

N10000008943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

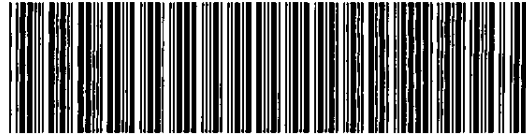
(Business Entity Name)

(Document Number)

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**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Children For Davie Foundation, Inc.

DOCUMENT NUMBER: Document Number # N10000008943

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

Please return all correspondence concerning this matter to the following:

James Ale

(Name of Contact Person)

Children For Davie Foundation, Inc.

(Firm/ Company)

2824 N.W. 99th Terrace

(Address)

Sunrise, Florida 33322

(City/ State and Zip Code)

E-Mail Address : jamesale@policongroup.com

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

For further information concerning this matter, please call:

James Ale

(Name of Contact Person)

at (

954

)

529-0416

(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

Articles of Amendment
to
Articles of Incorporation
of

James Ale Candidate Broward County Commission District 1, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

Document Number # N1000008943

(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:

Children For Davie Foundation, Inc.

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)

4801 S. University Drive

Ste 3030

Davie, Florida 33328

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2824 N.W. 99th Terrace

Sunrise, Florida 33328

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:

Ramona M. Sutton

4801 S. University Drive Ste 3030

New Registered Office Address:

(Florida street address)

Davie

(City)

Florida 33328

(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

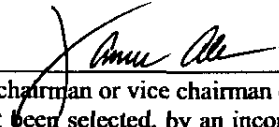
The date of each amendment(s) adoption: October 1, 2011

Effective date if applicable: October 1, 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 October 1, 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)

James Ale
(Typed or printed name of person signing)

Director
(Title of person signing)

Children For Davie Foundation, Inc.
Document Number # N10000008943

BOARD OF DIRECTORS
As Of October 7, 2011

Title – Director

Ale, James
2824 N.W. 99th Terrace
Sunrise, Florida 33322

Title – Director

Sutton, Ramona M.
2824 N.W. 99th Terrace
Sunrise, Florida 33322

Title – Director

Sutton, Bruce D.
2824 N.W. 99th Terrace
Sunrise, Florida 33322