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Amend
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2-8-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: kidz-searchorg corp

DOCUMENT NUMBER: N10000001135

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

Please return all correspondence concerning this matter to the following:

Joseph M.D. Fitzgerald, *M.Ed., CISM*

(Name of Contact Person)

Kidz-Searchorg corp

(Firm/ Company)

P.O. Box 121600

(Address)

Melbourne, FL 32912-1600

(City/ State and Zip Code)

kidzsearch@aol.com

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

For further information concerning this matter, please call:

Joe Fitzgerald

(Name of Contact Person)

at (305) 812-4400

(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

February 4, 2010

Joseph M.D. Fitzgerald, M.Ed.
P.O. Box 121600
Melbourne, FL 32912-1600

Ms. Thelma Lewis
c/o Amendment Section
FL Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subj: Document #N10000001135; Amendment of Officers

Dear Ms. Lewis:

First, thank you for your kind patience in handling my questions as I sought to correct the filing we made yesterday. In my enthusiasm, I left myself off the Board; we now have an understanding of how this needs to be prepared and I am enclosing the corrections.

I will be in Haiti from 2/6/10, for 6-10 days, assisting medical teams as a volunteer, via the University of Miami's "Project Haiti." However, I will set my phone to monitor emails to: kidzsearch@aol.com so that I may attempt to answer any questions that arise.

I'm particularly appreciative because a small donation that I wished to deposit was held up due to my error in setting up yesterday's filing.

Again, thank you.

Sincerely,


Joseph M.D. Fitzgerald, M.Ed., CEAP, CISM
President, Kidz-Search.org

Encl. Amendment & Personal check for \$35.00 payable to FL Division of Corp.

Cc: Bertyl Johnson, Esq.
Kieth Mitchell, Ph.D.
John Cardano
File

Articles of Amendment
to
Articles of Incorporation
of

KIDZ-SEARCH.ORG CORP

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

N10000001135

(Document Number of Corporation (if known))

FILED

2010 FEB -8 P 2: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

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:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Presid ₊	Joseph M.D. Fitzgerald	P.O. Box 121600 Melbourne, FL 32912-1600	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Presid ₊	Kieth Mitchell	1530 Madruga Ave. Coral Gables, FL 33146	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Vice P ₊	Kieth Mitchell	1530 Madruga Ave. Coral Gables, FL 33146B	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Bert Johnson changed from Secretary/Treasurer to Secretary of organization.

Effective date of incorporation changed from March 2010 to February 3, 2010.

The date of each amendment(s) adoption: February 4, 2010

Effective date if applicable: February 4, 2010

(date of adoption is required)
(no more than 90 days after amendment file date)

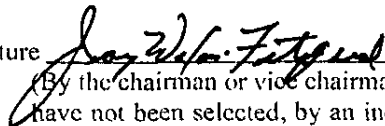
Adoption of Amendment(s)

(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 February 4, 2010

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)

Joseph M.D. Fitzgerald

(Typed or printed name of person signing)

President

(Title of person signing)