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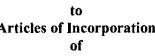


TO: Amendment Section **Division of Corporations**

NAME OF CORPO	RATION: Spirit Love an	d Kindn	ess Fo	or Childre	n Families in Need, and
DOCUMENT NUM	BER: N1000003004	···			<u> </u>
The enclosed Article	s of Amendment and fee are sul	bmitted for	filing.		
Please return all corre	espondence concerning this mat	tter to the f	ollowing	:	
	DENIS	E MATH	JRIN_		
	(Name of	f Contact P	erson)		
	(Ei-	n/ Compan			, , , , , , , , , , , , , , , , , , ,
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	E-mail address: (to be use	ed for futur	e annual	report notific	cation)
For further information	on concerning this matter, pleas	e call:			
DENISE MATHU	RIN	at (954	892-41	
(Name	of Contact Person)		(Area C	ode & Dayti	ime Telephone Number)
Enclosed is a check f	or the following amount made p	payable to	he Florid	a Departmer	nt of State:
\$35 Filing Fee	☑ \$43.75 Filing Fee & Certificate of Status	Certifi	ed Copy tional cop	g Fee &	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	ing Address			Address	
	ndment Section ion of Corporations		Amendment Section Division of Corporations		
	Box 6327			Building	····
	hassee, FL 32314		2661 Ex	ecutive Cente	er Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation



Spirit Love and Kindness For Children Families in Need

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

N10000003004

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts

abbreviation "Corp." or "Inc." <mark>"Company" or</mark>		oration" or "incorporated" or the e <mark>d in the name</mark> .
B. Enter new principal office address, if appl Principal office address <u>MUST BE A STREE</u> I		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	 CE BOX)	
o. If amending the registered agent and/or re new registered agent and/or the new regist		ss in Florida, enter the name of t
		ss in Florida, enter the name of t

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>	Address	Type of Action
			Add Remove
			— –
(attach a	ding or adding additional Articles dditional sheets, if necessary). (E	Be specific)	articles as follows:
Article 2 (H) (1) to read as such attache	ed,	
-,-			

The date of each amendme	ent(s) adoption: December /th, 2010
Effective date <u>if applicable</u>	(date of adoption is required) December 7th, 2010
	(no more than 90 days after amendment file date)
Adoption of Amendment(s	(CHECK ONE)
The amendment(s) was/was/were sufficient for a	were adopted by the members and the number of votes cast for the amendment(s) pproval.
There are no members of adopted by the board of	or members entitled to vote on the amendment(s). The amendment(s) was/were directors.
	12-7-2010 Marine Matherine
h	By the chairman or vice chairman of the board, president or other officer-if directors ave not been selected, by an incorporator – if in the hands of a receiver, trustee, of ther court appointed fiduciary by that fiduciary)
	Denise Mathurin
	(Typed or printed name of person signing)
	Chairperson/President
	(Title of person signing)

Amendment to Articles

12/07/2010

Spirit Love and Kindness For Children Families in Need, inc.

Document #; N1000003004

Article 2 (H) (1)

H- Notwithstanding any other provisions of these articles, if at any time or times the corporation shall be a "private foundation" as defined in section 509 of the code, than during such time or times the corporation shall distribute its income for each taxable year at such time and such manner as not to subject the corporation to tax under Section 4942(d) of the code.

1. Upon the termination, dissolution or winding up of this corporation in any manner or for any reason, its assets, if any, remaining after payment (or provision for payment) for all liabilities of the corporation, shall be distributed to and only to one or more organizations described on Section 501(c) (3) of the code.

Denise Mathurin, Chairman/President