

Attorney and Counselor at Law

N950000000170

**RE: Articles of Incorporation - Corporation Not for Profit
FOR THE CHILDREN, INCORPORATED**

300001359548
-12/21/94--01132--003
***122.50 ***122.50

Enclosed please find Articles of Incorporation, Acceptance by Registered Agent and a check for all filing fees for \$122.50 for one (1) certified copy of Articles.

EFFECTIVE DATE
DEC 28 1994

Norman A. Palumbo, Jr., Esquire

enclosure:

FILED
DEC 21 PM 12:07
SECRETARY OF STATE
LAURENCE J. CORDA

W94(000021)215

DEC 23 1991 BSB



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 23, 1994

NORMAN A. PALUMBO, JR.
P. O. BOX 10845
TAMPA, FL 33679-0845

SUBJECT: FOR THE CHILDREN, INCORPORATED
Ref. Number: W94000027218

Robert Newman

Entered: don't think the name

We have received your document for FOR THE CHILDREN, INCORPORATED and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A. Similar

1/3/95

B&R

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

NO

Connections

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 094A00054312

NORMAN A. PALUMBO, JR.
Attorney and Counselor at Law

P.O. Box 10845
Tampa, FL 33670-0845
Tel. (813) 831-4370

January 3, 1995

Ms. Bronda Baker
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

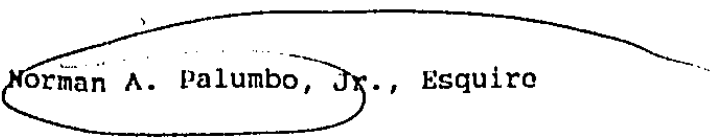
RE: For the Children, Inc.

Dear Ms. Baker:

Per our telephone conversation of this date, enclosed please find Articles of Incorporation of For the Children, Inc. Your letter of December 23rd is also enclosed. It is my understanding that the Articles will be accepted as filed.

Please do not hesitate to contact me if there are any concerns. I remain,

Very truly yours,


Norman A. Palumbo, Jr., Esquire

cc: Ms. Tracy Thibodeau

ARTICLES OF INCORPORATION
OF
FOR THE CHILDREN, INCORPORATED
(a Not For Profit Corporation)

FILED
DEC 21 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, TRACEY THIBODEAU, JANIE JOHNSON and MAXINE STULL, the undersigned do hereby associate ourselves for the purposes of forming and becoming a Not For Profit corporation, under the laws of the state of Florida, and do hereby certify that they have incorporated under and pursuant to the following Articles of Incorporation.

EFFECTIVE DATE
DEC 28 1994

ARTICLE I. NAME

The name of the Corporation is: FOR THE CHILDREN, INCORPORATED.

ARTICLE II. PURPOSE OF CORPORATION

The general nature of the Not For Profit business to be transacted by this corporation is as follows, including but not limited to:

1. To do all things as deemed lawful under the laws of the United States of America, including the Internal Revenue Code, the State of Florida or any other state, country, nation or territory as pertaining to Non-profit corporations;

2. To operate exclusively in any other manner for such charitable and educational purposes as will qualify it as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

3. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit or not for profit corporations;

4. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its members, directors, or officers; but the Corporation shall be empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

5. To provide educational and humanitarian services.

6. To raise funds for charitable purposes for the benefit of children.

THE INTENTION is that none of the objects and powers as hereinabove set forth, except where otherwise specified in these Articles, shall be in anywise limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of these Articles or any other Article in this Certificate, but that the powers and objects specified in each of the sections in these Articles shall be regarded as independent powers and objects. Upon incorporation, compliance will be made to the Internal Revenue Service, per the United States Internal Revenue Code, as amended and to state and local authorities, as applicable.

ARTICLE IV. MEMBERS

The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for rights and privileges of non-voting members. The original voting members are as follows:

TRACEY THIBODEAU
4401 W. Kennedy Blvd, Suite 395
Tampa, FL 33609

JANIE JOHNSON
4401 W. Kennedy Blvd, Suite 395
Tampa, FL 33609

MAXINE STULL
4401 W. Kennedy Blvd, Suite 395
Tampa, FL 33609

ARTICLE V. TERM OF EXISTENCE

The term for which this corporation is to exist shall be perpetual, unless sooner dissolved pursuant to law.

ARTICLE VI. BUSINESS ADDRESS

Said corporation, however, may establish branch offices in any other state or places, and may change the place of its principal office as and when it is deemed advisable by its Board of Directors.

The principal office of this corporation shall be and is located at:

4401 W. Kennedy Blvd, Suite 395 Tampa, FL 33609
(physical address)

The Post Office mailing address of the principal office of this corporation is:

4401 W. Kennedy Blvd, Suite 395 Tampa, FL 33609

ARTICLE VII. DIRECTORS

This corporation shall have three (3) Director(s) initially. The number of Directors may be increased or diminished from time to time, by the Bylaw of the corporation.

