

N08 000005326

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(Business Entity Name)

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2008 OCT -6 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/06/08--01008--014 **43.75

*Amend
Tlewis
10-13-08*

Michael C. Becker & Co.

Certified Public Accountants

1897 Palm Beach Lakes Blvd.
Suite 210
West Palm Beach, Florida 33409

West Palm Beach (561) 689-4093
Boca Raton (561) 391-0945
Miami (305) 266-6691
Fax (561) 697-4359

October 1, 2008

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

Re: Articles of Amendment
Kidsanctuary Campus, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Kidsanctuary Campus, Inc. (Document N08000005326) and the accompanying fee of \$43.75 for the filing fee and a certified copy (additional copy is enclosed).

Please process and return a certified copy to us in the envelope provided.

Yours truly,



Michael C. Becker, CPA

MCB:mmm

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kidsanctuary Campus, Inc.

DOCUMENT NUMBER: N08000005326

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

Please return all correspondence concerning this matter to the following:

Michael Becker

(Name of Contact Person)

Michael C. Becker & Co.

(Firm/ Company)

1897 Palm Beach Lakes Blvd., Suite 210

(Address)

West Palm Beach, FL 33409

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael Becker

(Name of Contact Person)

at (561) 689-4093

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED

2008 OCT -6 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kidsanctuary Campus, Inc.

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

N08000005326

(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)**

AMENDMENT(S) ADOPTED: (Article numbers being added)

Article IX

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

(continued)

Article X

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, or shall be distributed to the federal government, or to a state or local government, for a 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 purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article XI

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) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

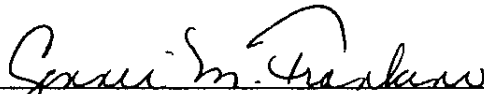
The date of adoption of the amendment(s) was: October 1, 2008

Effective date if applicable: October 1, 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.)

Connie M. Frankino

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35