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Amend/HC
SJ

FILED
07 MAR 23 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Americans for Child Care Fighting Poverty, a not for profit corporation

DOCUMENT NUMBER: N99000000080

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Myron Lieberman

(Name of Contact Person)

G.I.V.E. AMERICA (GIVING IS VERY EXCITING AMERICA) A NOT FOR PROFIT CORPORATION

(Firm/ Company)

1602 Alton road #457

(Address)

Miami Beach, FL 33139

(City/ State and Zip Code)

For further information concerning this matter, please call:

Myron Lieberman

(Name of Contact Person)

at (305) 910-8302

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Americans for Child Care Fighting Poverty, a not for profit corporation

(Name of corporation as currently filed with the Florida Dept. of State)

N99000000080

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

G.I.V.E. AMERICA (GIVING IS VERY EXCITING AMERICA) a not for profit corporation

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Name changed to; G.I.V.E. AMERICA (GIVING IS VERY EXCITING AMERICA) a not for profit corporation

Change nonprofit's address to 1602 Alton Road #457, Miami Beach, FL 33139

Change Resident Agent's address to 1602 Alton Road #457, Miami Beach, FL 33139

Delete Joel Muoio as a director

Delete Douglas Halstead as a director

Add Oscar Hernandez as Treasurer and director, 1602 Alton road #457, Miami Beach FL 33139

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The date of adoption of the amendment(s) was: March 18, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Myron Lieberman

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35