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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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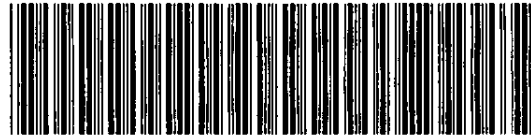
(Business Entity Name)

(Document Number)

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Amend/cus
(1a) 3/6/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Children VOices Enrichment Center, Inc.

DOCUMENT NUMBER: N11000009063

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

Please return all correspondence concerning this matter to the following:

Gregory Burton

(Name of Contact Person)

TNG Associates, Inc.

(Firm/ Company)

P. O. Box 590266

(Address)

Fort Lauderdale, FL 33359

(City/ State and Zip Code)

info@tngassociates.com

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

For further information concerning this matter, please call:

Gregory Burton

(Name of Contact Person)

at (954) 714-6607

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Children Voices Enrichment Center, Inc.

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

N11000009063

(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:

_____ 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:

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

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E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

This corporation is organized and operated exclusively for charitable purposes within the meaning
of section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried
on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United
States Internal Revenue law) or (b) by an organization contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code of 1986
or corresponding provisions of any future United States Internal Revenue law).

Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations
of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which
is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has
established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

The date of each amendment(s) adoption: February 11, 2013

Effective date if applicable: 12/28/12
(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 February 11, 2013

Signature Maribel Sarmiento
(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)

Maribel Sarmiento
(Typed or printed name of person signing)

Owner / manager
(Title of person signing)