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

September 1, 2003

RE: 4 Children's S.A.K.E., Inc.
A Not-for-profit Corporation
6250 N. Andrews Ave., #104
Fort Lauderdale, FL 33309

To Whom it may concern,

The purpose of this package is to record the following amendments to our Articles of Incorporation, specifically Articles III and V, pursuant to Chapter 617.0202, F.S. Attached please find: 1) changes in the description and purpose of our organization; 2) changes in our program descriptions; 3) changes in our mission statement; and 4) additions to our Board of Directors. Our Registered Agent has not changed.

Our organization description and mission statement have been modified to reflect recent changes in Florida's Foster Care System, particularly the Department of Children and Families.

Our program descriptions have been modified to include our current programs and to exclude programs which we no longer operate.

Also please find attached a check intended to cover the cost for filing the amendment (\$35.00) and an additional \$8.75 in order that we may obtain a certified copy.

Should any of the attached documentation be incomplete or incorrect, please notify me at the above mailing address.

Thank you,



Robert H. Samson
President of the Board of Directors
4 Children's S.A.K.E., Inc.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

4 Children's S.A.K.E., Inc.
(present name)

NO 6588

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article III - Purpose of Business

Article V - Names, addresses, and titles of Directors

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECOND: The date of adoption of the amendment(s) was: August 28, 2003

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Robert H. Samson

Typed or printed name

President

Title

8/1/2003

Date

4 Children's S.A.K.E., Inc.
6250 N. Andrews Ave., Suite 104
Ft. Lauderdale, Florida 33309
Amended September 2003

Article III

4 Children's S.A.K.E., Inc. is a 100% volunteer, 501(C)3, not for profit organization located in Broward County, Florida. We provide a variety of services for abused, neglected and abandoned children housed in foster care homes, shelters and centers throughout the county. The children's ages range from birth to eighteen years. Since misfortune is never discriminatory, neither are we. The children we serve represent all walks of life, religious backgrounds and nationalities.

We are an organization of approximately 130 volunteers. Our volunteers are also a very diverse group of people, but they all share one common thread...they care deeply for the children we serve. We operate year round, offering different programs and services throughout the year. With the help of our volunteers and supporters, we are able to make our services available to a significant number of Broward County's foster families, shelters and centers.

Although having to remove a child from his or her home is for their own protection, it is still a very traumatizing experience. We work to help minimize the effects of this trauma. We are always surveying the children's needs, looking for new and better ways to assist them.

PROGRAM DESCRIPTIONS
CHILDREN & FAMILY SERVICES

Respite Programs

Respite are outings and / or activities that are held monthly for foster children and their guardians. The guardians bring their foster children to these activities and stay to participate along with them. This gives foster families, centers and shelters an opportunity to participate together as a family unit. Monthly respites are coordinated by our volunteers and the children are supervised by their foster parents / guardians. Examples of respite activities include: picnics, parties, athletic events, camp outs, shows and a variety of field trips.

"In-Kind" Services

Children in the foster care system, usually come with little, or no, belongings. We collect a wide variety of items that are needed by the children, including: toys, books, clothes, school supplies, diapers, hygiene products and many other items. Items are collected from a variety of businesses, individuals and supporters. We collect linens, beds, furniture, household items, appliances and many other items needed by the families, centers and shelters caring for the foster children.

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PROGRAM DESCRIPTIONS CONTINUED
CHILDREN & FAMILY SERVICES

Birthday Club

This program helps provide foster children with birthday presents and / or a birthday cake in celebration of their special day.

Medically Needy Programs

This program is designed to assist with foster children who have special needs due to illness or other physical / mental challenges. This program assists with trying to meet the needs of these special children by working to try to obtain the supplies and equipment needed to care for the children. Special activities, events and programs are designed and geared towards the abilities of the children, so their foster families and care givers can participate in respites with them, whenever possible.

Kids and Seniors' Program

This program is designed to involve the foster children with senior citizens living in nursing homes. We do a wide variety of activities and organize a variety of events. All activities and events are held at the nursing homes and are designed to encourage participation from both the seniors and the foster children. All activities and events are organized by our volunteers and are executed under the supervision of the nursing home's staff and the foster parents and / or guardians.

