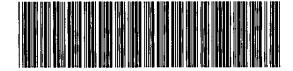
N130000188

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COVER LETTER

TO: Amendment Section
Division of Corporations

Footprints Bu	uddy and Support I	Program, Inc.
N13000008188		
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this m	atter to the following:	
Erica Sokol		
	(Name of Contact P	erson)
Footprints Buddy and Support Program	m	
	(Firm/ Company	у)
10830 SW 113 Place		
	(Address)	
Miami, FL 33176		
	(City/ State and Zip	Code)
footprintsbuddy@gmail.com	m	
E-mail address: (to be u	sed for future annual rep	port notification)
For further information concerning this matter, plea	ase call:	
Erica Sokol	786	
(Name of Contact Person)	(Are	ea Code & Daytime Telephone Number)
Enclosed is a check for the following amount made	e payable to the Florida l	Department of State:
\$35 Filing Fee \$43.75 Filing Fee Certificate of State		Certificate of Status
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Ar Di Cl	reet Address nendment Section vision of Corporations ifton Building 61 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of Footprints Buddy and Support Program, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N13000008188 (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: N/A 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. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (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: N/A Name of New Registered Agent: (Florida street address) New Registered Office 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.

Page 1 of 4

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, an
address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	PT John D V Mike Jo SV Sally S	ones	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	V	Jaime Mills	520 SE 5th Ave.
X Add			Apartment 1706
Remove			Ft. Lauderdale, FL 33301
2) Change	<u></u>		
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Art (attach additional sheets, if necessary).	(Be specific)
See attached.	

Item E attachment

Change Article III to state as follows:

The organization is organized exclusively for charitable and educational purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The purpose for which the corporation is organized is to offer one-on-one support to pediatric patients and families in the hospital. This is accomplished through our unique Buddy System, which pairs college student volunteers with pediatric patients and their families throughout frequent and extended hospital stays. These volunteers serve as "buddies" to these children and families and compassionately execute a variety of support services. We also serve to inspire our college student volunteers through this meaningful work and promote a chain effect of making a difference in the lives of others.

Notwithstanding and other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from federal and state income tax under section 501(c)(3) of the Internal Revenue Code, as amended.

Add **Article IX** to state the following:

Dissolution clause

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

	date of each amendment(s) adoption: this document was signed.	, if other than the
Effe	ective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)	
Ada	option 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 11/4/13	
	Signature Cutter Silver	
	(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)	
	Erica Sokol	
	(Typed or printed name of person signing) President	
	(Title of person signing)	