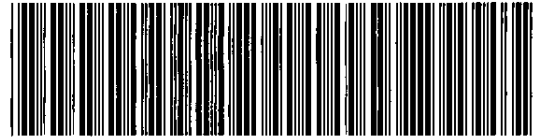


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(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

2011 JUL 22 AM 10:14

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Amended
7/25/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Clothes 4 Kids, Inc

DOCUMENT NUMBER: N11000002593

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

Please return all correspondence concerning this matter to the following:

Betty Del Carmen Vasquez

(Name of Contact Person)

Clothes 4 Kids, Inc

(Firm/ Company)

227 SW 103 Avenue

(Address)

Miami, Florida 33174

(City/ State and Zip Code)

bvasq004@fiu.edu

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

For further information concerning this matter, please call:

Betty Del Carmen Vasquez

(Name of Contact Person)

at (305) 229-1762

(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

Clothes 4 Kids, Inc

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

N11000002593

(Document Number of Corporation (if known))

FILED
2011 JUL 22 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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)

_____, Florida
(City) (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>
<u>VP</u>	<u>Lea- Vasquez-Calixto</u>	<u>227 SW 103 Ave</u> <u>Miami, FL 33174</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Elizabeth Mendez-Calixto</u>	<u>1220 Ingraham St., MW</u> <u>Washington, DC 20011</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Jimmy Vasquez</u>	<u>227 SW 103 Ave</u> <u>Miami, FL 33174</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Amendment for Article III: Please add the paragraphs below to Amendment III)

The Specific Purpose for which this corporation is organized is:

This Corporation is organized exclusively for religious, charitable, scientific, literary or educational purposes within the meaning of section 501(c)3 of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations under section 501(c)3 of the Internal Revenue Code or the corresponding section of any future United States Internal Revenue law.

Upon the winding up and dissolution of the corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)3 of the Internal Revenue Code, or the corresponding section of any future federal tax code. No part of net earnings of the corporation shall inure to the benefit of, or be distributable to, any of its members, trustees, officers or other private persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes.

CONTINUATION.....**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)*

Title	Name	Address	Type of Action
Director	Lorena Rivera	14203 SW 145 Place Miami, FL 33186	Addition
Director	Saskia Monteverde	10329 South 185 Street Boca Raton, FL 33498	Addition
Director	Melanie Iglesias	8627 NW 2 nd Street Miami, FL 33126	Addition
Director	Jesus Seda	9995 NW 102 Ave Circle #2 Miami, FL 33172	Addition

The date of each amendment(s) adoption: July 18, 2011

(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

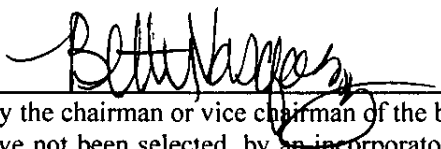
Adoption of Amendment(s)

(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 18, 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)

Betty Del Carmen Vasquez

(Typed or printed name of person signing)

President

(Title of person signing)