

N05000004034

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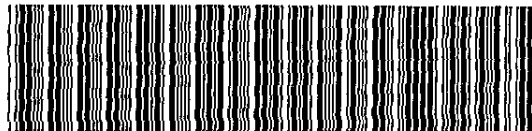
(Business Entity Name)

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*Amend
T. Lewis*

05/26/05--01009--003 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL 29 AM 11:25

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Introduces Physical Activity and Nutrition To youth, Incorporated.

DOCUMENT NUMBER: N05000004034

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

Please return all correspondence concerning this matter to the following:

Lynne Kunins
(Name of Contact Person)

Florida Introduces Physical Activity and Nutrition to Youth, Inc.
(Firm/ Company)

15007 SW 10th Street
(Address)

Sunrise, FL 33326
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lynne Kunins at (954) 854-6416
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

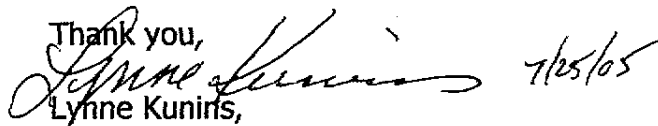
Amendment Section
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

Thelma Lewis,

July 25, 2005

Please find attached amended Articles of Incorporation for Florida Introduces Physical Activity and Nutrition to Youth, Inc. The \$35.00 fee has already been paid. I had used an acronym which is not permissible per your response.

If you would expedite the amendment and return to me as soon as possible I would greatly appreciate it. I can be reached at 954-854-6416.

Thank you,
 7/25/05
Lynne Kunirs,
Presidents

Florida Introduces Physical Activity and Nutrition to Youth, Inc.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 1, 2005

LYNNE KUNINS
FLORIDA INTRODUCES PHYSICAL ACTIVITY
15007 SW 10TH STREET
SUNRISE, FL 33326

SUBJECT: FLORIDA INTRODUCES PHYSICAL ACTIVITY AND NUTRITION
TO YOUTH INCORPORATED
Ref. Number: N05000004034

We have received your document for FLORIDA INTRODUCES PHYSICAL ACTIVITY AND NUTRITION TO YOUTH INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must remove the acronym from the corporate name (FLIPANY). If you wish to register it as a fictitious name, you may do so by filing an application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 805A00038903

Articles of Amendment
to
Articles of Incorporation
of

Florida Introduces Physical Activity and Nutrition To Youth Incorporated.
(Name of corporation as currently filed with the Florida Dept. of State)

N05000004034

(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)**

Article I - Amended, See Articles Attached.

Article II Amended, See Articles Attached.

Article III Amended, See Articles Attached

Article IV Amended, See Articles Attached

Article V Amended, See Articles Attached

Article VI Amended, See Articles Attached

Article VII Amended, See Articles Attached

Article VIII Amended, See Articles Attached.

Article IX Added, See Articles Attached

Article X Added, See Articles Attached.

FILED
JUN 29 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Florida Introduces Physical Activity and Nutrition to Youth Incorporated.

The undersigned, acting as incorporators of a corporation under the Not for Profit Corporation Act of the State of Florida, adopt the following articles of incorporation for such corporation:

ARTICLE I

The name of the corporation hereinafter referred to, as the "Corporation" is Florida Introduces Physical Activity and Nutrition to Youth Incorporated.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:
15007 SW 10th Street, Sunrise FL 33326.

ARTICLE III

This Corporation is established to provide nutrition education, physical activity and obesity prevention curricula to youth and their families in Florida.

The Corporation is organized exclusively for charitable, literary, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Notwithstanding any other provisions of these articles, this corporation shall not carry on any activities not permitted to be carried on by a Corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

ARTICLE IV

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

ARTICLE V

The qualifications for members and the manner of their admissions shall be regulated by the by-laws.

ARTICLE VI

The initial street address in the state of Florida of the initial registered agent of the Corporation is 15007 SW 10th Street Sunrise, FL, and the name of the initial registered agent at such address is Lynne Kunins.

ARTICLE VII

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the corporation shall not be limited to such territory.

ARTICLE VIII

The initial board of directors shall consist of at least three (3) members, who need not be residents of the state of Florida. The method of election of directors is as stated in the bylaws.

ARTICLE IX

The names and addresses of the persons who shall serve as directors until the first annual meeting of members or until their successors shall have been elected and qualified, are as follows:


Lynne Kunins President	15007 SW 10 th Street Sunrise, FL 33326
Jackie Grady Secretary	15007 SW 10 th Street Sunrise, FL 33326
Krista Cassaza Vice President	15007 SW 10 th Street Sunrise, FL 33326
Lecretia Potts Treasurer	15007 SW 10 th Street Sunrise, FL 33326
Rebecca Evans Director of Finance	15007 SW 10 th Street Sunrise, FL 33326

ARTICLE X

The names and address of the incorporator of these Articles of Incorporation is as follows:

Lynne Kunins
15007 SW 10th Street
Sunrise, FL 33326

The undersigned incorporator has executed these Articles of Incorporation the 23rd day of May 2005.



Lynne Kunins
President



Date

FLORIDA INTRODUCES PHYSICAL ACTIVITY AND NUTRITION TO YOUTH, INC.,

The date of adoption of the amendment(s) was: May 1, 2005

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.

Signed this 23 day of May, 2005.

Signature Lynne Kunins
(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.)

Lynne Kunins
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35