

N11000003626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

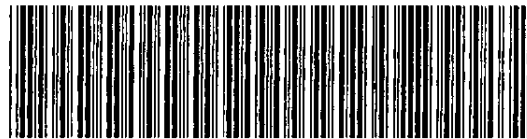
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FILED

2011 MAY 13 PM 4:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
SG
5-16-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2011

MADELINE ROBINSON
WHEELCHAIRS 4 KIDS, INC.
1406 STONEHAVEN WAY
TARPON SPRINGS, FL 34689

SUBJECT: WHEELCHAIRS 4 KIDS, INC.
Ref. Number: N11000003626

We have received your document for WHEELCHAIRS 4 KIDS, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 111A00010855

RECEIVED
11 MAY 13 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you!

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wheelchairs 4 Kids, Inc.

DOCUMENT NUMBER: N11000003626

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

Please return all correspondence concerning this matter to the following:

Madeline Robinson
(Name of Contact Person)

Wheelchairs 4 Kids, Inc.
(Firm/ Company)

1406 Stonehaven Way
(Address)

Tarpon Springs, FL 34689
(City/ State and Zip Code)

Madeline @ wheelchairs 4 Kids.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Madeline Robinson at (727) 946-0963
(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) <i>(already
sent)</i> |
|--|--|---|---|

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

Wheelchairs 4 Kids, Inc.

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

N11000003626

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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 address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

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

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2011 MAY 13 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

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

(attach additional sheets, if necessary). (Be specific)

Please see attached articles of incorporation WITH CHANGES. We originally submitted on-line and did not see an opportunity to include our articles that were voted on at our initial board meeting on April 5, 2011. We apologize for the inconvenience.

ARTICLE III - has been changed to "Purpose" with new verbiage (see attached articles)

ARTICLE IV - has been changed to "Exemption Requirements" (see attached revised articles)

ARTICLE V - has been changed to "Duration." (see attached)

ARTICLE VI - has been added "Membership/Board of Directors" (see attached)

ARTICLE VII - has been added "Personal Liability." (see attached)

ARTICLE VIII - has been added "Dissolution" (see attached)

ARTICLE IX - is now "Incorporators" (see attached)

Amendment to **Articles of Incorporation**

ARTICLES OF INCORPORATION

OF

Wheelchairs 4 Kids, 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 this corporation is:
WHEELCHAIRS 4 KIDS, INC.

ARTICLE II

The principal place of business address:
1406 STONEHAVEN WAY
TARPON SPRINGS, FL. US 34689

The mailing address of the corporation is:
1406 STONEHAVEN WAY
TARPON SPRINGS, FL. US 34689

ARTICLE III

PURPOSE

This corporation is organized exclusively for charitable purposes, more specifically to addressing the needs of children with mobility challenges. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, 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 of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV

EXEMPTION REQUIREMENTS

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or others private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.

2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

3. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V

DURATION

The duration of the corporate existence shall be perpetual.

ARTICLE VI

MEMBERSHIP/BOARD OF DIRECTORS

The corporation shall have no members. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is 4. Their names and addresses being as follows:

Madeline Robinson
1406 Stonehaven Way
Tarpon Springs, FL 34689
727-938-4724

Susanne Gomez-Barnason
8204 Tranquil Drive
Spring Hill, FL 34606
352-686-5552

Kimberly Knorr
12134 Bishopsford
Tampa, FL 33626
813-404-6306

Robyn Larson
12491 Berkeley Square Dr
Tampa, FL 33626
813-814-9018

Members of the first Board of Directors shall serve until the first annual meeting, at which time their successors are duly elected and qualified, or removed as provided in the bylaws.

ARTICLE VII

PERSONAL LIABILITY

No (member) officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the (members) officer, or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VIII

DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding 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 disposed of by the District Court of the county in which the principal office of the organization 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 IX

INCORPORATOR(S)

The incorporator of this corporation is:

The undersigned incorporator certifies that she executes these articles for the purposes herein stated.

Madeline Robinson
Name

M Robinson
Signature

4/5/11
Date

The date of each amendment(s) adoption: 4/5/11
(date of adoption is required)

Effective date if applicable: 4/5/11
(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(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 5/9/11

Signature Madeline Robinson
(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)

Madeline Robinson
(Typed or printed name of person signing)

President
(Title of person signing)