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DIVISION OF CORPORATIONS

*Amend*  
C.COULLETTE

AUG 10 2009

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CHILDREN'S ACTION RELIEF, INC.

**DOCUMENT NUMBER:** N09000003857

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

Please return all correspondence concerning this matter to the following:

CHRISTOPHER C. CATHCART, ESQUIRE

(Name of Contact Person)

OSSINSKY & CATHCART, P.A.

(Firm/ Company)

2699 LEE ROAD, SUITE 101

(Address)

WINTER PARK, FL 32789

(City/ State and Zip Code)

joann@ossinskycathcart.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joann Duncan

(Name of Contact Person)

at ( 407 ) 629-2484

(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

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☐ \$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



JUL 31 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 28, 2009

OSSINSKY & CATHCART, P.A.  
CHRISTOPHER C. CATHCART, ESQ  
2699 LEE RD., STE 101  
WINTER PARK, FL 32789

SUBJECT: CHILDREN'S ACTION RELIEF, INC.  
Ref. Number: N09000003857

We have received your document for CHILDREN'S ACTION RELIEF, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 009A00025822

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**WINTER PARK, FL 32789**

(City/ State and Zip Code)

**joann@ossinskycathcart.com**

E-mail address: (to be used for future annual report notification)

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(Name of Contact Person)

at ( **407** ) **629-2484**

(Area Code & Daytime Telephone Number)

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Tallahassee, FL 32301

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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RECEIVED

**ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF  
CHILDREN'S ACTION RELIEF, INC.  
Florida Document Number: N09000003857**

FILED  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATION  
09 AUG 10 AM 9:39

Pursuant to Florida Statute §617.1006, the Directors of **CHILDREN'S ACTION RELIEF, INC.** have adopted resolutions pursuant to the aforementioned statute by unanimous consent of all Directors entitled to vote<sup>there are no members</sup> which amend the Articles of Incorporation to read as follows:

**Article III, Paragraph B. of the Articles of Incorporation is amended to read as follows:**

B. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry

on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

**Article XI is hereby added to the Articles of Incorporation as follows:**

**ARTICLE XII – Private Foundation**

1. The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

2. The corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

3. The corporation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

4. The corporation will not make any investments in a manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

5. The corporation will not make any taxable expenditures as defined in Section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**All other unamended Articles of the original Articles of Incorporation are incorporated herein by reference and remain unchanged.**


Date of amendment adoption is July 24, 2009.

Effective date of this amendment shall be July 24, 2009.

  
JOHN P. CANADA  
President/Director

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 24th day of July, 2009 by JOHN P. CANADA, President and Director, on behalf of the corporation, is personally known to me, or has produced \_\_\_\_\_ [type of identification] and did take an oath.

  
NOTARY PUBLIC, STATE OF FLORIDA  
Printed Name:  
My Commission Expires:

