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COVER LETTER

February 14, 2012

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: World Children's Federation, Inc.
DOCUMENT NUMBER: N11000003285

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

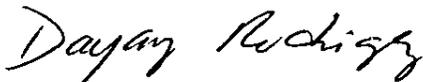
Ms. Dayamy Rodriguez
President
World Children's Federation, Inc.
14101 SW 40 Street, Ste. 309
Miami, FL 33165

E-mail address: (to be used for future annual report notification) info@world-childrens.org

For further information concerning this matter, please call: **Ms. Dayamy Rodriguez at 786/383-6620.**

Enclosed is a check in amount of \$35.00 for the Filing Fee made payable to the Florida Department of State.

Sincerely,



Ms. Dayamy Rodriguez
President

**Articles of Amendment to
Articles of Incorporation of
WORLD CHILDRENS FEDERATION, Inc
Corporation Document Number: N11000003285**

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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:

ARTICLE I - CORPORATE PURPOSE

Section 1. Objective and Purpose. The objective and purpose of this Corporation shall be to provide support and services to disabled and impoverished children worldwide. To allow them to be educated with wild and exotic animals, both live and prepared via taxidermy, thereby allowing them to lose fear of animals and gain respect for them. This Corporation shall also raise, receive, and maintain funds, real and personal property, and to administer said funds and property, including all income generated therefrom, exclusively for the charitable, educational, and social welfare purposes for which the Corporation is founded.

Section 2. IRS Code Compliance. The Corporation is organized exclusively for the charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 as now in effect or as may hereafter be amended ("the Code").

ARTICLE II - DEDICATION OF INCOME AND ASSETS

Section 1. Income and Assets. All income and assets of this corporation are irrevocably dedicated to the charitable and social welfare purposes set forth in Article III hereof. No part of the net earnings of this corporation shall inure to the benefit of any director, officer, or member thereof, or to the benefit of any private shareholder or individual, provided that the corporation may pay compensation in a reasonable amount to its directors, officers, or members for services rendered and may confer benefits upon its members in conformity with its purposes.

Section 2. Capital Stock and Dividends. This Corporation shall have no capital stock and shall pay no dividends to its incorporators, directors, officers or members.

Section 3. Distribution of Corporate Assets. In the event the Corporation shall dissolve or otherwise terminate its corporate existence, subject to the provisions of Chapters 607 and 617, Florida Statutes, the Corporation shall distribute all its existing assets to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(3) of the Internal Revenue Code of 1954, as amended, and its regulations as they now exist or as they may hereafter be amended

ARTICLE III - DURATION OF THE CORPORATION

This Corporation shall have perpetual existence.

ARTICLE IV - POWERS OF THE CORPORATION

This Corporation shall have all of the statutory powers of a nonprofit Corporation. The corporation may enter into contracts, raise, receive, maintain funds, and administer said funds.

In furtherance of the purposes set forth in Article III hereof, the Corporation may solicit grants and contributions, receive property by gift, bequest or devise, invest and reinvest the same, and apply the income and principal thereof, as the board of directors may from time to time determine, and engage in any lawful act or activity permitted under the laws of the State of Florida.

ARTICLE V - NON-MEMBERSHIP CORPORATION

Section 1: Members. The Corporation shall have no members. Any reference in these Articles of Incorporation, in the Bylaws or in applicable law to approval by all "members" or approval by the members shall require only the approval of the Executive Board. All rights which would otherwise vest in the members shall vest in the directors.

Section 2. Associates. Nothing in this Article VI shall be construed as limiting the right of the Corporation to refer to persons associated with it as "members" even though such persons are not members, and no such reference shall constitute anyone a member, within the meaning of Section 5056 of the Florida Corporations Code (the "Code"). The Corporation may confer by amendment of its Articles of Incorporation or of these Bylaws some or all of the rights of a member, as set forth in the Code, upon any person or persons who do not have the right to vote for the election of directors or on a disposition of substantially all of the assets of the Corporation or on a merger or on a dissolution or on changes to the Corporation's Articles of Incorporation or Bylaws, but no such person shall be a member within the meaning of Section 5056 of the Code.

ARTICLE VI - CORPORATE MANAGEMENT

Section 1. Governing Board. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted at all times by a board of directors. The number of directors of the corporation shall be not less than three (3) and not more than nine (9) persons, provided, however, that such number may be changed by a duly adopted bylaw. Directors shall be elected or removed according to the procedure provided in the Bylaws.

The directors named in Article Ten shall hold office until the first annual meeting of members to take place after incorporation. Prior to that meeting, an election of directors shall take place, according to provisions of the bylaws of the Corporation.

Directors elected in the first election, and at all times thereafter, shall serve for a term of four (4) years; except that the bylaws may provide for a different term of office for some of the directors elected in the first election following incorporation, in order to introduce a system of staggered terms for directors.

Section 2. Corporate Officers. The directors of the corporation shall elect the following officers: President, one or more Vice Presidents, Secretary, Vice Secretary, Treasurer, Vice Treasurer, Parliamentarian, General Counsel, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. These officers shall be elected and shall hold office in the manner provided in the bylaws.

The officers named in Article Nine shall hold office until the first annual meeting of members to take place after incorporation. Prior to that meeting, an election of officers shall take place, according to provisions of the bylaws of the Corporation.

Officers elected in the first election, and at all times thereafter, shall serve for a term of four (4) years; except that the bylaws may provide for a different term of office for some of the officers elected in the first election following incorporation, in order to introduce a system of staggered terms for officers.

ARTICLE VII - AMENDMENT OF ARTICLES

The Corporation reserves the right to adopted, amended or rescinded any provision contained in these Articles of Incorporation or in the Bylaws of the Corporation by a two-thirds vote of the Board of Directors; provided notice thereof, which shall include the text of the change in the Articles of Incorporation and/or Bylaws, is furnished in writing to each eligible voting director of the Corporation at least seven (7) days prior to the meeting at which such change is to be voted upon.

ARTICLE VIII - LEGAL REPRESENTATION

The Corporation, upon a two thirds (2/3) vote of the Board of Directors, may issue written authorization and/or grant a Power of Attorney to any employee, director or officer of the Corporation to represent or otherwise act on behalf of the Corporation in any Court of Law or in a legal proceeding of any kind.

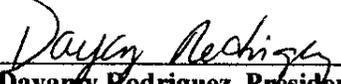
ARTICLE IX - INDEMNIFICATION OF OFFICERS AND DIRECTORS

The Corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted by the Florida General Corporation Act.

The date of each amendment(s) adoption: February 13, 2012

Effective date if applicable: February 13, 2012

Adoption of Amendments There are no members or members entitled to vote on the amendments. The amendments was/were adopted by the board of directors.



Dayany Rodriguez, President

Dated: February 14th, 2012