

**No7000006043**

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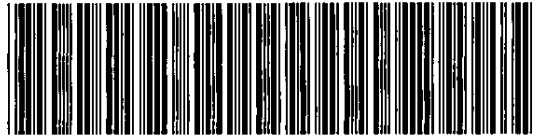
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TALLAHASSEE, FLORIDA

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AMEND  
CRG  
9/11



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 27, 2008

AUDREY SALMON  
8362 PINES BLVD., #284  
PEMBROKE PINES, FL 33024

SUBJECT: THE R. W. CHILD WELFARE CORPORATION  
Ref. Number: N07000006043

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

THE CORPORATION IS ALREADY ON FILE. PLEASE FILE ARTICLES OF AMENDMENT TO ADD THE REQUIRED IRS WORDING.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 108A00047735

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The R.W. Child Welfare Corporation

DOCUMENT NUMBER: 26-0357710 N07000006043

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

Please return all correspondence concerning this matter to the following:

AUDREY SALMON  
(Name of Contact Person)

The R.W. Child Welfare Corporation  
(Firm/ Company)

8862 PINES BLVD. #284  
(Address)

PEMBROKE PINES, FL 33024  
(City/ State and Zip Code)

For further information concerning this matter, please call:

AUDREY SALMON at (954) 588-9847  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

The R.W. Child Welfare Corporation  
(Name of corporation as currently filed with the Florida Dept. of State)

NO7000006043

(Document number of corporation (if known))

FILED  
08 SEP 10 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

See attached document.  
Article III - The Specific purpose for which this  
corporation is organized is: Said organization is organized  
exclusively for charitable, religious, educational and  
scientific purposes, including for such purposes the making  
of distributions to organizations that qualify as  
exempt  
to be replaced (See the attached document)

Article VI - to be amended, see attached  
document

Article VIII to be added, see attached

The R. W. Child Welfare Corporation  
EIN# 26-0357710

### Article III

The specific purpose for which this corporation is organized is:  
Said organization 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 corresponding section of any future federal tax code.

### Article VI

No part of the earnings of the corporation shall inure to the benefits 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 in Article Third 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 in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

The name and address of the incorporator is: Robert Williams  
770 NW 168<sup>th</sup> Drive  
Miami, Fl. 33169

### Article VIII


Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501( c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by a Court of Common Pleas of the county in which the principal office of the organization it 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.

The date of adoption of the amendment(s) was: June 8, 2008

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.)

AUDREY SALMON  
(Typed or printed name of person signing)

SECRETARY  
(Title of person signing)

**FILING FEE: \$35**