ARTICLE VIII. INITIAL DIRECTOR(S)

The names and post office address of the member of the first Board of Directors is:

TRACEY THIBODEAU
4401 W. Kennedy Blvd, Suite 395
Tampa, FL 33609

JANIE JOHNSON
4401 W. Kennedy Blvd, Suite 395
Tampa, FL 33609

MAXINE STULL
4401 W. Kennedy Blvd, Suite 395
Tampa, FL 33609

ARTICLE IX. INCORPORATORS

The name and post office address of each Incorporator of these Articles of Incorporation, are:

TRACEY THIBODEAU
4401 W. Kennedy Blvd, Suite 395
Tampa, FL 33609

JANIE JOHNSON
4401 W. Kennedy Blvd, Suite 395
Tampa, FL 33609

MAXINE STULL
4401 W. Kennedy Blvd, Suite 395
Tampa, FL 33609

ARTICLE X. OFFICERS

The Corporation shall have a President, First Vice-President, Treasurer and Secretary, who shall be elected by the Board of Directors as provided by the Bylaws. The names of the officers who are to serve until the first election next following the filing of the Articles of Incorporation are as follows:

President
TRACEY THIBODEAU
4401 W. Kennedy Blvd, Suite 395
Tampa, FL 33609

First Vice-President
JANIE JOHNSON
4401 W. Kennedy Blvd, Suite 395
Tampa, FL 33609

Secretary/Treasurer
MAXINE STULL
4401 W. Kennedy Blvd, Suite 395
Tampa, FL 33609

ARTICLE XI. NON-STOCK BASIS

This Corporation is organized and shall be operated on a non-stock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type, but may issue membership certificates if so provided in the Bylaws.

ARTICLE XII. DISTRIBUTION OF ASSETS UPON DISSOLUTION

In the event of a dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organization described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954, as amended, or corresponding sections of any prior or future law, or to the Federal, State or Local government for exclusive public purpose.

ARTICLE XIII. AMENDMENT OF ARTICLES OF INCORPORATION
AND EFFECTIVE DATE

The Articles of Incorporation may be amended from time to time as allowed by law.

This Corporation shall begin its existence on the date as stated herein, or as otherwise provided by law.

ARTICLE XIV. BYLAWS

The Bylaws of this corporation may be made, altered or rescinded from time to time as allowed by law.

ARTICLE XV. EFFECTIVE DATE

The effective date of this corporation is: Dec. 28, 1994.

Date: 12/28/94

IN WITNESS WHEREOF, on the date above written, we the undersigned subscribing Incorporator(s) and witness(es), respectively have hereunto set our hands and seals, for the purpose of forming this corporation under the laws of the state of Florida, and we hereby make and file in the Office of the Secretary of State

for the State of Florida these Articles of Incorporation, and certify that the facts stated herein are true to the best of our information, knowledge and belief.

Signatures:

Tracey Thibodeau
TRACEY THIBODEAU

Janie Johnson
JANIE JOHNSON

Maxine Stull
MAXINE STULL

Donna J. Schulwitz
Witness

Kathy S. Dixon
Witness

Donna J. Schulwitz
Printed name

Kathy S. Dixon
Printed name

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

BEFORE ME, one empowered to take oaths and acknowledgements, personally appeared TRACEY THIBODEAU, JANIE JOHNSON and MAXINE STULL, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, or having produced _____ as identification, and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and seal this 12th day of Dec., 1994.

Cynthia C. Brown
NOTARY PUBLIC - STATE OF FLORIDA
My commission expires:
Commission No.

SEAL

This Instrument prepared by:
Norman A. Palumbo, Jr., Esquire
P.O. Box 13111
Tampa, FL 33681
Florida Bar Number 329002



DESIGNATION AND ACKNOWLEDGEMENT OF RESIDENT AGENT

TO: STATE OF FLORIDA)
OFFICE OF SECRETARY OF STATE)

DEC 21 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process Within the State, Naming Agent Upon Whom Process May Be Served and the Names and Addresses of the Directors and Officers:

In accordance with Chapter 48, Florida Statutes, as amended, the following is submitted:

FIRST, that FOR THE CHILDREN, INCORPORATED, a corporation duly organized and existing under the Laws of the State of Florida and with a physical address and a post office mailing address of: 4401 W. Kennedy Blvd, Suite 395, Tampa, Florida 33609, has named:

TRACEY THIBODEAU
4401 W. Kennedy Blvd, Suite 395
Tampa, Florida 33609

in the State of Florida, as its Agent of Record to accept service or process within this state.

