012--001 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

10/30/08

COVER LETTER

• **TO:** Amendment Section
Division of Corporations

NAME OF CORPORATION: Kujali International, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Sydney Schaef
(Name of Contact Person)

Kujali International, Inc.
(Firm/ Company)

1130 Myra Ave
(Address)

Los Angeles, CA 90029
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sydney Schaef at (213) 400 7484
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

Kujali International, Inc.

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

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1130 Myra Ave.

Los Angeles, CA 90029

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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)

SEE ATTACHMENT 1

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Sarah Lowe	1504 Ashford Way Wynnewood, PA 19096	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director	David Lipps	831 Berkeley St Durham, NC 27705	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director	Lia Langworthy	644 S. Citrus Ave Los Angeles, CA 90036	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

See Attachment 2

Attachment 1

Articles of Amendment

EIN#: 20-8367454

Part D

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:

Name	Title	Mailing Address	Type of Action
KALEEN LOVE	Director	1735 YORK AVE #28A NEW YORK, NY 10128	Add
LAVANYA MAHENDRAN	Director	3409 ROWENA AVE LOS ANGELES, CA 90027	Add
MARIANNA SACHSE	Director	750 S. HARSHAW ST. PHILADELPHIA, PA 19146	Add

*Note: SYDNEY SCHAEF will remain the Executive Director and President of Kujali International, Inc.

Attachment 2

Articles of Amendment

EIN#: 20-8367454

Part E

If amending or adding additional Articles, enter change(s) here:

ARTICLE II PRINCIPAL OFFICE AND ADDRESS

The principal place of business of the Corporation is 6061 Ashford Lane, Naples, Florida 34110. The mailing address of the Corporation is 1130 Myra Ave, Los Angeles, CA 90029.

ARTICLE III PURPOSE

The specific purpose for which the Corporation is organized and for which it shall be operated is to provide orphaned and vulnerable children with healthcare, multi-disciplinary education, and entrepreneurship training through long-term partnerships with orphanages and their local communities. Additionally, the Corporation may engage in any activities that are reasonably related to or in furtherance of its stated charitable purposes, or in any other charitable activities.

ARTICLE V DIRECTORS

The Directors of the Corporation shall be Sydney Schaef, Lia Langworthy, Kaleen Love, Lavanya Mahendran, and Marianna Sachse. The manner in which the Directors are elected is set forth in the Bylaws of the Corporation.

The date of each amendment(s) adoption: October 22, 2008

Effective date if applicable: October 22, 2008

(no more than 90 days after amendment file date)

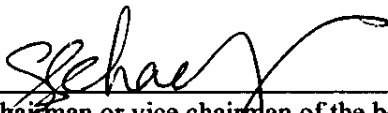
Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 10-22-08

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)

Sydney Schaefer

(Typed or printed name of person signing)

Executive Director

(Title of person signing)