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Division of Corporations

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April 25, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

K.I.D.S. CAMPAIGN, INC.
3215 HUNTINGTON RD
HOLIDAY, FL 34691

SUBJECT: K.I.D.S. CAMPAIGN, INC.
REF: N13000001609

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 243-6050.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H13000089192
Letter Number: 113A00010050

P.O BOX 6327 - Tallahassee, Florida 32314

FAX AUDIT NO.: (((H13000089192 3)))

**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF
K.I.D.S. CAMPAIGN, INC.**

K.I.D.S. Campaign, Inc., a Florida Not for Profit corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article VII in its entirety and by substituting, in lieu thereof, the following:

ARTICLE VII
Initial Directors

There shall be three directors constituting the Corporation's initial board of directors. The name and address of each person who is to serve as an initial director are:

Christine A. Hanlon
3215 Huntington Road
Holiday, FL 34691

Rita L. Rivera
824 E. Lowell Street
Lakeland, FL 33805

Dorothy J. Long
5814 Strauss Loop
Plant City, FL 33565

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §608.411, Florida Statutes, all members of the Company having executed a written action, dated April 19, 2013, manifesting their intention that the amendment be adopted.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §617.1006, Florida Statutes, the written action to amend the Corporation's Articles of Incorporation having been approved all of the Corporation's directors, representing sufficient votes to authorize such action. The Corporation has no members other than the above referenced directors.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared this 19 day of April, 2013

K.I.D.S. CAMPAIGN, INC.

By: 

David M. Jeffries, Authorized Representative

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