

NO2000006788

Tiny Heart's Family daycare
806 9th St #7
Lake Park Fla,
33403

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

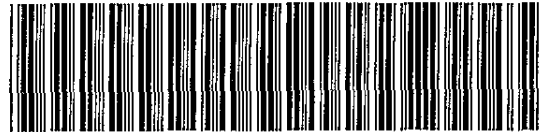
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700009670947

01/02/03--01047--025 **35.00

FILED
03 MAR 21 PM 12:26
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 13, 2003

TINY HEARTS FAMILY DAY CARE, INC.
ATTN: STELLA CANTY
806 9TH ST #7
LAKE PARK, FL 33403

SUBJECT: TINY HEARTS FAMILY DAY CARE, INC.
Ref. Number: N02000006788

We have received your document for TINY HEARTS FAMILY DAY CARE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 603A00001611

ARTICLES OF AMENDMENT

to

FILED

03 MAR 21 PM 12: 26

ARTICLES OF INCORPORATION

DEPT. OF STATE
TALLAHASSEE, FLORIDA

of

Tiny Hearts Family Day Care, Inc.
(present name)

NO200000010788
(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.)

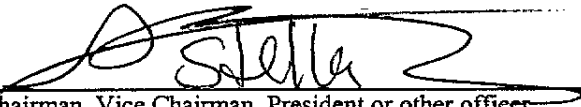
Article III
Article IV
Article V

SEE ATTACHED

SECOND: The date of adoption of the amendment(s) was: 12/7/02

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

Stella A. Camacho
Typed or printed name

Owner / CHAIRMAN
Title

1-30-02
Date

AMENDED ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Tiny Hearts Family Day Care, Inc.

ARTICLE II PRINCIPAL OFFICE

The place of business and mailing address of this corporation shall be:

806 9th Street #7
Lake Park, FL 33403

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

- a. The said organization is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes as the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of or be distributable to its members, trustees, officers of other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall not participate in, or intervene in political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the internal Revenue Code, or corresponding section of any future federal tax code, of shall be distributed to the federal government or to a state or local government for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common pleas of the county in which the principal office of the organization as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V MANNER OF ELECTION

The manner in which the directors are elected and or appointed:

The Board shall consist of no less than 3 non-related persons that will play an active part in our operation and all members should be elected and appointed by the existing board.

We agree that the majority of our Board of Directors will be non-salaried and will not be related to salaried personnel or to the parties providing services. In addition, the salaried individuals cannot vote on their own compensation and that compensation decisions will be made by the board.

ARTICLE V DIRECTORS/OFFICERS

The names (s), address (es) and title (s):

Sylestine Singleton, President
217 SW 10th Street
Bellglade, FL 33430

Terry Davis, Vice-President
P.O. Box 9657
Riviera Beach, FL 33419

Diana Daniels, Secretary/Treasurer
1272 W. 30th Street Apt. 1
Riviera Beach, FL 33404

Stella Canty, Chairman
806 9th St #7
Lake Park, FL 33403

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Stella Canty
806 9th Street #7
Lake Park, FL 33403

ARTICLE VII INCOPORATOR

The name and address of the Incorporator is:

Stella Canty
806 9th Street #7
Lake Park, FL 33403

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

12-7-02
Date

Signature/Incorporator

12-7-02
Date