

N99000006920

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*FILED AMENDED ARTICLES
SUNSHINE AFTER SCHOOL
CHILD CARE, INC*

*991873.0003
SUNSHINE / GENERAL
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SUNSHINE AFTER SCHOOL CHILD CARE, INC.

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2007 NOV 28 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amended + Restated

TB

11/28/07



November 28, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUNSHINE AFTER SCHOOL CHILD CARE, INC.
7901 SW 36 STREET
SUITE 202
DAVIE, FL 33328US

SUBJECT: SUNSHINE AFTER SCHOOL CHILD CARE, INC.
REF: N99000006920

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H07000280965
Letter Number: 107A00067478

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SUNSHINE AFTER SCHOOL CHILD CARE, INC.**

FILED
2007 NOV 28 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, as President of SUNSHINE AFTER SCHOOL CHILD CARE, INC., a not-for-profit, non-stock corporation under the laws of the State of Florida ("Corporation"), does hereby certify that the following have been adopted as the Amended and Restated Articles of Incorporation for the Corporation which amend and restate the original articles of incorporation (as amended, the "Original Articles") which the Corporation filed with the Florida Department of State on November 24, 1999 under Document No. N99000006920.

**ARTICLE I
NAME**

Section 1.1. The name of the corporation is SUNSHINE AFTER SCHOOL CHILD CARE, INC. (the "Corporation").

**ARTICLE II
DURATION**

Section 2.1. The Corporation shall have perpetual existence unless dissolved pursuant to law.

**ARTICLE III
NON-STOCK CORPORATION**

Section 3.1. The Corporation shall be organized on a non-stock basis under the Florida Not for Profit Corporation Act and may issue Certificates of Membership.

**ARTICLE IV
PURPOSE**

Section 4.1. The purposes for which the Corporation is organized is for transacting any and all lawful business for which corporations may be incorporated under the Florida Not for Profit Corporation Act and to distribute the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto, as they now exist or as they may hereafter be amended.

Section 4.2. The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which a Corporation is organized, and to aid or assist other organizations whose activities are such as to further accomplish, foster or attain any of such purposes. Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of

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the exempt purposes of organizations set forth in Section 501(c)(3) of the Code as the same now exist or as they may be hereinafter amended from time to time.

Section 4.3. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director or Officer of the Corporation or any other 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 Director or 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.

Section 4.4 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 or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition of any candidate for public office.

Section 4.5. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Code or corresponding provisions of any subsequent federal tax laws.

Section 4.6. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code or corresponding provisions of any subsequent federal tax laws.

Section 4.7. The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Code or corresponding provisions of any subsequent federal tax laws.

Section 4.8. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code or corresponding provisions of any subsequent federal tax laws.

Section 4.9. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Code or corresponding provisions of any subsequent federal tax laws.

Section 4.10. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Code or by an organization contributions to which are deductible under Section 170(c)(2) of the Code.

Section 4.11. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation, exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes, as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the court having proper jurisdiction in the county where the principal office of the Corporation is then located,

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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
MEMBERS**

Section 5.1. This Corporation shall have a membership consisting of the Board of Directors of the Corporation serving from time to time.

**ARTICLE VI
DIRECTORS**

Section 6.1. The affairs of the Corporation shall be governed by a Board of Directors (hereinafter referred to as the "Board"), subject to the restriction that, except as specifically set forth to the contrary in the Bylaws, the exercise of any powers or actions of the Board shall require the approval thereof by a majority vote of the Board present at a meeting at which quorum is present. The affirmative vote of any four (4) Directors shall be necessary for all corporate action requiring a vote of the Board, including, but not limited to the following:

6.1.1. Approval of grants, charitable gifts, transfers, and distributions by the Corporation to other entities.

6.1.2. Adoption of an amendment to the Articles of Incorporation or the Bylaws.

6.1.3. Organization of a subsidiary or affiliate by the Corporation.

6.1.4. Approval of any merger, consolidation or sale or other transfer of all or a substantial part of the assets of the Corporation.

Section 6.2. The Board of Directors shall consist of members elected in accordance with the Bylaws. The number of members on the Board of Directors may be increased or decreased from time to time by a vote of the Board of Directors in accordance with the Bylaws of the Corporation, but in any event there shall never be less than five (5) members on the Board of Directors.

**ARTICLE VII
ADDRESS**

Section 7.1. The street address of the principal office of this corporation in the State of Florida is:

7901 SW 36 Street
Suite 202
Davie, Florida 33328

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The mailing address of this corporation in the State of Florida is:

7901 SW 36 Street
Suite 202
Davie, Florida 33328

The Board may, from time to time, move its principal office in the State of Florida to another place in this state.

ARTICLE VIII
REGISTERED AGENT AND REGISTERED OFFICE

Section 8.1. The registered agent and registered office of the Corporation shall be:

<u>Name</u>	<u>Address</u>
Tanya L. Bower, Esq.	110 SE 6th Street 15 th Floor Ft. Lauderdale, Florida 33301

ARTICLE IX
AMENDMENT

Section 9.1. These Amended and Restated Articles of Incorporation may be amended by the affirmative vote of not less than four (4) members of the Board of Directors.

ARTICLE X
BYLAWS

Section 10.1. The Board of Directors of this Corporation shall adopt Bylaws for the government of this Corporation which shall be subordinate only to the Articles of Incorporation and the laws of the United States and the State of Florida. The Bylaws may be amended from time to time by the Board of Directors.

* * * * *


There are no members entitled to vote on the amendments and the amendments were approved by the Board of Directors of the Corporation by Consent Action dated as of October 31, 2007.

Nov. 13. 2007 1:50PM


No. 4380 P. 3

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IN WITNESS WHEREOF, the undersigned President has executed these Amended and Restated Articles of Incorporation this 31st day of October, 2007.


Janice Doughty, President

THE UNDERSIGNED, named as the registered agent in Article VIII of these Amended and Restated Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 617.0503.


Tanya L. Bower, Esq.