Fund Raising and Recruitment

We organize fund raisers several times a year to help raise the money we need to run our many programs. We send out donation requests to businesses and individuals who can offer us the help we need. We offer volunteer opportunities to local middle schools, high schools and college students who earn their community service hours by doing projects that benefit the foster families. We publish a newsletter that's mailed to help keep volunteers and supporters informed of our activities. Whenever possible, we coordinate with other groups, churches and organizations and we participate in public events. Our services are listed with community resources such as: "Volunteer Broward", "First Call For Help", "Connections For Kids", "In-Kind International" and "The School Board of Broward County", where businesses, sponsors, churches, individuals and students can find out about our programs and can choose to join our efforts.

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PROGRAM DESCRIPTIONS CONTINUED
CHILDREN & FAMILY SERVICES

Special Projects

Throughout the year many needs arise and many special donations are received. Our special needs projects include such things as: gardening projects, yearbook projects, bicycle/safety helmet projects, holiday projects and school projects.

PROGRAM DESCRIPTIONS CONTINUED
EDUCATIONAL SERVICES

Community Service Projects

We conduct a variety of community service projects, which give middle - high school aged foster children an opportunity to earn the community service hours they need for school and / or juvenile justice sentences. We also provide them with opportunities to earn the additional hours needed to qualify for college scholarships. Service projects are coordinated with our volunteers and are completed under the supervision of the children's foster parents and / or guardians.

Computer Recycling Program

We collect and put together computers that are placed into foster homes, shelters and centers to the benefit of the foster children living there. Computers are designed to run educational software and to be used for school work. Only educational software is installed: *Any software downloaded into the computers, after they are delivered is the sole action of the foster children under the supervision of the foster families, shelters and center where they live. Modems are not included: **If foster parent, centers and shelters adapt the computers to go online, they do so on their own and accept the responsibility of supervising the children's activities online. We teach the children and guardians the basic computer skills they need to use the computers and we assist with software for SAT and FCAT studies, whenever possible.

Home Economics Program

We conduct programs and activities designed to help children learn daily living skills. Programs and activities are conducted in group settings with the foster parents and guardians participating with the children. Subjects addressed include: shopping, budgeting, laundry, house keeping, home repairs, automobile maintenance, hygiene, make-up / hair, cooking, pet care, gardening, first aid, health and safety.

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PROGRAM DESCRIPTIONS CONTINUED
EDUCATIONAL SERVICES

Career Education

Through the use of a variety of field trips to different places of business, contact with businesses sponsoring our many programs / activities and through guest speakers, the children and their foster parents / guardians are introduced to many of the career options the children may want to explore upon graduation or as teen workers. The children are encouraged to write letters to our supporters, giving them an opportunity to become aware of the people who are in our community working to help others.

RIF (Reading Is Fundamental)

RIF is a literacy program supplemented by the Federal Government. We are honored to have been approved as a RIF partner organization, as of March 2003. We are approved to conduct three RIF distributions a year. We hope that the number of programs and the number of children reached by our efforts will grow, as we reach out into the foster community and partner with the groups / organizations in which the foster children are involved. Through our RIF programs, the children will receive new books that they can keep and they will participate in activities designed to encourage them to read. RIF programs include: storytellers, special guests and performances that address the subject of literacy and the importance of reading, as well as rewards for reading, contests and special events that encourage literacy interests.

MISSION STATEMENT

4 Children's S.A.K.E., Inc. is committed to providing services and activities for abused, neglected and / or abandoned children housed in foster care homes, shelters and centers in Broward County, Florida, as well as to helping their foster parents, families and guardians with the many needs of the children. We are dedicated to reducing the impact that a constantly changing environment and the effects of abuse and neglect, or of being abandoned, can have on a child(ren).

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P.O. Box 6327
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September 1, 2003

RE: 4 Children's S.A.K.E., Inc.
A Not-for-profit Corporation
6250 N. Andrews Ave., #104
Fort Lauderdale, FL 33309

Current Board of Directors

| | |
|------------------|--|
| President - | Robert H. Samson 1601 NW 6th Avenue, Fort Lauderdale, FL 33311 |
| Vice-President - | Barbara Louise Haley 8002 SW 5 th Street, North Lauderdale, FL 33068 |
| Treasurer - | Janet N. Rihl 3389 Cocoplum Circle Coconut Creek, FL 33063 |
| Secretary - | Monica Cataluna 5476 NW 56 th Drive, Coconut Creek, FL 33073 |
| Board Member - | Joan Garret |