

ND7000000249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

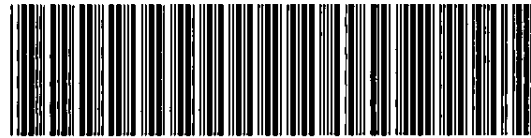
(Business Entity Name)

(Document Number)

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*Amend
Teller's
8-26-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHILD FOUNDATION, INC.

DOCUMENT NUMBER: N07000000249

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

Please return all correspondence concerning this matter to the following:

Mark Bryn
(Name of Contact Person)

Bryn & Associates, P.A.
(Firm/ Company)

2 South Biscayne Blvd, Suite 2680
(Address)

Miami, Florida 33131
(City/ State and Zip Code)

bibi@markbryn.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Bryn at (305) 374-0501
(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:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

LAW OFFICES OF
BRYN & ASSOCIATES
ATTORNEYS AND COUNSELORS AT LAW

ONE BISCAYNE TOWER, SUITE 2680
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

TELEPHONE (305) 374-0501
FACSIMILE (305) 372-8068
E-MAIL: general@markbryn.com

August 24, 2011

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Incorporation
Re: Amended Articles of ~~Organization~~ for:
Child Foundation, Inc. – N07000000249
American Love and Appreciation Fund, Inc. – N02000007100
Click123 Project, Inc. – N08000000408

Dear Sir or Madam:

Enclosed are three original Amended Articles of ~~Organization~~ *Incorporation* for Child Foundation, Inc., American Love and Appreciation Fund, Inc., and Click123 Project, Inc., together with three of this firm's check in the amount of thirty five dollars (\$35.00) each to cover the applicable filing fees.

Please do not hesitate to contact the undersigned should you have any questions regarding this request. Thank you for your assistance.

Very truly yours,



Bibi Ruiz
Legal Assistant

Encl.

Articles of Amendment
to
Articles of Incorporation
of

FILED
11 AUG 25 AM 9:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CHILD FOUNDATION, INC.

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

N07000000249

(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:

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**)

5901 SW 74 Street

Unit 400

South Miami, Florida 33143

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

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)

_____, Florida

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Jeffrey Greenberg</u>	<u>12388 SW 82 Ave</u> <u>Miami, Florida 33156</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u></u>	<u></u>	<u></u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u></u>	<u></u>	<u></u>	<input 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)

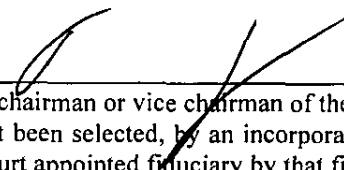
The date of each amendment(s) adoption: August 19, 2011
(date of adoption is required)

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(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 August 19, 2011

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)

Mark Bryn
(Typed or printed name of person signing)

Director
(Title of person signing)