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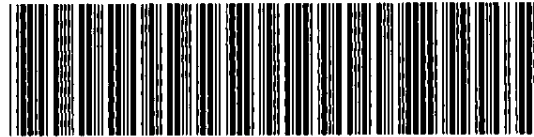
(Business Entity Name)

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*Amend*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*5/19/11*

Sunstate Research

Requester's Name

Address

656-8454

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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 #)

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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

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

**FILED**

**2011 MAY 19 PM 4:27**

**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 Amended Articles of Incorporation as filed on March 30, 2011:

The following is renumbered from Article VI to Article IX:

***ARTICLE IX***

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 renumbered from Article VII to Article X:

***ARTICLE X***

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 renumbered from Article VII to Article XI:

***ARTICLE XI***

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 April 17, 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: April 17, 2011

By: Myrrhanda Jones  
Myrrhanda Jones, President