

N 99000004848

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INTERNATIONAL CHILDS ALLIANCE, INC.

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Amend

T. Roberts SEP 17 2007

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Florida Dept of State



September 14, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INTERNATIONAL CHILDS ALLIANCE, INC.
PO BOX 700673
MIAMI, FL 33170-0673US

SUBJECT: INTERNATIONAL CHILDS ALLIANCE, INC.
REF: N99000004848

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct our document accordingly.

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Lina Roberts
Document Specialist

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Letter Number: 207A00054499

RECEIVED
2007 SEP 14 AM 8:00
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TALLAHASSEE, FLORIDA

H07000229858

Articles of Amendment
to
Articles of Incorporation
of

INTERNATIONAL CHILDS ALLIANCE, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

199000004848
(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):

(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)**

1st Vice President: Allain Cardoso

Registered Agent: Felix A. Garcia-Loredo
18334 NW 68th AVE 34-A

MIAMI FLA 33015

ADD: DR. Felix Angel Garcia-Loredo, Secretary

Deleted: But leave in as Director

^{OS} Secretary: Claudia Perla

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: 14 Sept '07Effective date if applicable: 14 Sept '07
(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.)Anita Youngkin
(Typed or printed name of person signing)President
(Title of person signing)

FILING FEE: \$35

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FROM : LAZARUS

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERD OFFICE**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION
AS REGISTERED AGENT.**


REGISTERED AGENT SIGNATURE

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