

L13000104763 ✓

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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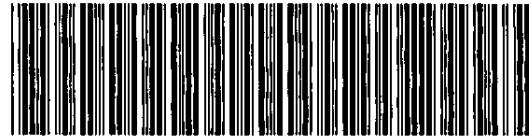
(Business Entity Name)

(Document Number)

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B. BOSTICK

NOV 13 2013

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: On Track Kids, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

William Mathew

Name of Person

On Track Kids, LLC

Firm/Company

9921 N. Deltona Blvd.

Address

Citrus Springs, FL 34434

City/State and Zip Code

pnix@oliverco.com

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

For further information concerning this matter, please call:

William Mathew

Name of Person

at (**352**) **212-0555**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2013 NOV 12 PM 4:09
TALLAHASSEE, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

On Track Kids, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on July 24, 2013 and assigned
Florida document number L13000104763.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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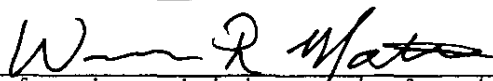
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

See attached sheet for Amendment of Article III

See attached sheet for Statement of Purpose

Dated October 1, 2013



Signature of a member or authorized representative of a member

William R. Mathew

WILLIAM R. MATHEW

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 11-12-09 BY 60322

ATTACHMENT TO ARTICLES OF ORGANIZATION – ARTICLE III

On Track Kids shares core beliefs and convictions with Citrus Springs Church of God, specifically (clearly state religious doctrines, principles of life, disciplines and religious practices).

On Track Kids has vested with the Citrus Springs Church of God, the authority to appoint or caused to be appointed one director to the Board of Directors. Further, the organization has vested with the Citrus Springs Church of God, the authority to remove and replace the director initially appointed by the Citrus Springs Church of God.

On Track Kids shall provide Citrus Springs Church of God with an annual report reflecting both the financial status as well as the general operational accomplishments of the organization.

On Track Kids mandates that upon dissolution of the organization the assets of the organization will be distributed to an approved charitable organization(s) to be approved by the Board of Directors. It is further mandated with the assets of the organization will be distributed to tax exempt charitable organizations with purposes identical to those of the organization.

On Track Kids is prohibited from being effectively connected with trade or business. As such, it will not offer admissions, goods, services or facilities for sale, other than on an incidental basis, to the general public, except goods, services, or facilities sold at a nominal charge or for an insubstantial portion of the cost.

On Track Kids is prohibited from accepting any grant funding from any government sources. On Track Kids will limit its receipts of funds from public sources to no more than 40% of total receipts.

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STATEMENT OF PURPOSE: On Track Kids, LLC

On Track Kids, LLC is a Christian ministry that augments the work of the greater church community in harmony with their mission to help and strengthen families. Our goal is to help children ages 3-12 who have emotional and/or behavioral problems come to function well in their schools and families. This is done through professional counseling for children paired with education, group support and recreational enrichment for parents and for their children.

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