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DIVISION OF CORPORATIONS
2007 JUL -5 PM 12:14

PS 7/10/07
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JUST FOR KIDS WISH NETWORK, INC.

DOCUMENT NUMBER: N07000004608

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

Please return all correspondence concerning this matter to the following:

JAMES T. NOBLE

(Name of Contact Person)

JUST FOR KIDS WISH NETWORK, INC.

(Firm/ Company)

1050 HIGHWAY 27 S. #12

(Address)

CLERMONT, FL 34714

(City/ State and Zip Code)

For further information concerning this matter, please call:

JAMES T. NOBLE

(Name of Contact Person)

at (352) 262-7458

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 JUL -5 PM 12:14

JUST FOR KIDS WISH NETWORK, INC.

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

N07000004608

(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)**

Add Article III, Section A: To original Article III: Article III, Section A to read as follows: Said corporation 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 the corresponding section of any

future federal tax code. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its

members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable

compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth hereof. No substantial part of the

activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and

the corporation shall not participate or intervene in any political campaign on behalf of or in opposition to any candidate for

public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not

permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue

Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible

under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

See additional page - for Article IX - Dissolution Clause

(Attach additional pages if necessary)
(continued)

**Articles of Amendment to the
Articles of Incorporation
JUST FOR KIDS WISH NETWORK, INC.**

Article IX

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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, which are organized and operated exclusively for such purposes.

Change Art. II

To read 1050 US Hwy 27 S. #12 Clermont, FL 34713.

Change Art. ~~VII~~

Change DUBOIS, VANNESSA to DUPUIS, VANNESSA

Change Art. VI

Change the address to 1050 US Hwy 27 S. #12 Clermont, FL 34713.

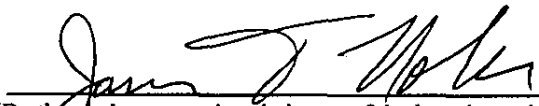
The date of adoption of the amendment(s) was: 06/08/2007

Effective date if applicable: 06/08/2007
(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


(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 T. Noble

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35