## N07000004875

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Our Sign

#### **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kids Uniting Families Forever, Inc		
DOCUMENT NUMBER: N 0700004875		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Stina LoGalbo (Name of Contact Person)		
Hick Uniting Families Forever, Inc. (Firm/Company)		
10257 South Golden Elm Drive (Address)		
Estero FL 33928 (City/ State and Zip Code)		
For further information concerning this matter, please call:		
Stra Lobato at (239) 289-2586 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee Certificate of Status  Certificate of Status  Certificate of Status  (Additional copy is enclosed)  \$43.75 Filing Fee & Certificate of Status  (Additional copy is enclosed)  \$43.75 Filing Fee & Certificate of Status  (Additional Copy is enclosed)		
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle		

Tallahassee, FL 32301



### FLORIDA DEPARTMENT OF STATE Division of Corporations

April 4, 2008

STINA LOGALBO 10257 SOUTH GOLDEN ELM DRIVE ESTERO, FL 33928

SUBJECT: KIDS UNITING FAMILIES FOREVER, INC.

Ref. Number: N07000004875

We have received your document for KIDS UNITING FAMILIES FOREVER, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes or corporate resolutions are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Bylaws are not filed with this office. Please retain them for your records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain Regulatory Specialist II

Letter Number: 308A00019974

Min. of Meeting

#### Articles of Amendment to Articles of Incorporation

of
(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 II - See Attached Addendum  Article II - See Attached Addendum

(Attach additional pages if necessary) (continued)

# ADDENDUM TO ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION of KIDS UNITING FAMILIES FOREVER, INC.

This Amendment to Articles of Incorporation of KIDS UNITING FAMILIES FOREVER, INC., a Florida Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida is hereby certified:

#### Article IV

Notwithstanding anything to the contrary contained in these By-Laws, Directors and Officers shall be elected or removed by a majority vote of the Directors at any Board Meeting at which a quorum is present.

#### Article V

With a quorum present, Mark Weber is hereby elected to the Board of Directors as a Director and Cristina Re is hereby withdrawing from the Board of Directors as a Director dated 3/28/08.

The names and addresses of the Board of Directors and Officers of the Corporation are as follows:

Stina LoGalbo	Estero, FL 33928	President / Director
Kathryn Vlahovic	22241 Red Laurel Lane Estero, FL 33928	Vice President/Director
Mark Weber	12863 Carrington Circle #203 Naples, FL 34105	Director
Mark Jackson	989 Valley Drive East Bonita Springs, FL 34134	Director

the date of adoption of the amendment(s) was: 3-28-08
ffective date if <u>applicable</u> : 3-28-08
(no more than 90 days after amendment file date)
doption of Amendment(s) (CHECK ONE)
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.)
Stina LoGalbo
(Typed or printed name of person signing)
President (Title of person signing)

**FILING FEE: \$35**