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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NR
2/25/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: For The Love of Children, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Alisa Holmes

(Name of Contact Person)

(Firm/ Company)

PO Box 31743

(Address)

Palm Beach Gardens, FL 33420

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Alisa Holmes

(Name of Contact Person)

at (561)

704-9286

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☒ \$52.50 Filing Fee
Certificate of Status
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(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
409 E. Gaines Street
Tallahassee, FL 32399

NR

Articles of Amendment
to
Articles of Incorporation
of

For the Love of Children, Inc

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

FILED
05 FEB 25 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See Attached Amendments to Article II (Purpose; Dissolution).

All other Articles remain unchanged.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: January 1, 2004

Effective date if applicable: January 1, 2004
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 15 day of February, 2005.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Alisa Holmes

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

FOR THE LOVE OF CHILDREN, INC.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FOR THE LOVE OF CHILDREN, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not-For-Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be FOR THE LOVE OF CHILDREN, INC. (hereinafter referred to as the "Corporation").

ARTICLE II
PURPOSE

A. The Corporation is organized exclusively for the promotion of charitable, religious and educational purposes as defined in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, with a specific purpose of improving the quality, care and education of children by providing support to non-franchised childcare centers and pre-schools, scholarships to deserving students, sex awareness and training programs and seminars for youth and parents;

B. No part of the net earnings of the Corporation shall inure to the benefit of any Director or Officer of the Corporation or any private individual (except that reasonable compensation may be paid for services rendered to or the Corporation affecting one or more of its purposes); and no director, officer or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation;

C. The Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization that is exempt from taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and its Regulations as they now exist or as they may hereafter be amended;

D. The Corporation is organized pursuant to the Florida Non-Profit Corporation Act, and does not contemplate gain or profit and is organized for non-profit purposes.

E. The Corporation shall have perpetual existence. Upon the dissolution or winding up of the Corporation, its assets remaining after payment of (or provisions for payment of) all debts and liabilities of the Corporation shall be distributed to a nonprofit fund, foundation, or corporation that is organized and operated exclusively for public or charitable purposes and that has established its tax-exempt status under Code Sec. 501(c)(3) or corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government for public purpose, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is located, exclusively for such purposes or to such organizations, as said court shall determine which are organized and operated exclusively for such purposes.