

NO2000006757

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04 JUN 24 AM 9:52
TALLAHASSEE, FLORIDA

Ps 7/2/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CyberKidz, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

N/A Amendment

\$35.00 check enclosed ✓

ADDITIONAL COPY REQUIRED

FROM: Betty A. Byrd
Name (Printed or typed)

P.O. Box 1227
Address

Orlando, FL 32802
City, State & Zip

407. 415. 9243
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. ✓ ✓

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
CYBERKIDZ, INCORPORATED

FILED

04 JUN 24 AM 9:52

CLERK OF STATE
TALLAHASSEE, FLORIDA

(present name)

02000006757

(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(s)

III: Purpose (Being Amended)

IV: Powers (Being Amended)

VI: Membership and Voting Rights (Being Amended)

VII: Directors (Being Amended)

SECOND: The date of adoption of the amendment(s) was: **May 3, 2004**

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.

Betty A. Byrd

Signature of Chairman, Vice Chairman, President or other officer

Betty A. Byrd

Typed or printed name

Title **President**

Date **5/3/2004**

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
CYBERKIDZ, INCORPORATED
N02000006757

ARTICLE III: PURPOSE

The purpose for which the corporation is organized are as follows:

- a. To operate as a corporation not-for-profit pursuant to Chapter 617 of the Florida Statutes.
- b. To provide educational and mentoring services to school aged children.
- c. To operate exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 © (3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue Law.
- d. This corporation shall issue no stock. No part of the net earnings of this corporation shall inure to the benefit of or be distributable to its members, Directors, officers or other private persons except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this article. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation. This corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distributions of statement. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under 501 © (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law, or by a corporation, contributions to which are deductible under 170 © (2) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law. On the dissolution of this corporation the board of Directors shall dispose of all of the assets of the corporation exclusively for the purposes of this corporation in the manner or the organization or organizations that are organized and operated exclusively for charitable, educational, religious purposes and that shall at the time qualify as exempt organizations under 501 © (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law, after paying or making provisions for the payment of all liabilities of this corporation. Any assets not so disposed of shall be disposed of by the court of competent jurisdiction in the county where the principal of this corporation is located,

exclusively for such purposes or to the organization that the court determines which are organized and operated exclusively for charitable, educational, religious purposes.

ARTICLE IV: POWERS

The corporation shall have the following powers:

All of the common law and statutory powers of a corporation not-for-profit under the laws of Florida which are not in conflict with the terms of these Articles.

To enter into, make, establish and enforce, bylaws, and contracts to carry out the purposes of this corporation.

To own, purchase, sell, mortgage, lease, administer, manage, operate, maintain, improve, repair and/or replace real and personal property.

To hold funds for the exclusive benefit of the Members of this corporation as set forth in these Articles and as provided in the Bylaws.

To purchase insurance for the protection of the corporation, its officers, Directors and Members, and such other parties as the corporation may determine to be in the best interest of the corporation.

To employ personnel necessary to perform the obligations, services and duties required of or to be performed by the corporation and/or to contract with others for the performance of such obligations, services and/or duties.

ARTICLE VI: MEMBERSHIP AND VOTING RIGHTS

Members. The qualifications for and manner of admission of members shall be regulated by the bylaws.

Directors. The bylaws shall regulate the manner in which the directors are elected or appointed.

Annual Meeting. The bylaws shall provide for an annual meeting of the Members of the corporation and may make provision for special meeting of the Members.

ARTICLE VII: DIRECTORS

The corporation shall have not less than three (3) Directors. The number of Directors may be changed by amendment of the By-Laws of the corporation, but shall never be less than three (3).