

# N10000007837

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MCDONALD'S PLAYWORLD COMMUNITY DEVELOPMENT, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: McDonald's Playworld Community Development, Inc.

DOCUMENT NUMBER: N10000007837

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

Please return all correspondence concerning this matter to the following:

Marcia Carty  
(Name of Contact Person)

Cummings-Grayson & Co.  
(Firm/ Company)

915 N W 1st Avenue, Bay 3A  
(Address)

Miami, Florida 33136  
(City/ State and Zip Code)

cartymarcia@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marcia Carty at ( 786 ) 291-3939  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

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Articles of Amendment  
to  
Articles of Incorporation  
of

McDonald's Playworld Community Development, Inc.

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

N10000007837

(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)

6381 N W 2nd Avenue

Miami, Florida 33136

**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>           |
|--------------|-------------|----------------|---------------------------------|
| _____        | _____       | _____          | <input type="checkbox"/> Add    |
| _____        | _____       | _____          | <input type="checkbox"/> Remove |
| _____        | _____       | _____          |                                 |
| _____        | _____       | _____          | <input type="checkbox"/> Add    |
| _____        | _____       | _____          | <input type="checkbox"/> Remove |
| _____        | _____       | _____          |                                 |
| _____        | _____       | _____          | <input 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)*

Article III DELETE - To provide services for teenage parents, pregnancy counseling,  
father reconciliation with children, and abused women housing to help the community  
at large.

REPLACE WITH "This corporation is organized and operated exclusively for  
religious, charitable, and educational purposes within the meaning of section 501 (c) (3)  
of the Internal Revenue Code."

"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 of 1986 for the  
corresponding provision of any future United States Internal Revenue Law or (b) by a  
corporation contributions to which are deductible under 170 (c) (2) of the Internal Revenue  
Code of 1986 (or the corresponding provision of any future United States Internal Revenue  
Law."

See attached page to insert Article IX

#### **Article IX - Dissolution of Corporation**

"Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code."

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The date of each amendment(s) adoption: July 18, 2011  
(date of adoption is required)  
Effective date if applicable: July 22, 2011  
(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 July 20, 2011

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)

Marcia Carty

(Typed or printed name of person signing)

President

(Title of person signing)

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