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SECRETARY OF STATE
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: <u>Frontline for Kids, Inc.</u>	
DOCUMENT NUMBER: NO6000 13135	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Jennifer L. Wilson (Name of Contact Person)	
Frontline for kids. Inc. (Firm/Company)	
PU. BOX 2377 (Address)	
Fort Pierce, Fh 34954 (City/ State and Zip Code)	
For further information concerning this matter, please call:	
Jennifer Wilson at (772) 882-1399 (Name of Contact Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
S35 Filing Fee S43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed)	
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301	

Pleuse Note:

	Article III
	Section 3:1
	The second & third paragraph
	has been deleted. We are submitting
	has been deleted. We are submitting the amendment. (2 paragraphs)
	Section 3:2: Dissolution - the original
	Stalement has been deleted and
	We are submitting the amendmendment.
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Articles of Amendment
to
Articles of Incorporation
of

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

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

(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 <u>not</u> 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: Section 3.1 - Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or Corresponding Section of any future tax code.

No part of them net earnings of the Dryanization Shall in wre to the benefit of, Dr be distributable to its members, trustees, Officers, or other private persons, except that (Attach additional pages if necessary)

(continued)

(add)

the organization Shall be authorized and empowered to pay resonable compensation for services rendered and to make payments and distributions in furtherance of the purposes Set forth in the purpose Clause here of. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in Cincluding the publishing or distribution of Statements) any political campaign on behalf of any candidate for public office. Not withstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(1)(3) of the Internal Revenue lode, or corresponding section of any future federal tax code, or (b) by any organization, contributions to which are déductible under section 170 (c) (2) of the Internal Revenue Lode, or corresponding section of any future federal tax code.

Section 3:2 Dissolution.

. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Lode, 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. Any such ossets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or arganizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: June 20, 2007
Effective date if applicable: June 25, 2007 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
The amendment(s) was (were) adopted by the members and the number of votes cas 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.)
Jennifer L. Wilson
(Typed or printed name of person signing) President (Title of person signing)

FILING FEE: \$35