

United Parents For Kids, Inc.

P.O. Box 10475 • Daytona Beach, Florida 32120-0475

Telephone (904) 274-2311

N97000004063

January 11, 1999

Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Dear Sirs:

800002747968--4
-01/20/99--01002--011
*****43.75 *****43.75

Enclosed is the form for amending Articles of Incorporation of the United Parents for Kids, Inc. Please process this as soon as possible as we need this to get our 501 -c-3 status. If you have questions please call me at 904-274-2311. We are not claiming any such status until we have that 501-c-3 status in hand. We have some money coming in to help pay for some of the professionals that are helping us but we need that status first.

Thank you for all your efforts.

Sincerely;

Dori Gluz, Director

FILED
99 JAN 19 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TU JAN 19 1999
Amend

United Parents For Kids, Inc.

P.O. Box 10475 • Daytona Beach, Florida 32120-0475
Telephone (904) 274-2311

Ms. Lewis.

Thank you for the call and the
quick action. Enclosed is the
check for our organization total
\$43.75

Thank You.
Doni Dees.

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
UNITED PARENTS FOR KIDS, INC.

FILED
99 JAN 19 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

ARTICLE VII NON-PROFIT STATUS

- A. The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income tax under section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- C. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, 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, in the county in which the principal office of the organization is then located, exclusively for such purposes.

SECOND: The date of adoption of the amendment (s) was: 1/9/99

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.

UNITED PARENTS FOR KIDS
Corporation Name

Michael R Carley
Signature of Chairmen, Vice Chairmen, President or other officer

Michael R Carley
Type or printed name

Chairman of the Board 1/9/99
Title Date