

NO9000001196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

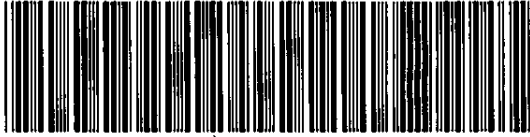
(Business Entity Name)

(Document Number)

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09 JUN -8 AM 10:35
STATE
TALLAHASSEE, FLORIDA

*David
6/10/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Keep My Child Corporation

DOCUMENT NUMBER: 809 A 00004344

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

Please return all correspondence concerning this matter to the following:

Kathleen Rojas
(Name of Contact Person)

Keep My Child Corporation
(Firm/ Company)

P.O. Box 901876
(Address)

Homestead, Fl. 33090
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kathleen Rojas at (786) 349. 1199
(Name of Contact Person) (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 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 32399

Articles of Amendment
to
Articles of Incorporation
of

Keep My Child Corporation

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

809A00004344

(Document number of corporation (if known))

09 JUN -8 AM 10:35
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

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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)**

Article # 3

Article # 5

Attached is a paper of how the amended Articles of Incorporation should read.

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation Law of Florida, do hereby certify:

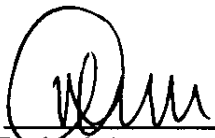
- I. The name of the Corporation shall be Keep My Child Corporation.
- II. The place in the state where the principal office of the Corporation is to be located is the City of Homestead, Miami Dade County.
- III. Said corporation is organized exclusively for charitable, religious, educational, and scientific 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 the corresponding section of any future federal tax code. This organization was put together to help individuals with children recognize and learn to manage difficult situations they may encounter with regards to their children. This organization was also put together to equip children with the confidence needed to speak out to the caring adult about what they feel is a difficult situation for them. Ultimately, this organization was put together to keep families together while aiding to minimize the number of children being removed from homes.
- IV. The names and addresses of the persons who are the initial trustees of the corporation are as follows: Name Kathleen Rojas, Address 375 NE 26 Avenue #101 Homestead, FL 33033
- V. Upon the dissolution of the corporation, assets shall be distributed for one or *more* exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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. In witness whereof, we have hereunto subscribed our names this 21st day of May, 2009.

The date of adoption of the amendment(s) was: May 21st, 2009

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 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.)

Kathleen Rojas
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35