N10000001448

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SECRUTARY OF STATE

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C. LEWS

DEC 1 3 2013

EXAMINER



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 19, 2013

DONNA ORTIZ / KIDS N CRISIS INC 5844 NW ZENITH DRIVE PORT ST LUCIE, FL 34986

SUBJECT: KIDS N CRISIS, INC. Ref. Number: N10000001448

We have received your document for KIDS N CRISIS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 413A00026700

COVER LETTER

TO: Amendment Section
Division of Corporations

RECEIVED
13 NOV 18 PM 2:49

NAME OF CORPORATION: Kds	N	Casi	is	DIVISION OF PROPERTY OF ALE
DOCUMENT NUMBER: N 1000	11 00C	448		AMMA
The enclosed Articles of Amendment and fee are	submitted f	or filing.		
Please return all correspondence concerning this	matter to the	following:		
Donna Ortiz	(Name	of Contact Perso	n)	
Kids N Cris	is (F	irm/ Company)		
5844 N.W. Zenith		(Address)		
Port Saint Lucio	(City/ !	349 State and Zip Cod	8-6 le)	
Stevens L. E-mail address: (to be	used for fut	hoo. Co	notification)
For further information concerning this matter, pl	lease call:			
(Name of Contact Person)		_at (<u>954</u> (Area C) <u>580</u> ode & Dayt	8-8832 ime Telephone Number)
Enclosed is a check for the following amount made	de payable to	the Florida Depa	artment of S	tate;
\$35 Filing Fee S43.75 Filing Fee Certificate of Sta	atus Certi (Add	75 Filing Fee & fied Copy litional copy is osed)	Certific Certific	Filing Fee cate of Status ed Copy ional Copy is sed)
Mailing Address		Street	Address	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

APPROVED AND FILED

Articles of Amendment to Articles of Incorporation

13 DEC -9 PM 2: 15

SECRETARY OF STATE TALL AHASSEE, FLORID, Florida Dept. of State) (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: 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: (l·lorida street address) New Registered Office Address: 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. IIIIIIIIIS Ignature of New Registered Agent, if changing

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>V</u> <u>Mike</u>	Doe E Jones Smith	
Type of Action (Check One)	Title	Name	Address
1) Change Add Remove	T-S	Kenya Gainas	2781 S. Oakland Forest O Oakland Park, FL. 33
2) Change Add			
Remove 3) Change Add			
Remove 4) Change Add			
Remove 5) Change Add			
Remove 6) Change Add			
Remove			

attach additional	lding additional Artic speets, if necessary).	(Be specific)			
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17.00				 	

FILED, if other than the The date of each amendment(s) adoption: 13 DEC -9 PM 2: 15 , date this document was signed. Effective date if applicable: (no more than 90 days after amendment file date) (CHECK ONE) Adoption of Amendment(s) 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 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)

(Title of person signing)

APPROVEU