

# N01000007385

Requester's Name

KEITH Riley  
- Kids Helping Kids Club, Inc  
- P.O. Box 618273  
- Orlando, FL 32861

**FILED**

01 DEC 12 PM 2:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #) **200004720262--5**  
-12/12/01--01031--002  
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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of**

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**Kids Helping Kids Club, Inc.**

(present name)

**N01000007385**

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article V Initial Directors/Officers – Add Board Members

Toni Bellamy – Board Member  
7611 Ferrara St.  
Orlando, Florida 32811

Greg Trapp – Board Member  
985 S. Kirkman Rd. Apt. 14  
Orlando, Florida 32811

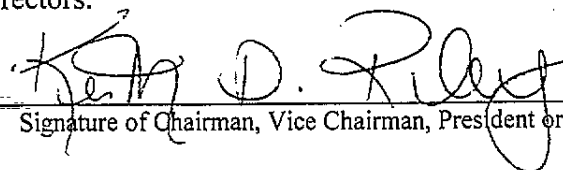
*see attached*

— **SECOND:** The date of adoption of the amendment(s) was: December 2, 2001

**THIRD:** Adoption of Amendment (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.

  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

Keith D. Riley

\_\_\_\_\_  
Typed or printed name

President    December 3, 2001

\_\_\_\_\_  
Title Date

ADDITION TO THE ARTICLES OF INCORPORATION FOR KIDS HELPING KIDS CLUB, INC.

ARTICLE 8- Said corporation is organized for charitable, educational, religious or scientific purposes; within the meaning of Section 501(c)(3) of the Internal Revenue Code ( or corresponding section of any future Federal Tax Code).

ARTICLE 9- No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors or other private per except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying of propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in ( including publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE 10- Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code ( or corresponding section of any future Federal tax code).

ARTICLE 11- Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e charitable, educational, religious or scientific, or corresponding section of any Federal Government, or to State of local government for public purpose.

Keith D. Riley  
Signature of Officer

President  
Title

10/11/01  
Date