

108000004188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

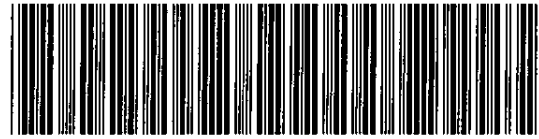
(Document Number)

Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



300127348333

05/01/08--01036--012 **52.50

Amend

CLERK OF STATE
TALLAHASSEE, FLORIDA

08 MAY - 1 AM 11:49

FILED

T. Roberts MAY 07 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CARIBBEAN KIDS FUND, INC

DOCUMENT NUMBER: N08000004188

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

Please return all correspondence concerning this matter to the following:

IDALMIS C ARIAS

(Name of Contact Person)

CARIBBEAN KIDS FUND, INC.

(Firm/ Company)

3625 NW 82 AVENUE, SUITE 314

(Address)

MIAMI, FLORIDA 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

IDALMIS C ARIAS

(Name of Contact Person)

at (305) 403-5880

(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

CARIBBEAN KIDS FUND INC.

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

N08000004188

(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 NUMBER III IS BEING AMENDED TO READ AS FOLLOWS:

**THIS CORPORATION IS ESTABLISHED TO PROVIDE FOOD, CLOTHING AND LIVING
NECESSITIES TO IMPOVERISHED AND ORPHANED CHILDREN IN THE CARIBBEAN.**

**THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES, INCLUDING FOR SUCH
PURPOSE, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY UNDER SECTION 501 (C) (3)**

OF THE INTERNAL REVENUE CODE, OR ANY CORRESPONDING SECTION OF ANY FUTURE TAX CODE.

**NO PROCEEDS OF THE CORPORATION WILL ENRICH ANY INDIVIDUAL, EXCEPT THAT REASONABLE
COMPENSATION PAID FOR SERVICES TO THE CORPORATION. IF THE CORPORATION IS DISSOLVED,**

**ANY ASSETS REMAINING WILL BE DISTRIBUTED TO ANOTHER CORPORATION SERVING A SIMILAR
PURPOSE AND QUALIFYING AS A TAX-EXEMPT, CHARITABLE ORGANIZATION UNDER THE PROVISIONS**

OF 501 (C) (3) OF THE INTERNAL REVENUE CODE.

FILED
08 MAY -1 AM 11:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

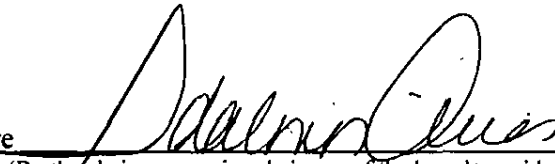
The date of adoption of the amendment(s) was: APRIL 30, 2008

Effective date if applicable: APRIL 30, 2008
(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.)

IDALMIS C ARIAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35