

NO7000005293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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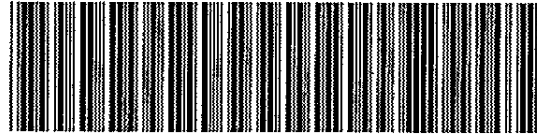
(Business Entity Name)

(Document Number)

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Amend

07/18/07--01012--002 **35.00

FILED
2007 JUL 18 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
7/24/07*



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WEST PALM BEACH, FLORIDA 33401
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July 6, 2007

VIA CERTIFIED MAIL/
RETURN RECEIPT REQUESTED

Florida Department of State
Division of Corporations – Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Document No. N07000005293 – Kids' Dreams, Inc., a Private Foundation

Dear Sir or Madam:

Enclosed please find a fully executed original of Articles of Amendment to Articles of Incorporation of Kids' Dreams, Inc., a Private Foundation (the "Corporation"), along with a check in the amount of \$35.00 for applicable filing fees. Please file this document on behalf of the Corporation and issue your letter of acknowledgment upon completion of filing.

Thank you for your prompt attention to this matter. If you have any questions or need additional information, please do not hesitate to contact the undersigned.

Very truly yours,

BROAD AND CASSEL

Ivy Rosenthal
Corporate Paralegal

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

FILED
2007 JUL 18 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kids' Dreams, Inc., a Private Foundation

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

N07000005293

(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**)

Article II. Principal Office and Mailing Address is hereby amended and shall read as follows:

The principal place of business of the corporation is:

c/o Richard B. Comiter

3801 PGA Boulevard, Suite 604

Palm Beach Gardens, FL 33410

The mailing address of the Corporation is:

P.O. Box 3947

West Palm Beach, FL 33402

The date of adoption of the amendment(s) was: July 6, 2007

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 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.)

Patricia L. Lebow

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35