

N17 000003944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

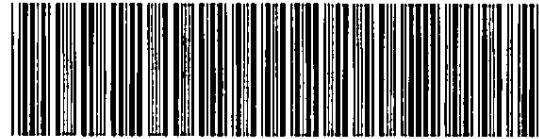
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



500364899335

Amend

US/17/21--01038--004 **43.75

CLERK OF COURT
JANUARY 1, 1996

2021 SEP 16 AM 11:59

FILED

SEP 2 8 2021

A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: National Fund for Foster Children, Inc.

DOCUMENT NUMBER: N17000003944

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

Please return all correspondence concerning this matter to the following:

Nathan Thomas

(Name of Contact Person)

Copilevitz, Lam & Raney, PC

(Firm/ Company)

310 W. 20th Street, Suite 300

(Address)

Kansas City, MO 64108

(City/ State and Zip Code)

nthomas@clrkc.com

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

For further information concerning this matter, please call:

Nathan Thomas

816

472-9000

at

(Name of Contact Person)

(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 type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 30, 2021

NATHAN THOMAS
310 W. 20TH STREET, SUITE 300
KANSAS CITY, MO 64108 US

SUBJECT: FOSTERING CONNECTIONS, INC.
Ref. Number: N17000003944

We have received your document for FOSTERING CONNECTIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to check one of the required boxes.

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) 245-6052.

Jalesa S Dennis
Regulatory Specialist II

Letter Number: 321A00015040

2021 JUN 30 PM 1:32

COPILEVITZ, LAM & RANEY

310 West 20th Street, Suite 300
Kansas City, MO 64108
816 472 9000
clrkc.com

Nathan Thomas
Partner
Direct 816 218 1323
nthomas@clrkc.com

September 10, 2021

Ms. Jalesa S. Dennis
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: National Fund for Foster Children, Inc.
Document No. N17000003944

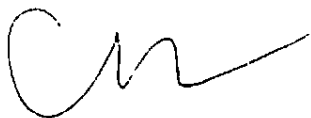
Dear Ms. Dennis:

Per your request, enclosed please find the corrected Articles of Amendment of National Fund for Foster Children, Inc. (formerly National Fund for Foster Care Children, Inc. and Fostering Connections, Inc.) submitted to you for filing.

Per your cover letter of June 30, 2021, your office has received payment for the amendment of \$43.75.

Please do not hesitate to contact me should you have any questions or concerns. You may contact me directly at 816.218.1323 or nthomas@clrkc.com.

Very truly yours,



Nathan Thomas
Attorney for the Firm

NTMlaw
Enc.

Articles of Amendment
to
Articles of Incorporation
of

FILED

2021 SEP 16 AM 11:59

National Fund for Foster Children, Inc.

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

N17000003944

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

New Registered Office Address:

(Florida street 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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and 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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	S	Dorette Gonzales	9720 SW 15th St. Pembroke Pines, FL 33205
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	T	Carmen Palmer	1137 Arizona Ave. Fort Lauderdale, FL 33312
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	D	Chante Barrett	21414 NW 13th Place Miami Gardens, FL 33169
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

F. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article III shall be deleted in its entirety and replaced with the following (see next page):

ARTICLE III POWERS AND PURPOSES: The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions for charitable purposes, including but not limited to grants to other organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 as in effect or as may hereafter be amended. Subject to the limitations as set forth in Article IV, in accomplishing the foregoing purposes, the Corporation will be authorized to exercise all powers of a not-for-profit corporation organized under Chapter 617, Florida Statutes; and to engage in other charitable activities consistent with an organization exempt from Federal Income Taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended.

The title heading of Article XIV shall be deleted and corrected to read as follows:

ARTICLE XIV DISSOLUTION

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 5-13-2021

Signature Donna Barrett

(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)

DONNA BARRETT

(Typed or printed name of person signing)

President

(Title of person signing)