

And
DEC 16 2013
R. WHITE

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December 10, 2013

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Re: Watching Over You, Inc., a Florida Not For Profit Corporation

Enclosed is the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above entity. Kindly file the original Articles of Amendment and return to us a certified copy.

This firm's check in the amount of \$43.75 is enclosed to cover the following costs:

1. Filing fee for Amendment - \$35.00
2. Certified copy of Amendment - \$8.75

Thank you for your prompt attention.

Very truly yours,

JOHN S. NORTON, JR., P.A.



John S. Norton, Jr.

JSN/cvb
Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

WATCHING OVER YOU, INC.

FILED
13 DEC 11 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. The name of the Corporation as stated in the Articles filed on November 1, 2012 is WATCHING OVER YOU, INC.

2. The following amendment was adopted by all of the Directors on the 10th day of December, 2013 in the manner prescribed by Section 617.1006, Florida Statutes. This corporation has no members entitled to vote on the Amendment. The Amendment was adopted by the Board of Directors.

3. Article III, Purpose, is hereby amended and restated in full to read as follows:

ARTICLE - III Purpose

This organization is organized exclusively for charitable, religious, education, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

4. Except as set forth above, the Articles shall remain in full force and effect.

Dated this 10th day of December, 2013.

WATCHING OVER YOU, INC., a
Florida Corporation

By: Marie S. Max
Marie S. Max, Chairperson and President