

NO8000005069

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
7/9/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Super Special Kids, Inc.

**DOCUMENT NUMBER:** N08000005069

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

Please return all correspondence concerning this matter to the following:

Lisa M. Horn, Chair/Director

(Name of Contact Person)

Super Special Kids, Inc.

(Firm/ Company)

13791 Oneida Drive, #A-2

(Address)

Delray Beach, FL 33446

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lisa M. Horn

(Name of Contact Person)

at ( 561 ) 381-4313

(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  
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☐ \$52.50 Filing Fee  
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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**

Super Special Kids, Inc.

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

N08000005069

(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):**

(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)**

The Officer/Director Detail was amended as of June 20, 2008. Ms. Deborah Gross has resigned from her position as an officer on the Board of Directors effective immediately.

Several Board members have been added and titles have been appointed by the Chair/Director, Lisa M. Horn.

Albert Reinoso - Vice Chair

111-20 76th Rd. #5G Forest Hills, NY 11375

Meryl Reich - Treasurer

1101 River Reach Dr. Apt #519 Fort Lauderdale, FL 33315

Felicia Shapiro - Member

170 E 83rd St., #7P NY, NY 10028

Marguerite Gorman was named Secretary. She continues on the Board.

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The date of adoption of the amendment(s) was: June 20, 2008

Effective date if applicable: June 20, 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 Lisa M. Horn  
(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.)

Lisa M. Horn  
(Typed or printed name of person signing)

Chair/Director, Super Special Kids, Inc.  
(Title of person signing)

**FILING FEE: \$35**