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VISION OF CORPORATIONS  
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**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Kidventures, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
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<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
KIDVENTURES, INC.**

The undersigned does hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of KIDVENTURES, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is currently: KIDVENTURES, INC.
2. The date of the filing of the Articles of Incorporation was April 5, 1999.
3. The Articles of Incorporation are amended as follows:
  - a. On the originally filed Articles of Incorporation<sup>the</sup> Location of the principal place of business and the mailing address of the Corporation was 9940 SW 59<sup>th</sup> Avenue, Miami, Florida 33156. The new business and mailing address for the Corporation shall be 7340 SW 48<sup>th</sup> Street #107, Miami, FL 33155.
  - b. By deleting the existing Article II thereof and by replacing it with the following new Article II:

Said corporation is organized exclusively for charitable, religious, education, literary and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law. Said corporation's primary purpose is to have children create, and then exhibit their artwork and market a collection of products using their artistic skills and talents on a year-round basis. Notwithstanding any other provision of these articles, this corporation will not carry on any other 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, as amended, or the corresponding provision of any future United States Internal Revenue law. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding sections exclusively public purposes.

- c. By changing the names and addresses of the persons who are to serve as Officers and Directors in Article VI for the ensuing year, or until their successors are duly elected and qualified, as follows:

Robert Stamen  
1500 San Remo Avenue  
Suite 125  
Coral Gables, FL 33146

President and Director

Stephen Colyer  
4183 Pamona Avenue  
Miami, FL 33133

Vice President and Director

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Amy Miller 8245 SW 149 Drive Miami, FL 33148	Secretary and Director
Bill Davis, CPA 9200 South Dadeland Blvd. Suite 204 Miami, FL 33156	Treasurer and Director
Thomas David 1428 Brickell Avenue 8 <sup>th</sup> Floor Miami, FL 33131	Director
Tina Posey 1919 Van Buren St. #304 Hollywood, FL 33020	Director
Dulce Damon 14326 SW 159 Terrace Miami, FL 33177	Director
Sylvia Sierra 12011 SW 29 <sup>th</sup> Terrace Miami, FL 33175	Director
Shawn Tolley 9200 South Dadeland Blvd. Suite 204 Miami, FL 33156	Director
Alejandro Vicencio 200 South Biscayne Blvd. Suite 3200 Miami, FL 33131	Director

4. In all other respects, the Articles of Incorporation shall remain unchanged.

5. This Amendment was adopted by a written statement signed by the directors of KIDVENTURES, INC. on May 5, 2005 pursuant to Section 617.1006 of the Florida Statutes as there are no members of this Corporation.

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6. The effective date of this Amendment shall be upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the President of the above named non-profit corporation, does hereby make and file this Amendment to the Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and executes this Amendment to the Articles of Incorporation this 5<sup>th</sup> day of May, 2005.

BY: Robert Stamen  
ROBERT STAMEN, President