N08000013321

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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Amend

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DIVISION OF CORPORATIONS
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T. Roberts JAN 22 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KIDZ WORLD FOUNDATION CORPORATION

DOCUMENT NUMBER: N08000011321

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

Please return all correspondence concerning this matter to the following:

GREGORY CAMPBELL
(Name of Contact Person)

(Firm/ Company)

12864 BISCAYNE BLVD
(Address)

MIAMI FL 33181
(City/ State and Zip Code)

For further information concerning this matter, please call:

GREGORY CAMPBELL at (561) 771-1180
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department 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
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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 14 PM 12:34

Articles of Amendment
to
Articles of Incorporation
of

KIDZ WORLD FOUNDATION CORPORATION
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000011321
(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:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." **"Company" or "Co." may not be used in the name.***

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

640 NE 149 STREET
MIAMI FL 33161

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

640 NE 149 STREET
MIAMI FL 33161

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: GREGORY CAMPBELL

New Registered Office Address: 640 NE 149 STREET *(Florida street address)*

MIAMI *(City)*, Florida 33161 *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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)

Title	Name	Address	Type of Action
P	MIKEL MITTAL	12864 BISCAYNE BLVD SUITE 370 MIAMI FL 33181	☐ Add ☑ Remove
CEO	GREGORY CAMPBELL	640 NE 149 STREET MAIMI FL 33161	☑ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: 1-10-09

Effective date if applicable: _____
(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(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 01/10/2009

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)

GREGORY CAMPBELL
(Typed or printed name of person signing)

CEO
(Title of person signing)