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Amend
C.COULLIETTE

JUL 19 2010

EXAMINER

Transmittal Letter

July 12, 2010

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Subject: Thinking Child Educational Programs, Inc.
Document #N07000009901**

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and a check for:

\$ 43.75 Filing Fee and Certified Copy

**FROM: Deborah Kaicher Pastran, Esquire
333 NE Campbell Drive
Homestead, FL 330300**

305-246-2122

**Articles of Amendment
to
Articles of Incorporation
of
Thinking Child Educational Programs, Inc.
Document Number N07000009901**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following articles of amendment to its Articles of Incorporation.

A. Amendment adopted: Article III

Article III shall be changed to read as follows:

Our purpose is to provide educational programs in schools, as well as community based organizations by offering staff training, teacher mentoring, instructional programs for children, curriculum development and parent workshops under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

B. Amendment adopted: Article VII:

Article VII shall be changed to read as follows:

The Officers and/or Directors shall be amended to:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Angela Pinaglia	155 NW 4 th Street Homestead, FL 33030	Remove
D, T	Judith Melendez	155 NW 4 th Street Homestead, FL 33030	Add
D, S	Raquenel G. Toranzo	155 NW 4 th Street Homestead, FL 33030	Add

C. Amendment adopted: Article IX:

Article IX shall be added as follows:

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code,

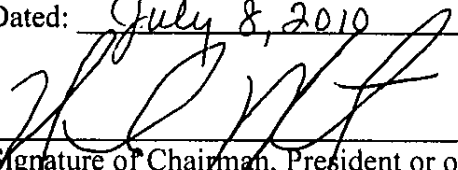
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TALLAHASSEE, FLORIDA

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.

The date of the adoption of this amendment is July 8, 2010.

There are no members currently entitled to vote on this amendment. The amendment was adopted by the Board of Directors.

Dated: July 8, 2010



Signature of Chairman, President or other Officer

Noelia Montaner

Printed name

President

Title