## \* N090000075'7

| No Return Address   |  |  |
|---|--|--|
| (Requestor's Name)  1680 Long Bow Cane                    |  |  |
| 1680 Long Bow Lane<br>(Address)<br>(Address)<br>(Address) |  |  |
| (City/State/Zip/Phone #)                                  |  |  |
| PICK-UP WAIT MAIL   |  |  |
| (Business Entity Name)                                    |  |  |
| (Document Number)   |  |  |
| Certified Copies Certificates of Status                   |  |  |
| Special Instructions to Filing Officer:                   |  |  |
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Office Use Only



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## **Articles of Amendment** Articles of Incorporation of

## SISU-DAYCARE, INC. (Name of Corporation as currently filed with the Florida Dept. of State)

| N09000000  | 757   |                      |
|--|---|----------------------|
| (Document Number of Cor  | poration (if known)                             |                      |
| Pursuant to the provisions of section 617.1006, Florida Stathe following amendment(s) to its Articles of Incorporation |   | Corporation adopts   |
| A. If amending name, enter the new name of the corpo   | oration:  |                      |
| The new name must be distinguishable and contain the abbreviation "Corp." or "Inc." "Company" or "Co." ma              |   | ated" or the         |
| B. Enter new principal office address, if applicable:  | · · · · · · · · · · · · · · · · · · ·           | Ç++                  |
| (Principal office address MUST BE A STREET ADDRE   | <u>(SS</u> )                                    | <u> </u>             |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)                                |   | FILED 87             |
| D. If amending the registered agent and/or registered  |   | e name of the        |
| new registered agent and/or the new registered offi  | ce address:                                     |                      |
| Name of New Registered Agent:  |   |                      |
| New Registered Office Address:   | (Florida street address)                        |                      |
|  | , FI  | orida                |
|  | (City)  | orida<br>(Zip Code)  |
| New Registered Agent's Signature, if changing Registe I hereby accept the appointment as registered agent. position.   | red Agent:<br>I am familiar with and accept the | e obligations of the |
| C:   | CAL D. L. L. L. C.L                             | _                    |

Signature of New Registered Agent, if changing

Article III: The purpose of the 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.

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.

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 purposed or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

## 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        |
|--------------|--|---|-----------------------|
| <u>D</u>     | Joseph N. Perlman, Esquire   | 1101 Belcher Road S., Ste. B<br>Largo, FL 33771 | _ ☑ Add<br>_ □ Remove |
| D            | Patrick Lau  | P.O. Box 4688<br>Clearwater, FL 33858           | _ ☑ Add<br>_ ☐ Remove |
| <u>D</u>     | Iselsa Rose  | 9267 51st Street N.<br>Pinellas Park, FL 33782  | _                     |
| (attach a    | ding or adding additional Articles, enter<br>dditional sheets, if necessary). (Be spec<br>rticle III to include the attached |   |                       |
|              |  |   |                       |
|              |  | · 1   |                       |
|              |  |   |                       |
|              |  |   |                       |
|              |  |   |                       |
| ·            |  |   |                       |

| The date of each amendment(s) ac                                | loption: July 22, 2010  |
|---|---|
|   | (date of adoption is required)  |
| Effective date <u>if applicable</u> :                           | (no more than 90 days after amendment file date)  |
|   | (no more than 90 days after amenament fite date)  |
| Adoption of Amendment(s)  | (CHECK ONE)   |
| The amendment(s) was/were add was/were sufficient for approval. | opted by the members and the number of votes cast for the amendment(s)  |
| There are no members or memb                                    | ers entitled to vote on the amendment(s). The amendment(s) was/were s.  |
| Dated   | 7/23/10<br>He V Mexico  |
| have hot  | chairman or vice chairman of the board, president or other officer-if directors been selected, by an incorporator – if in the hands of a receiver, trustee, or art appointed fiduciary by that fiduciary) |
|   | James Sciandra  |
| _   | (Typed or printed name of person signing)   |
|   | Director  |
|   | (Title of person signing)   |