

**N080000002312**

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**FILED**  
08 APR 23 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend + N.C.*

**C. Goulette** APR 29 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Infant Sleep Apnea Awareness Foundation, Inc.

**DOCUMENT NUMBER:** N08000002312

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

Please return all correspondence concerning this matter to the following:

Terri Lynn Brearey

(Name of Contact Person)

Infant & Children Sleep Apnea Awareness Foundation, Inc.

(Firm/ Company)

P.O. Box 2328

(Address)

New Smyrna Beach, Florida 32170

(City/ State and Zip Code)

For further information concerning this matter, please call:

Terri Lynn Brearey

(Name of Contact Person)

at ( 386 ) 423-5430

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|---|---|--|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**Infant Sleep Apnea Awareness Foundation, Inc.**

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

**N08000002312**

(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):**

**Infant & Children Sleep Apnea Awareness Foundation, Inc.**

(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)**

**See Attached Amended Articles of Incorporation**

**FILED**  
08 APR 23 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

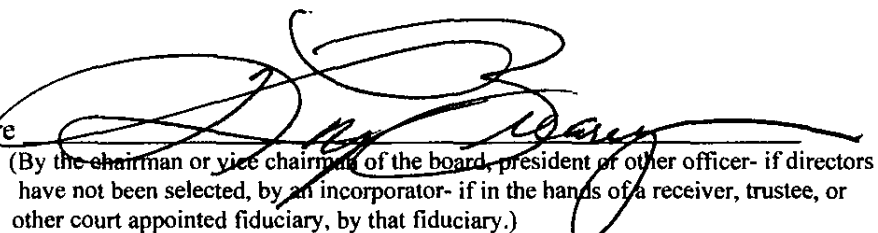
The date of adoption of the amendment(s) was: 4/16/08

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.

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.)

Terri Lynn Brearey

(Typed or printed name of person signing)

P/ Executive Director

(Title of person signing)

**FILING FEE: \$35**

**AMENDED ARTICLES OF INCORPORATION  
FOR**

**INFANT SLEEP APNEA AWARENESS FOUNDATION INC**

The undersigned incorporator, for the purpose of forming a Florida not-for profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

INFANT SLEEP APNEA AWARENESS FOUNDATION INC

**Article II**

The principal place of business address:

14 CUNNINGHAM DR  
NEW SMYRNA BEACH, FL 32168

The mailing address of the corporation is:

P O BOX 2328  
NEW SMYRNA BEACH, FL 28 32170-23

**Article III**

The specific purpose for which this corporation is organized is:

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS 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 THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:

JOE LOGUIDICE  
1515 RIDGEWOOD AVE A  
HOLLY HILL, FL 32117

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOE LOGUIDICE

#### **Article VI**

The name and address of the incorporator is:

JOE LOGUIDICE CPA  
1515 A RIDGEWOOD AVENUE  
HOLLY HILL, FL 32117

Incorporator Signature: JOE LOGUIDICE CPA

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title:  
P/EXECUTIVE DIRECTOR  
TERRI LYNN BREAREY  
P O BOX 2328  
NEW SMYRNA BEACH, FL 32170-2328

DIR/VP/I  
PETE BREAREY  
P O BOX 2328  
NEW SMYRNA BEACH FL 32170-2328

DIR/S  
MICHELLE MCCRARY  
P O BOX 2328  
NEW SMYRNA BEACH FL 32170-2328

#### **Article VIII**

The effective date for this corporation shall be:

03/07/2008

#### **Article IX**

NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, OFFICERS, OR OTHER PRIVATE PERSONS, EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSES SET FORTH IN ARTICLE THIRD HEREOF. 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 PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF OR IN OPPOSITION TO ANY CANDIDATE FOR PUBLIC OFFICE. NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (A) BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR (B) BY A CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170(C)(2) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

IF REFERENCED TO FEDERAL LAW IN ARTICLE OF INCORPORATION IMPOSES A LIMITATION THAT IS INVALID IN YOUR STATE, YOU MAY WISH TO SUBSTITUTE THE FOLLOWING FOR THE LAST SENTENCE OF THE PRECEDING PARAGRAPH: "NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THIS CORPORATION SHALL NOT, EXCEPT TO AN INSUBSTANTIAL DEGREE, ENGAGE IN ANY ACTIVITIES OR EXERCISE ANY POWERS THAT ARE NOT IN FURTHERANCE OF THE PURPOSES OF THIS CORPORATION."

#### Article X

UPON THE DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDENCE SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED 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 A COURT OF COMPETENT JURISDICTION 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.

In witness whereof, we have hereunto subscribed our names this day of 4/16/08, 2008.