

N10000002476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL



400219087324

01/25/12--01009--008 \*\*35.00

(Business Entity Name)

CARIBBEAN CHILDREN FOUNDATION  
C/O DINER ALDEUS  
PO BOX 25058  
TAMARAC, FL 33320

FORT

M

Special Instructions to Filing Officer:

Office Use Only

FILED  
2012 JAN 25 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

JAN 25 2012

T. BROWN

Articles of Amendment  
to  
Articles of Incorporation  
of

CARIBBEAN CHILDREN FOUNDATION, INC.

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

N10000002476

(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:**

*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)

\_\_\_\_\_, Florida  
(City) (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

2012 JAN 25 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

(Attach additional sheets, if necessary)

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

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

(Attach additional sheets, if necessary)

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

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

[illegible]

The date of each amendment(s) adoption: 10/30/2011

Effective date if applicable: 10/30/2011  
(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 10/30/2011

Signature [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)

DINER ALDERS  
(Typed or printed name of person signing)

SECRETARY  
(Title of person signing)