ND7000009305

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ATTORNEYS AT LAW

2924 NW 51 Terrace • Margate, FL 33063

Ph. (954) 464-3739 Fax. (954) 917-2343 agreenidge@greenidgelaw.com www.greenidgelaw.com

August 16, 2010

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Amendment to Articles of Incorporation

International Children's Outreach, Inc.

Dear Sir or Madam:

Enclosed is the Amendment to the Articles of Incorporation for International Children's Outreach, Inc. along with a check for Fifty Two Dollars and Fifty Cents (\$52.50) for the amendment filing fee, certificate of status and certified copy (additional copy is enclosed). Please send the certificate of status and the certified copy to the above address. Your help in this matter is greatly appreciated. Please feel free to contact me with any questions or concerns.

Sincerely,

THE GREENIDGE LAW GROUP, P.A.

Andrew M. Greenidge, Esq.

Enclosures

RECEIVED

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SECHETARY OF STATE SECHETARIASSEE, FLORIDA



August 23, 2010

THE GREEMIDGE LAW GROUP, P.A. % ANDREW M. GREENIDGE, ESQ. 2924 NW 51 TERRACE MARGATE, FL 33063

SUBJECT: INTERNATIONAL CHILDREN'S OUTREACH, INC.

Ref. Number: N07000009305

We have received your document for INTERNATIONAL CHILDREN'S OUTREACH, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Photo copies of signstures are not acceptable.

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) 245-6964.

Letter Number: 410A00020217

Irene Albritton Regulatory Specialist II

www.sunbiz.org

Article of Amendment to Articles of Incorporation of International Children's Outreach, Inc.

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:

FIRST: Amendment(s) adopted:

Article III

(ADD)

Said corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organization under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal Tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) an organization, contributions to which is deductible under section 170(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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, shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.



Article VII

(ADD)

Jean Marie Ibanez Director/Treasurer 2805 Evergreen Way Cooper City, FL 33326

Courtney Kennedy Director

5100 Burchette Rd.
Unit 2603
Tampa 33647
SECOND: The date of adoption of the amendment(s) was: 8-1-10
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
X There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
INTERNATIONAL CHILDREN'S OUTREACH, INC.
Corporation Name
Onica Charles
Signature of Chairman, Vice Chairman, President or Other Officer
ONICA CHARLES
Typed or Printed Name
PRESIDENT/DIRECTOR &-1-10
Title Date