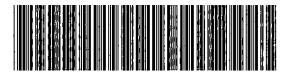
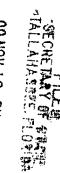
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(Document Number)	- %	*
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COVER LETTER

• TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: Babies Withou	it Borders Inc.	
DOCUMENT NUM	BER: <u>N0800006291</u>		*
The enclosed Article	s of Amendment and fee are sub	omitted for filing.	
Please return all corre	espondence concerning this mat	ter to the following:	
		Amed Soliz	
	(Name of	Contact Person)	
	Division of Neonatolog	gy, Miami Children's Hospita	al
	(Firm	/ Company)	
	3100 S	W 62nd Ave	
		Address)	
	9.4 °	EL 11.004EE	
		Florida 33155 te and Zip Code)	
	` •	,	
	aesol E-mail address: (to be use	z@aol.com d for future annual report notifications	ation)
For further information	on concerning this matter, please	e call:	
Flavio Amed Soli	z, M.D.	at (_305 _) 663-846	9
	of Contact Person)	(Area Code & Daytin	9 ne Telephone Number)
Enclosed is a check f	or the following amount made p	ayable to the Florida Department	t of State:
□\$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		Street Address Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporation Clifton Building	ons
Talla	hassee, FL 32314	2661 Executive Center Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

Babies Without Borders Inc (Name of Corporation as currently filed with the Florida Dept. of State) N0800006291 (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:

ne new name must be distinguishable an breviation "Corp." or "Inc." <u>"Compan</u>		
Enter new principal office address, if rincipal office address <u>MUST BE A STI</u>		
Enter new mailing address, if applica (Mailing address MAY BE A POST Of		
If amending the registered agent and/ new registered agent and/or the new		ida, enter the name of the
If amending the registered agent and/new registered agent and/or the new in t		ida, enter the name of the
new registered agent and/or the new		
Name of New Registered Agent:	registered office address:	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
			☐ Add ☐ Remove
			☐ Add ☐ Remove
	<u></u>		☐ Add ☐ Remove
(attach additi	or adding additional Articles, enter chional sheets, if necessary). (Be specific, ould be amended to read as follow:)	Borders is
organized ex	clusively for charitable, educationa	ıl, and scientific purposes uı	nder Section
501(c)(3) of t	he Code, including, for such purpo	ses, the making of distributi	ons to
organizations	that qualify as exempt organization	ons under section 501 (c)(3)	of the
Internal Reve	nue Code, or corresponding section	on of any future federal tax of	code."
Add Article V	III: "Powers: No part of the net ear	nings of the organization sh	all inure to
the benefit of	, or be distributable to its members	, trustees, officers, or other	private persons,
except that th	ne organization shall be authorized	and empowered to pay rea	sonable
compensatio	n for services rendered and to make	ce payments and distribution	ns in furtherance
of the purpos	es set forth in the purpose clause	hereof. No substantial part o	of the activities
of the organiz	zation shall be the carrying on of p	ropaganda, or otherwise att	empting to
influence legi	islation, and the organization shall	not participate in, or interve	ne in (including
the publishing	g or distribution of statements) any	political campaign on beha	If of any
candidate for	public office.		
See addendu			

Addendum to page 2

Notwithstanding any other provision of this document, the organization shall not be conducted for any purposes not permitted to be conducted (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."

Add Article IX: "Dissolution: 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 purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes."

The date of each amendmen	nt(s) adoption: November 10, 2009
Effective date <u>if applicable</u> :	(date of adoption is required)
- 	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/w was/were sufficient for ap	vere adopted by the members and the number of votes cast for the amendment(s) proval.
There are no members or adopted by the board of c	r members entitled to vote on the amendment(s). The amendment(s) was/were lirectors.
Dated No	vember 10, 2009
Signature _	and solo
ha	by the chairman or vice chairman of the board, president or other officer-if directors ive not been selected, by an incorporator — if in the hands of a receiver, trustee, or her court appointed fiduciary by that fiduciary)
	Flavio Amed Soliz, M.D.
	(Typed or printed name of person signing)
	President
	(Title of person signing)

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