

F090000002333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

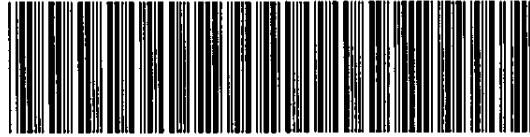
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000267125960

12/08/14--01004--015 **35.00

FILED
14 DEC -8 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRM
12-12-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Louisville Fund for Adult Children, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000002333

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jamie Peal Totten, Esq.

Name of Contact Person

Firm/Company

4359 Timor Place

Address

Sarasota, FL 34241

City/State and Zip Code

jpeal77@gmail.com

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

FILED
14 DEC -8 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jamie Peal Totten at (941) 822-0609

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 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

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)
F09000002333
(Document Number of Corporation (If known))

FILED
14 DEC - 8 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Louisville Fund for Adult Children Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Kentucky 3. June 10, 2009
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 12, 2014

5. The Food Addiction Institute, Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration) (Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

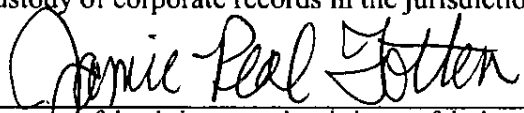
(New jurisdiction) (Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

To provide awareness, education and training about chemical dependency
on food and support for long-term recovery from food addiction.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Jamie Peal Totten, Esq.

(Typed or printed name of the person signing)

Secretary

(Title of person signing)



COMMONWEALTH OF KENTUCKY
ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

0287273.09

amcray
AMD

Allison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
11/12/2014 2:41 PM
Fee Receipt: \$8.00

Division of Business Filings
Business Filings
PO Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Articles of Amendment
(Domestic Nonprofit Corporation)

NPA

Pursuant to the provisions of KRS 14A and KRS Chapter 273, the undersigned applies to amend articles and, for that purpose, submits the following statements:

1. The name of the corporation on record with the Office of the Secretary of State is:

The Louisville Fund for Adult Children, Inc.

(The name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted: The name is hereby changed to The Food
Addiction Institute, Inc. (Art. I); the purpose of the corporation is changed
to the language listed on the attached (Art. II).

3. The date of adoption of each amendment was All amendments were adopted 5/18/2014.

4. Check either a, b or c (whichever is applicable):

- a. ☒ The amendment(s) was (were) duly adopted by a quorum present at such meeting and that such amendment received at least two-thirds (2/3) of the votes which members present at such meeting or represented by proxy were entitled to cast.
- b. ☐ The amendment(s) was (were) duly adopted by consent in writing and was (were) signed by all members entitled to vote with respect thereto.
- c. ☐ The amendment(s) was (were) duly adopted by the board of directors and such amendment(s) received the vote of a majority of the directors in office since there are no members or members entitled to vote.

5. This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is _____
(Delayed effective date and/or time)

I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.

Jamie Peal Totten
Signature of Officer or Chairman of the Board

Jamie Peal Totten
Printed Name

Secretary
Title

11/6/14
Date

**AMENDMENT
to the
ARTICLES OF INCORPORATION
of
The Louisville Fund for Adult Children, Inc.**

Pursuant to KRS 14A and KRS 273

The following amendments to the Articles of Incorporation were adopted by the Board of Directors of The Louisville Fund for Adult Children, Inc. on May 18, 2014:

Article I: Name

The name of the corporation shall be The Food Addiction Institute, Inc.

Article II: Purpose

The purpose for which the corporation is organized:

To provide awareness, education and training about chemical dependency on food and support for long-term recovery from food addiction, with the following specific objectives:

- 1) Define and expand the body of scientific and medical knowledge about food addiction.**
- 2) Provide professional training and public education about food addiction as a treatable chemical dependency.**
- 3) Offer information about promising practices for treatment and supply resources for those who may be food addicted.**
- 4) Create a forum for innovative and effective public health strategies for food addiction in the United States and in the world.**