N13000010695

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C. LEWIS
Sept 9. 2014
EXAMINER

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2014

SANDY STEPHENS / SANDRA L.STEPHENS CPA PA
217 MAIN ST
AUBURNDALE, FL 33823

SUBJECT: THE TAKE HEART PROJECT, INC.
Ref. Number: N13000010695

We have received your document for THE TAKE HEART PROJECT, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 814A00014059

**COVER LETTER**

**TO:** Amendment Section
Division of Corporations

**NAME OF CORPORATION:** The Take Heart Project, Inc.

**DOCUMENT NUMBER:** N13000010695

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

Please return all correspondence concerning this matter to the following:

Sandy Stephens

(Name of Contact Person)

Sandra L Stephens, CPA, PA

(Firm/ Company)

217 Main St

(Address)

Auburndale, FL 33823

(City/ State and Zip Code)

delta@takeheartafrica.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Delta Ryan at (863) 698-2570

(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

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Amended

# ARTICLES OF INCORPORATION
# OF
# THE TAKE HEART PROJECT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporations Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I
## NAME

The name of the corporation shall be: **THE TAKE HEART PROJECT, INC.**

N13000010695

## ARTICLE II
## PRINCIPAL PLACE OF BUSINESS

The street address of the principal office of the corporation is:

2724 Derbyshire Ave.
Lakeland, FL 33803

## ARTICLE III
## PURPOSE

This corporation is organized exclusively for religious works under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any tax code.

## ARTICLE IV
## DIRECTORS

1. The affairs of the **The Take Heart Project, Inc.**, shall be managed by a Board of Directors of the number of Directors determined in the By-Laws, but no less than two (2) Directors, and in the absence of such determination, shall consist of two (2) Directors.

2. Directors of **The Take Heart Project, Inc.**, shall be appointed at the annual meeting, in the manner determined by the By-Laws.

**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:

| | | |
|---|---|---|
| X Change | PT | John Doe |
| X Remove | V | Mike Jones |
| X Add | SV | Sally Smith |

| Type of Action (Check One) | Title | Name | Address |
|---|---|---|---|
| 1) ___ Change<br>X Add<br>___ Remove | P | Delta E Ryan | 2724 Derbyshire Ave<br>Lakeland, FL 33803 |
| 2) ___ Change<br>X Add<br>___ Remove | V | Michael T Ryan | 2724 Derbyshire Ave<br>Lakeland, FL 33803 |
| 3) ___ Change<br>X Add<br>___ Remove | S | Amy Dobson | 3944 Ashworth Pl<br>Lakeland, FL 33810 |
| 4) ___ Change<br>X Add<br>___ Remove | D | Paul Wallace | 4040 Stafford Shire Dr<br>Lakeland, FL 33809 |
| 5) ___ Change<br>X Add<br>___ Remove | D | Sam Johnson | 3108 Hawks Ridge Dr<br>Lakeland, FL 33810 |
| 6) ___ Change<br>___ Add<br>___ Remove | | | |

3. Notwithstanding any of the foregoing, the members of the first Board of Directors shall be named by the Incorporator, Delta E Ryan, Members of the first Board of Directors shall serve until the first annual meeting. In the event of a vacancy of the first Board of Directors prior to the first annual meeting, the incorporator may appoint replacements who shall serve as fully qualified as the first Board of Director.

## ARTICLE V
## DISSOLUTION

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purpose within the meaning of Section 501(c)(3) of the Internal Revenue Code or corresponding section of any tax code.

## ARTICLE VI
## INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the address of the initial registered agent is:

Delta E Ryan
2724 Derbyshire Ave.
Lakeland, FL 33803

## ARTICLE VII

The name and the address of the incorporator for these Articles of Incorporation is:

Delta E Ryan
2724 Derbyshire Ave.
Lakeland, FL 33803

The undersigned incorporator has executed these Articles of Incorporation this 25th day of November, 2013.

Delta E Ryan

**The date of each amendment(s) adoption:** January 1st, 2014
date this document was signed.

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

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(effective 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 9-3-2014

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)

Delta E Ryan
(Typed or printed name of person signing)

President
(Title of person signing)