



THE UNITED STATES  
CORPORATION  
COMPANY

N96000004454

ACCOUNT NO. : 072100000032

REFERENCE : 259175 80448A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 13, 1997

ORDER TIME : 10:30 AM

ORDER NO. : 259175-005

CUSTOMER NO: 80448A

CUSTOMER: Marshall H. Barkin, Esq  
Marshall H. Barkin, Esq  
Suite 710  
149-p S. Ridgewood Avenue  
Daytona Beach, FL 32114

900002087119--1  
-02/13/97--01082--030  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DOMESTIC AMENDMENT FILING

NAME: SAFETY VILLAGE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: *[Signature]*

FILED  
97 FEB 13 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment*  
*2/13/97*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**SAFETY VILLAGE, INC.**  
(A Florida Not For Profit Corporation)

FILED  
97 FEB 13 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 617.1001, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article III - Purpose is hereby amended to include the following:

D. Said organization is organized exclusively for charitable, religious, educational, and scientific 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 corresponding section of any future federal tax code.

No party of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization 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 an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

2. There being no members of this Corporation, the foregoing amendment was adopted by the Board of Directors of the Corporation, on the 11th day of February, 1997.

  
Debbie Chubb, President

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 11  
day of February, 1997, by Debbie Chubb, President of SAFETY  
VILLAGE, INC., A Florida Not For Profit Corporation, on behalf of  
the corporation. Such persons      did      did not take an oath  
and: (notary must check applicable box)

☒ is/are personally known to me.

     produced a current Florida driver's license as identification.

     produced                                      as identification.

Mary Jane D. Maira  
Notary Public-State of Florida  
Printed Name: MARY JANE D. MAIRA  
My commission expires:

[SEAL]

