

OCT-13-99 10:25AM

FROM-SALLEY FEINBERG HAMES HINTZE PA -

+1-407-426-2361

T-136 P.04/06 F-278

Division of Corporations

Page 1 of 1

N95000000111

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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

((H99000025803 0)))

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)922-4000

From: Account Name : SALLEY, FEINBERG & HAMES, P.A.  
Account Number : 072100000223  
Phone : (407)426-2360  
Fax Number : (407)426-2361

FILED  
99 OCT 14 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GIVE KIDS THE WORLD FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED  
99 OCT 13 AM 10:51  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

AMEND  
CRG 10/19  
10/13/99

OCT-14-99 02:49 PM

FROM-SALLEY FEINBERG HAMES HINTZE PA

+1-407-426-2361

T-168 P.01/03 F-344

RECEIVED

99 OCT 14 PM 3:01

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 13, 1999

GIVE KIDS THE WORLD FOUNDATION, INC.  
210 SOUTH BASS RD.  
KISSIMMEE, FL 34746

SUBJECT: GIVE KIDS THE WORLD FOUNDATION, INC.  
REF: N95000000111

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.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H99000025803  
Letter Number: 199A00049412

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H99000025803 0

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
GIVE KIDS THE WORLD FOUNDATION, INC.**

**FILED**  
99 OCT 14 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1002, Florida Statutes, the Articles of Incorporation of Give Kids The World Foundation, Inc. are hereby amended as follows:

1. Article IV of said Articles of Incorporation is amended by deleting the provisions of said Article IV as the same now exists, and by substituting in lieu thereof, the following:

**"ARTICLE IV - MEMBER**

The sole Member of the Corporation shall be GKTW, Inc., a Florida not for profit corporation."

2. Article VII of said Articles of Incorporation is amended by deleting the provisions of said Article VII as the same now exists, and by substituting in lieu thereof, the following:

**"ARTICLE VII - OFFICERS AND DIRECTORS**

The affairs of the Corporation shall be managed by a Board of Directors consisting of a minimum of five (5) members and a maximum of twenty-five (25). The method for choosing directors shall be fixed in the Bylaws of the Corporation.

The officers of the Corporation shall consist of a President, Vice President, Secretary and Treasurer and such other officials as shall from time to time be provided for in the Bylaws. Each officer shall serve for a term of one (1) year, beginning the 1st day of the month immediately following his election by a majority of the Board of Directors at the annual meeting of the Board. In the event of a vacancy on the Board of Directors or in any office for any reason, the Board of Directors shall fill such vacancy for the unexpired term in the manner prescribed by the Bylaws."

Anthony J. Scaletta, Esq.  
Florida Bar No. 0058246  
P.O. Box 3829  
Orlando, Florida 32802-3829  
(407) 426-2360

H99000025803 0

OCT-14-99 02:41PM FROM-SALLEY FEINBERG HAMES HINTZE PA

+1-407-426-2361

T-168 P.03/03 F-344

H990000245803 0

3. There are no members entitled to vote on this Amendment.

4. The foregoing Amendments were approved by the Board of Directors on August 27, 1999.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and attested by its duly authorized officers and its corporate seal to be affixed hereto this 29<sup>th</sup> day of October, 1999.

  
Stephen G. Salley, Vice-President

H99000025803 0