

N070000004371

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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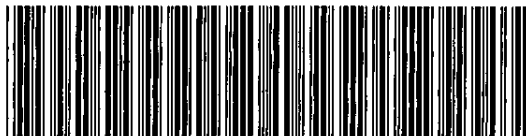
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 17 AM 11:37

Amend/cs
@ 1.22.08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Rainbow Kids Daycare, Inc

DOCUMENT NUMBER: N07000004371

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

Please return all correspondence concerning this matter to the following:

Owen Grier

(Name of Contact Person)

GTC Financial Solutions, Inc

(Firm/ Company)

114-86 177th Street

(Address)

St. Albans, NY 11434-1448

(City/ State and Zip Code)

For further information concerning this matter, please call:

Owen Grier

(Name of Contact Person)

at (718) 207-3504

(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 &
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

FILED STATES
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 JAN 17 AM 11:37

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

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

(Attach additional pages if necessary)
(continued)

Articles of Amendment

For

The Rainbow Kids Daycare, Inc.

ARTICLE III PURPOSES

The following are the purposes for which this organization has been organized: To provide daycare to special needs children and adults.

This organization is organized exclusively for charitable, religious, education, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VIII DISSOLUTION OF THE ORGANIZATION

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to the charitable organizations which would than qualify under the provisions of Sections 501 (c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine.

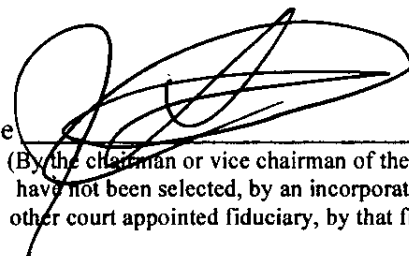
The date of adoption of the amendment(s) was: July 2, 2007

Effective date if applicable: July 2, 2007
(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

 11/14/08
(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.)

Joshua Lichtenstein

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35