

Division of Corporations

Page 1 of 1

N95000000111

Florida Department of State
Division of Corporations
Public Access System
Katherine Hames, 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.

(((H99000027516 6)))

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 NOV -1 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GIVE KIDS THE WORLD FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED
NOV-01-99 04:45 PM
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

VC & AM
KRB
11-2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 1, 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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000027516
Letter Number: 699A00052181

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

H99000027516 6

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

FILED
99 NOV - 1 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1001, Florida Statutes, the undersigned Florida non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

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

"ARTICLE I

NAME

The name of this Corporation shall be GIVE KIDS THE WORLD TRUST,
INC."

SECOND: 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 TRUSTEES

The affairs of the Corporation shall be managed by a Board of

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

H 99000027516 6

Trustees consisting of a minimum of five (5) members and a maximum of twenty-five (25). The method for choosing trustees 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 Trustees at the annual meeting of the Board. In the event of a vacancy on the Board of Trustees or in any office for any reason, the Board of Trustees shall fill such vacancy for the unexpired term in the manner prescribed by the Bylaws."

THIRD: A new Article XIV shall be added to the Articles of Incorporation as follows:

"ARTICLE XIV

ADDRESS

The street address and mailing address of the principal office of the Corporation shall be 210 South Bass Road, Kissimmee, Florida 34746."

FOURTH: The foregoing Amendment was approved by the sole member of the Corporation on August 27, 1999.

FIFTH: The foregoing Amendment was approved by the Board of Directors on August 27, 1999.

H99000027516 6

IN WITNESS WHEREOF, the undersigned Vice President of this Corporation has executed these Articles of Amendment this 27th day of October, 1999.

GIVE KIDS THE WORLD FOUNDATION, INC.

By: 

Stephen G. Salley
Vice President

(CORPORATE SEAL)