

N11000002451

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☐ PICK-UP

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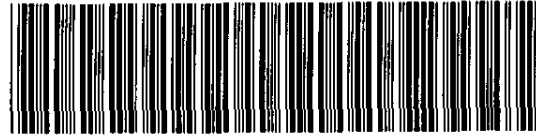
(Business Entity Name)

(Document Number)

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03/31/11--01001--002 **43.75

Amend

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11 MAR 30 PM 2:59

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAR 30 PM 3:37

FILED

DR
3/31/11

Sunstate Research

Requester's Name

Address

656-8454

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Comfort For Kids Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



Walk in



Pick up time



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMFORT FOR KIDS, INC.
A FLORIDA NON-PROFIT CORPORATION**

FILED

2011 MAR 30 PM 3:37

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Non-Profit Corporation adopts the following amendments to its Articles of Incorporation:

The following is added as new Article VI:

ARTICLE VI

Upon dissolution of the organization, assets shall be distributed first to the Children's Miracle Network. In the event that the Children's Miracle Network is no longer in existence, then the assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

The following is added as new Article VII:

ARTICLE VII

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities permitted to be carried on: (a) **by** an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code; or (b), by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The following is added as new Article VIII:

ARTICLE VIII

The organization shall not issue any stock.

Date of Adoption: Each of the foregoing amendments was adopted by unanimous vote of the Board of Directors on March 24, 2011. There are no members entitled to vote.

Effective Date: The amendments contained herein shall be effective upon the filing of these Articles of Amendment.

Dated: March 24, 2011

By: Myrrhanda Jones
Myrrhanda Jones, President