## Florida Department of State

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Division of Corporations

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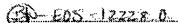
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN HILLSBOROUGH KIDS, INC.

Certificate of Status	0
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7/26/2013:11:23 AM

Articles of Amendment Articles of Incorporation

## HILLSBOROUGH KIDS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State) N99000005303

(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

EXTGEN ALLIANCE, INC	of the corporation:		Th
ne must be distinguishable and contain the ompany" or "Co." may not be used in the		'incorporated" or the a	bbreviation "Corp." or "
	<del></del>		:
Enter new principal office address, if an rincipal office address MUST BE A STRE			
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If amending the registered agent and/or new registered agent and/or the new re-		s in Plorida, enter the	name of the
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new registered agent and/or the new re	gistered office address:		name of the
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new registered agent sud/or the new re	gistered office address:		
new registered agent sud/or the new re	gistered office address:	zei addreżżj	

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

Ross,

(Attach additional sheets, if necessary)

Please note the officer/director little by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner: Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change X_Remove X_Add	PT John Doe  V Mike Jones SV Sally Smith			
Type of Action (Check One)	Title	Name	Address	
1)Change				
Add		•		
Remove				
2) Change	<del> </del>			
Add				
Remove				
3) Change				
Add		,		
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4) Change				
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5) Change	•			
Add			· · · · · · · · · · · · · · · · · · ·	
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δ) Change				
Add				
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The date of each amendment(s) adoption: date this document was signed.	if other than the
Effective date if applicable:  (no more than 90 days after amendment file date)	<del></del>
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.	
Dated JULY 25, 2013	
Signature / Manual Signature	<del></del>
(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	

(Typed or printed name of person signing)

(Title of person signing)

CEO/PRESIDENT

Ross,

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