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[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kennedy Children's Foundation, Inc.

DOCUMENT NUMBER: N06000012565

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

Please return all correspondence concerning this matter to the following:

Matthew T. Smith

(Name of Contact Person)

Kennedy Children's Foundation, Inc.

(Firm/ Company)

8115 Colonial Village Drive, #201

(Address)

Tampa, FL 33625

(City/ State and Zip Code)

For further information concerning this matter, please call:

Matthew T. Smith

(Name of Contact Person)

at (813) 9575035

(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 &
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☐ \$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

FILED
07 FEB 23 AM 10:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Kennedy Children's Foundation, Inc.

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

N06000012565

(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:

The Kennedy Children's Foundation, a charitable organization, will assist children who have aged out of the Florida foster care system with transitional services into independent living. We will provide children with housing and psychological, educational and independent living skills to insure a successful transition out of the foster care system.

Article V - Directors and/or Officers

Please see attached.

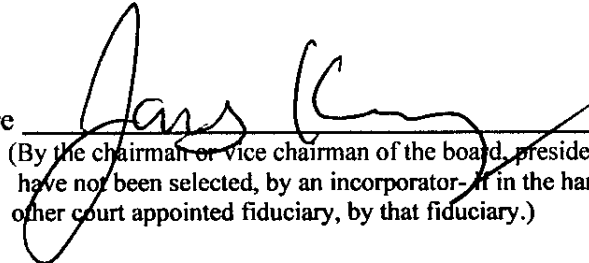
The date of adoption of the amendment(s) was: 12/17/2006

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.)

James Kennedy

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

OLD DIRECTOR LIST

James L. Kennedy (President, Executive Director)
8115 Colonial Village Drive
Tampa, FL 33625

Father Mark Kerr (Vice President, Director)
1830 Addison Avenue East
Twin Falls, ID 83301

Matthew T. Smith (Secretary, Treasurer, Director)
8115 Colonial Village Drive, #201
Tampa, FL 33625

Brian Bear (Director)
8115 Colonial Village Drive, #201
Tampa, FL 33625

NEW DIRECTOR LIST

James L. Kennedy (President, Executive Director)
2451 N. McMullen Booth Road
Clearwater, FL 33759

Paul J. Klimczak (Vice President, Director)
3605 Alt US 19 North
Palm Harbor, FL 34683

Matthew T. Smith (Treasurer, Director)
2451 N. McMullen Booth Road
Clearwater, FL 33759

Macklin E. Guzman M.P.H. (Secretary, Director)
2451 N. McMullen Booth Road
Clearwater, FL 33759

Peggy Salvesen (Director)
2451 N. McMullen Booth Road
Clearwater, FL 33759

Father Mark Kerr (Director)
1830 Addison Avenue East
Twin Falls, ID 83301