N1900000 6712

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Liberty Street Law

135 St George Place Athens, GA 30606

tom@libertystreet.org 706-207-0401

Thomas E. Greene III Senior Partner

January 7, 2020

Florida Department of State Amendment Section Division of Corportions P.O. Box 6327 Tallahassee, FL 32314

To whom it may concern,

It has been brought to my attention that the wrong check was submitted with Document Number N19000006712, Its 4 the Kids Articles of Amendment.

Please find a replacement form with correct check enclosed.

Thank you for your understanding.

Kind regards.

Tom E. Greene

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	
N19000006712 DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee are subn	nitted for filing.
Please return all correspondence concerning this matte	r to the following:
Thomas E. Greene III	
	(Name of Contact Person)
Director, Its 4 The Kids	
	(Firm/ Company)
135 St George Place	
	(Address)
Athens, GA 30606	
	(City/ State and Zip Code)
tom@libertystreet.org	
E-mail address: (to be used	for future annual report notification)
For further information concerning this matter, please	call:
NA	at
(Name of Contact Person)	(Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount made pa	yable to the Florida Department of State:
■ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & □S52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) (Additional Copy is Enclosed)
Mailing Address	Street Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Its 4 The Kids

(Name of Corporation as currently filed with the Florida l	Dept. of State) 2020 011 13 71 9: 02
(Document Numb	er of Corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statut amendment(s) to its Articles of Incorporation:	es, this Florida Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the corporat	ion:
NA	The new
name must be distinguishable and contain the word "corpora "Company" or "Co." may not be used in the name.	tion" or "incorporated" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable:	135 St George Place
(Principal office address MUST BE A STREET ADDRESS	Athens
	GA 30606
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	135 St George Place
	Athens
	Georgia 30606
D. If amending the registered agent and/or registered offi new registered agent and/or the new registered office a	
Name of New Registered Agent: NA	
NA	
1 10 10 10 10 10 10 10 10 10 10 10 10 10	(Florida street address)
<u>New Registered Office Address:</u> NA	, Fłorida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa	
NA	
S	ignature 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: X Change X Remove X Add	PT John De V Mike Je SV Sally S	<u>ones</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change Add	D	Ramesh Madhusadan	333 SE 2nd Ave. Suite 2000 Miami, FL 33131
x Remove			
2) Change Add	D	Thomas E. Greene III	135 St George Place Athens, GA 30606
Remove 3) Change Add Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
E. If amending or addir (attach additional shee	ng additional Art ets, if necessary).	Page 2 of 4 icles, enter change(s) here: (Be specific)	
NA			
			
	· -		

	
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Dago 7 of 1	
Page 3 of 4	
The date of each amendment(s) adoption: July 18, 2019	, if other than the
date this document was signed.	, if other than the
and this document was signed.	
Effective date if applicable: July 18: 2019 /VFf	
Effective date if applicable: July 18; 2019	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date w document's effective date on the Department of State's records.	ill not be listed as the
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)	(a)
The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	5)

Dated	December 13, 2019
Signaturo	: Herri
-	(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) Thoma E. Greene III
	(Typed or printed name of person signing)
	Director
	(Title of person signing)

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.