By: Tracey Thibodeau, Pres.
Corporate Officer

ACKNOWLEDGEMENT BY RESIDENT AGENT:

HAVING BEEN named to accept service of process for the above stated corporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the law relative as to times and hours as to availability of service of process.

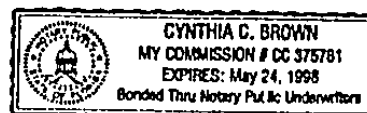
By: Tracey Thibodeau
TRACEY THIBODEAU
Resident Agent

PERSONALLY APPEARED and SUBSCRIBED before me, TRACEY THIBODEAU, known to me, or presented identification, this 12th day of Dec., 1994.

Seal

[Signature]
Notary Public - State of Florida
My commission expires:
Commission No.

This Instrument prepared by:
Norman A. Palumbo, Jr., Esquire
P.O. Box 13111 Tampa, FL 33681
Florida Bar Number 329002



SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$138 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$395)

NONPROFIT
CORPORATION
ANNUAL REPORT

1995



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 30 AM 9:16

DOCUMENT # N95000000120 (4)

1. Corporation Name

FOR THE CHILDREN, INCORPORATED

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

4401 W KENNEDY BLVD
SUITE 395
TAMPA FL 33609

4401 W KENNEDY BLVD
SUITE 395
TAMPA FL 33609

3. Date Incorporated or Qualified

3a. Date of Last Report

12/28/1994

4. FFI Number

59-3291433

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐

FILING FEE IS
\$61.25

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THIBODEAU, TRACEY
4401 W KENNEDY BLVD
SUITE 395
TAMPA FL 33609

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1501, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature of person named as registered agent and time of signature

Signature of Agent (signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME THIBODEAU, TRACEY
STREET ADDRESS 4401 W KENNEDY BLVD
CITY-ST-ZIP TAMPA FL 33609

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

TITLE D1V
NAME JOHNSON, JANE
STREET ADDRESS 4401 W KENNEDY BLVD
CITY-ST-ZIP TAMPA FL 33609

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

DIV
WAYNE CARTER
4401 W. Kennedy Blvd. #395
Tampa FL 33609

TITLE DST
NAME STULL, MAXINE
STREET ADDRESS 4401 W KENNEDY BLVD
CITY-ST-ZIP TAMPA FL 33609

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Thibodeau

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/25/95

813 -

281-9040

N95000000120

McWHURTER, REEVES, MCGLOTHLIN, DAVIDSON, RIEP & BAKAS, P.A.

LAWSON E. ARNOLD, JR.
JOHN W. BAKAS, JR.
LINDA C. DUNN
C. THOMAS DAVIDSON
STEPHEN O. DECKER
VICKI GORDON RAYNES
JOSEPH A. MCGLOTHLIN
JOHN W. McWHURTER, JR.
RICHARD W. REEVES
FRANK J. RIEP, III
PAUL A. STRASSER

100 NORTH TAMPA STREET, SUITE 2000
TAMPA, FLORIDA 33602-5120

MAILING ADDRESS: TAMPA
P.O. Box 3150, TAMPA, FLORIDA 33601-3150

TELEPHONE (813) 221-0000

FAX (813) 221-1851

CABLE CHANDLAW

PLEASE REPLY TO
TAMPA

TALLAHASSEE OFFICE
315 SOUTH CALHOUN STREET
SUITE 710
TALLAHASSEE, FLORIDA 32301

TELEPHONE (904) 222-2525
FAX (904) 222-5000

October 11, 1995

Via Federal Express

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314

000001609470
-10/12/95--01085---009
*****87.50 *****87.50

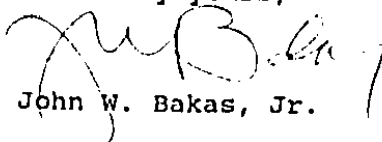
Re: For the Children, Incorporated

Dear Sir or Madam:

Enclosed for filing are the original and one copy of First Restated and Amended Articles of Incorporation of For The Children, Incorporated. Also enclosed is a check in the amount of \$87.50 to cover the filing fee.

After filing the Restated and Amended Articles, please return a certified copy to my office. Thank you.

Sincerely yours,


John W. Bakas, Jr.

