

NO70000010330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

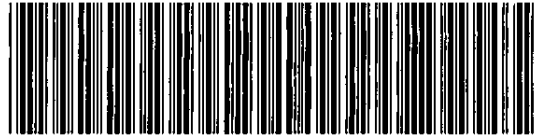
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Amend

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07 NOV 13 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV 13 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2007

ROLAND SANCHEZ-MEDINA JR.
SANCHEZ-MEDINA & ASSOCIATES, P.A.
2333 PONCE DE LEON BLVD, STE 302
CORAL GABLES, FL 33134

SUBJECT: CHILDREN'S KALEIDOSCOPE THERAPY LEARNING CENTER
RANCH, INC.
Ref. Number: N07000010330

We have received your document for CHILDREN'S KALEIDOSCOPE THERAPY LEARNING CENTER RANCH, INC. and your check(s) totaling \$35.00. -However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

Registered agent cannot sign.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 007A00064357

RECEIVED
2007 NOV 13 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Children's Kaleidoscope Therapy Learning Center Ranch, Inc.

DOCUMENT NUMBER: N07000010330

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

Please return all correspondence concerning this matter to the following:

Roland Sanchez-Medina Jr.

(Name of Contact Person)

Sanchez-Medina & Associates, P.A.

(Firm/ Company)

2333 Ponce de Leon Blvd, Suite 302

(Address)

Coral Gables, Florida 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Roland Sanchez-Medina Jr.

(Name of Contact Person)

at (305) 448-4344

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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

Children's Kaleidoscope Therapy Learning Center Ranch, Inc.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N07000010330

(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):

N/A

(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 III is hereby deleted in its entirety and replaced with the following:

The purpose for which the Corporation is organized is to unlock cognitive pathways
for children who suffer from disorders of relating and communicating, under Section
501(c)(3) of the Internal Revenue Code (the "Code"), or corresponding section of any
future federal tax code.

The date of adoption of the amendment(s) was: October 26, 2007

Effective date if applicable: October 26, 2007
(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.)

Roland Sanchez-Medina Jr.
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

FILING FEE: \$35