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05 MAY -2 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

for 5/2/05

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Children's Charity Services, Inc. POS 000053956

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

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☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
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☐	Reinstatement

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHILDREN'S CHARITY SERVICES, INC.**

FILED
05 MAY -2 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Theodore Theece
Vice-President:	William J. Henaghan
Secretary:	William J. Henaghan
Treasurer:	William J. Henaghan

SECOND: Article 5 shall be amended to state:

President:	Theodore Treece
Vice-President:	William J. Henaghan
Secretary:	William J. Henaghan
Treasurer:	William J. Henaghan

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Theodore Theece
William J. Henaghan

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Theodore Treece
William J. Henaghan

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 28 April 2005.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 28 April 2005.

Theodore Treece

Theodore Treece, Chairman of the Board of Directors



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