

N42645

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000076638 3)))



H100000766383ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
CHILDREN'S INTERNATIONAL NETWORK INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
2010 APR -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
4-30-2010

FILED
2010 APR -5 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H10000076638

Articles of Amendment

to

Articles of Incorporation

of

Children's INTERNATIONAL NETWORK INC.

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

N42645

(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:

NEW CORPORATE NAME (if changing):Children's Impact NETWORK INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

EFFECTIVE DATE

4-30-2010

2010 APR -5 AM 9:32
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

(Attach additional pages if necessary)
 (continued)

H10000076638

H10000076638

The date of adoption of the amendment(s) was: 3-30-10
Effective date if applicable: 4-30-10
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

(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.)

John Hernandez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

H10000076638