

N11000005444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

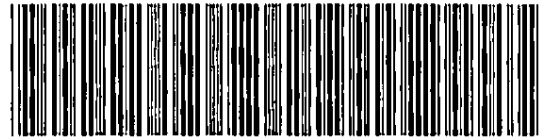
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MAR 20 2019

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Kind Mouse Productions, Inc.

DOCUMENT NUMBER: NI100005444

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

Please return all correspondence concerning this matter to the following:

Gina Wilkins  
(Name of Contact Person)

The Kind Mouse Productions, Inc.  
(Firm/ Company)

1801 16<sup>th</sup> St. N.  
(Address)

St. Petersburg FL 33703  
(City/ State and Zip Code)

gina@thekindmouse.org  
Email address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gina Wilkins (727) 518-5575  
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 31, 2019

GINA WILKINS  
1801 16TH STREET N  
SUITE B  
ST. PETERSBURG, FL 33704

SUBJECT: THE KIND MOUSE PRODUCTIONS, INC.  
Ref. Number: N11000005444

The new address is incomplete, please provide the complete current mailing address of the fictitious name.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 119A00002299

RECEIVED

2019 MAR 19 AM 11:58

SECRETARY OF STATE  
TALLAHASSEE, FL

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2019 MAR 19 PM 1:26

The Kind Mouse Productions, Inc.

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

DEPARTMENT OF STATE  
TALLAHASSEE, FL

N11000005444

(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:

**A. If amending name, enter the new name of the corporation:**

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

**B. Enter new principal office address, if applicable:**

*(Principal office address MUST BE A STREET ADDRESS)*

1801 16<sup>th</sup> St. N.

St. Petersburg FL 33704

**C. Enter new mailing address, if applicable:**

*(Principal office address MAY BE A POST OFFICE BOX)*

1801 16<sup>th</sup> St. N.

St. Petersburg FL 33704

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office location.**

*Name of New Registered Agent:*

N/A

*(Florida street address)*

*New Registered Office Address:*

N/A

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent, I am familiar with and accept the obligations of the position.*

*Signature of New Registered Agent, if changing*

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:

(Attach additional sheets, if necessary)

Please note the officer/director title 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 Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/>	Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/>	Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/>	Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	Director	Brian Harrington	530 23rd Avenue N. St. Petersburg FL 33704
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	Director	Lori Harris-Temple	2555 Madrid Way S. St. Petersburg, FL 33712
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	Director	Nancy Westphal	400 Beach Drive NE, #2506 St. Petersburg, FL 33701
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets if necessary) (Be specific)*

1. Article I, Section 2 – Change address as follows:

1801 16th Street N., Suite B, St. Petersburg, FL 33704

2. Article I, Section 3 – Add another purpose for which this association is organized as follows:

C. Educate and develop the next generation of children to carry on the mission of the association.

3. Article III, Section 3 – Change number of days from 60 to 30 as follows:

New Directors shall not have voting privileges until 30 days after their approval as a Director.

4. Article VI, Section 1 – Change the word “may” to “will” as follows:

The President will appoint other committees as necessary and present guidelines for their purpose.

5. Mission Statement – Shorten to two sentences. First sentence remains the same. Combine portions of second and third sentences. Revised version provided below.

Our Mission is to assist families in transition and their chronically hungry children while developing the next generation of volunteers to carry on the mission of The Kind Mouse. No hardworking individual and their family should ever go hungry.

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**A. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

N/A

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The date of each amendment(s) adoption: January 10, 2019 If other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
*(no more than 90 days after amendment file date)*

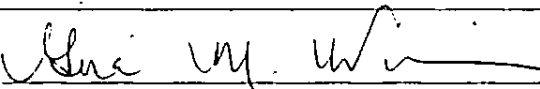
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 January 23, 2019

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)*

Gina Wilkins

(Typed or printed name of person signing)

Founder and CEO

(Title of person signing)