

746130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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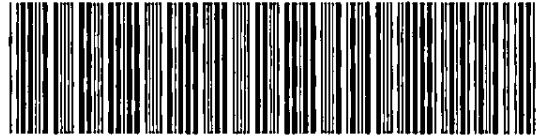
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Amend*

JUN 02 2020

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE RIVER OF LIFE INTERNATIONAL, INC.

DOCUMENT NUMBER: 746130

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

Please return all correspondence concerning this matter to the following:

Roberta Kay Smith  
Name of Contact Person

Firm/ Company

6977 Cypress Cover Circle  
Address

Jupiter, FL 33458  
City/ State and Zip Code

roberta@kidzonepsl.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roberta Kay Smith at ( 561 ) 701-6186  
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:

- |  |   |   |  |
|--|---|---|--|
| <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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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DIVISION OF CORPORATIONS  
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2020 MAY 07 PM 12:23

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 5, 2020

ROBERTA KAY SMITH  
6977 CYPRESS COVER CIRCLE  
JUPITER, FL 33458

SUBJECT: THE RIVER OF LIFE INTERNATIONAL, INC.  
Ref. Number: 746130

We have received your document for THE RIVER OF LIFE INTERNATIONAL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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.

Diane Cushing  
Senior Section Administrator

Letter Number: 320A00009260

*\* Please See Updated document  
enclosed. Thank You.*

AMENDED ARTICLES OF INCORPORATION OF  
THE RIVER OF LIFE INTERNATIONAL, INC.  
Florida Document Number 746130

The articles of incorporation filed on or about March 5, 1979, and amended to change the name on September 12, 2003, and amended to change the name again on October 8, 2012, are being amended and restated in their entirety to adopt the following Amended Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: THE RIVER OF LIFE INTERNATIONAL, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is: 6977 Cypress Cover Circle, Jupiter, FL 33458

ARTICLE III. PURPOSE(S)

The purpose for which the corporation is organized is exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV. MEMBERSHIP

The Corporation shall have no members other than three directors.

ARTICLE V. BOARD OF DIRECTORS

The number of Directors constituting the entire Board shall be fixed by the Board, but such number shall not be less than three (3). The current Board of Directors are:

ROBERTA KAY SMITH, serving as President,  
ED CAMPANY, serving as Treasurer, and  
CALEB DAVID SMITH, serving as Secretary.

The manner in which the directors are elected or appointed is set forth in the By Laws.

ARTICLE VI. REGISTERED AGENT

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

ROBERTA KAY SMITH  
6977 Cypress Cover Circle, Jupiter, FL 33458

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## ARTICLE VII. CHARITABLE ORGANIZATIONS PROVISIONS

Notwithstanding any powers granted to the Corporation by its Articles, By Laws or by the laws of the State of Florida, the following limitations of power shall apply:

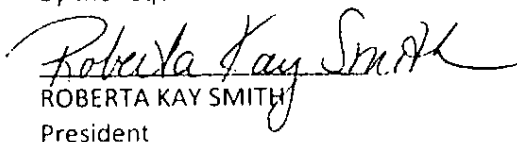
a. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code").

b. 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 the services rendered and to make payments and distributions in furtherance of purposes set forth in the purpose clause 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 this document, the organization shall not carry on any other activities not permitted to be carried on (i) by an organization exempt from federal income tax under Code Section 501(c)(3); or (ii) by an organization contributions to which are deductible under Code Section 170(c)(2).

c. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Code Section 501(c)(3), or shall be distributed to the federal government, or a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by the court having jurisdiction over the Corporation, 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 VIII. ADOPTION OF AMENDMENT

The Amended and Restated Articles were adopted [by written consent/at a duly called meeting] by the requisite number of members and directors entitled to vote thereon.

  
ROBERTA KAY SMITH  
President

4.13.20  
Date

ACCEPTANCE BY REGISTERED AGENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
ROBERTA KAY SMITH  
Registered Agent

4.13.20  
Date