

HOWARD Mc KNIGHT

CERTIFIED PUBLIC ACCOUNTANT

DOCUMENT # N96000001656

N960000001656

1838 E. HILLSBOROUGH AVENUE

TALLAHASSEE, FLORIDA 32310

(813) 277-4633

FAX (813) 277-0132

November 22, 1996

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

Dear Sir/Madam:

Please amend the Articles of Re-Birth Children's Center, Inc as stated below:

FILED
96 DEC 30 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article No:

000002017690--5
-12/03/96--01064--004
*****35.00 *****35.00

THIRD

Said Corporation is organized exclusively for charitable, and educational purposes, including for such purposes the making of distributions to organizations under section 501 (c) (3) of the Internal Revenue Code of 1986 (or corresponding section of any future federal tax code).

FIFTH

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to make payments and distributions in furtherance of section 501 (c) (3) purposes. 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 in 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 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 corresponding section of any future federal tax code.)

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation, or organized and operated exclusively for the purposes specified in section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code.)

\$35 check is enclosed for this amendment. Your prompt reply will be appreciated.

Sincerely yours,

A handwritten signature in dark ink, appearing to read "H. Mc Knight", is positioned above the printed name.

Howard Mc Knight
Certified Public Accountant



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 6, 1996

Howard McKnight
1936 E. Hillsborough Ave.
Tampa, FL 33610

SUBJECT: RE-BIRTH CHILDREN'S CENTER, INC.
Ref. Number: N96000001656

We have received your document for RE-BIRTH CHILDREN'S CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please list the amendment language on the amendment or on a separate sheet as an attachment. It cannot be listed in the cover letter.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 896A00054718

HOWARD Mc KNIGHT

CERTIFIED PUBLIC ACCOUNTANT

1636 E. HILLSBOROUGH AVENUE
TAMPA, FLORIDA 33610
(813) 237-4496
FAX (813) 237-0132

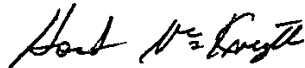
November 22, 1996

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

Dear Sir/Madam:

Please amend the Articles of Re-Birth Children's Center, Inc as stated on the following page.

Sincerely Yours,



Howard Mc Knight
Certified Public Accountant



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 23, 1996

Howard McKnight
1936 E. Hillsborough Ave.
Tampa, FL 33610

SUBJECT: RE-BIRTH CHILDREN'S CENTER, INC.
Ref. Number: N96000001656

We have received your document for RE-BIRTH CHILDREN'S CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 496A00056990

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

REBIRTH CHILDREN'S CENTER, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

NUMBER 3 AND 5 (ATTACHED)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: NOVEMBER 22, 1996

THIRD: Adoption of Amendment (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.

x ReBirth Children's Center, Inc.
Corporation Name

x Altamere Hamilton
Signature of Chairman, Vice Chairman, President or other officer

x Altamere Hamilton
Typed or printed name

x Secretary 12-27-96
Title Date

ARTICLE NO.:

THIRD Said Corporation is organized exclusively for charitable, and educational purposes, including for such purposes the making of distributions to organizations under section 501 (c) (3) of the Internal Revenue Code of 1986 (or corresponding section of any future federal tax code).

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Notwithstanding any other provision in 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 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 corresponding section of any future federal tax code.)

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation, or organization organized and operated exclusively for the purposes specified in section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code.)

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