JWBjr./AEO
Enclosures

SH OCT 17 1995

Restated
Articles

RECEIVED
DIVISION OF CORPORATIONS
95 OCT 12 AM 11:02

FIRST RESTATED AND AMENDED ARTICLES OF INCORPORATION

**OF
FOR THE CHILDREN, INCORPORATED**
(a Not For Profit Corporation)

These restated and amended Articles Incorporation for FOR THE CHILDREN, INCORPORATED restate and amend those certain Articles of Incorporation for FOR THE CHILDREN, INCORPORATED filed on December 21, 1994, effective December 28, 1994 and assigned number N95000000120:

ARTICLE I NAME

The name of the Corporation is:

FOR THE CHILDREN, INCORPORATED

ARTICLE II PURPOSE OF CORPORATION

This corporation is organized exclusively for the following purposes:

1. This corporation is organized exclusively for charitable, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

2. Within the above described purposes of charity and education, this corporation is organized exclusively for purposes of preventing cruelty to and, neglect, abandonment, and homelessness of children; for the purpose of recruiting foster parents for needy children, for the purpose of finding families to adopt children; for the purpose of recruiting Guardian Ad Litem for needy children; and for the purpose of improving the quality of life of children in foster care by supplying clothes, supplies, and services.

3. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in paragraph 1 hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

4. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

5. No one will be denied services on the basis of race, color, national origin, sex, disability, family status, or religion.

ARTICLE III MEMBERS

The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights

and privileges of members of the Corporation. The Bylaws may provide for rights and privileges of non-voting members. The voting members are as follows:

TRACEY THIBODEAU
4401 W. Kennedy Blvd., Suite 395
Tampa, Florida 33609

LUANNE PANACEK
10307 Cliff Circle
Tampa, Florida 33612

DONNA HOWE
2901 West Stovall Place
Tampa, Florida 33629

STEVE HURWITZ
4000 W. Dr. M.L. King Jr. Blvd.
Tampa, Florida 33614

ED McBRIDE
4000 W. Dr. M.L. King Jr. Blvd.
Tampa, Florida 33614

PEGGY DAVE
400 N. Ashley Drive, 3rd Floor
Tampa, Florida 33602

DAVID CALDEVILLA
P.O. Box 2350
Tampa, Florida 33601-2350

ARTICLE IV TERM OF EXISTENCE

The term for which this corporation is to exist shall be perpetual, unless sooner dissolved pursuant to law.

RECORDED
95 OCT 12 AM 11:02
CLERK OF THE COURT
STATE OF FLORIDA

**ARTICLE V
BUSINESS ADDRESS**

Said corporation, however, may establish branch offices in any other state or places, and may change the place of its principal office as and when it is deemed advisable by its Board of Directors.

The principal office of this corporation shall be and is located at:

4401 W. Kennedy Blvd., Suite 395, Tampa, Florida 33609
(physical address)

The Post Office mailing address of the principal office is:

4401 W. Kennedy Blvd., Suite 395, Tampa, Florida 33609

**ARTICLE VI
DIRECTORS**

This corporation shall have three (3) Director(s) initially. The number of Directors may be increased or diminished from time to time, by the Bylaws of the corporation.

**ARTICLE VII
INCORPORATORS**

The name and post office address of each Incorporator of the Articles of Incorporation, were:

TRACEY THIBODEAU
4401 W. Kennedy Blvd., Suite 395
Tampa, Florida 33609

JANIE JOHNSON
4401 W. Kennedy Blvd., Suite 395
Tampa, Florida 33609

95 OCT 2 2011:02
SECRET
CORPORATION
2011:02

MAXINE STULL
4401 W. Kennedy Blvd., Suite 395
Tampa, Florida 33609

ARTICLE VIII OFFICERS

The Corporation shall have a President, First Vice-President, Treasurer and Secretary, who shall be elected by the Board of Directors as provided by the Bylaws.

ARTICLE IX NON-STOCK BASIS

This corporation is organized and shall be operated on a non-stock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type, but may issue membership certificates if so provided in the Bylaws.

ARTICLE X AMENDMENT OF RESTATED AND AMENDED ARTICLES OF INCORPORATION AND EFFECTIVE DATE

These Restated and Amended Articles of Incorporation may be amended from time to time as allowed by law.

The Corporation began its existence on December 28, 1994.

ARTICLE XI BYLAWS

The Bylaws of this corporation may be made, altered or rescinded from time to time as allowed by law.

FILED
SECRETARY OF STATE
CORPORATIONS
95 OCT 12 11:02

**ARTICLE XII
NO MEMBERSHIP APPROVAL REQUIRED**

No member was entitled to vote on these amended and restated articles of incorporation, and these amendments were approved by the Board of Directors.

IN WITNESS WHEREOF, as of this 3rd day of October 1995, the Board of Directors of **FOR THE CHILDREN, INCORPORATED** adopted these restated and amended articles of incorporation. The undersigned hereby make and file in the Office of the Secretary of State for the State of Florida these Restated and Amended Articles of Incorporation, and certify that the facts stated herein are true.

FOR THE CHILDREN, INCORPORATED

BY: Tracey Thibodeau Pres
TRACEY THIBODEAU, President

Attestation

BY: Kathy Dixon
Secretary

Printed Name

Kathy Dixon

SEAL OF CORPORATION

FILED
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA
55 OCT 12 AM 11:02