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AMEND  
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## **LIFE FORCE FOUNDATION, INC.**

2815 Cuyahoga Lane  
West Palm Beach, FL 33409

Office: 561-758-6888

March 6, 2004

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

To Whom It May Concern:

Attached please find attached Articles of Amendment to Articles of Incorporation for the Life Force Foundation, Inc. Also enclosed is a check in the amount of \$43.50. This includes the \$35 processing fee and \$8.50 for one certified copy of the amendment.

Thank you for your attention to this matter.

Sincerely,



John R. Audette  
Secretary/Treasurer

Enclosures

# ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

of

Life Force Foundation, Inc.  
(present name)

N 03000003621

(Document Number of Corporation (If known))

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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.)

1. Article III-B (see attached)
2. Article III-C (see attached)
3. Article III-Section 1 (see attached)
4. Article VI (see attached)

**SECOND:** The date of adoption of the amendment(s) was: March 6, 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.

John R. Audette  
Signature of Chairman, Vice Chairman, President or other officer

John R. Audette

Typed or printed name

Secretary/Treasurer 3/6/04

Title

Date

**AMENDED ARTICLES OF INCORPORATION  
OF  
A FLORIDA NONPROFIT CORPORATION  
In Compliance with Chapter 617.F.S., (Not for Profit)**

**LIFEFORCE FOUNDATION, INC.**

**ARTICLE I  
NAME**

The name of the corporation shall be LIFEFORCE FOUNDATION, INC.  
(hereafter referred to as the LFF).

**ARTICLE II  
PLACE OF BUSINESS**

The principle place of business and mailing address of this corporation shall be  
at 2815 Cuyahoga Lane, West Palm Beach, FL 33409.

**ARTICLE III  
PURPOSES**

- A. The specific purposes for which the corporation is organized are:
1. To establish a "hands-on" working model of holism and healing through integrating conventional and alternative therapies into the healthcare delivery system.
  2. To provide an integrative healthcare educational tract for the general public through lectures, public discussion groups and educational forums.
  3. To develop and establish relevant continuing education programs for licensed health care professionals who practice integrative healthcare.
  4. To design and implement specific research activities underlying the use of various integrative healthcare modalities for the purpose of obtaining scientific information to support the efficacy for healing the planet and all living things.
  5. To create consciousness about the health of the planet/ecosystem as it effects individual and community health through implementing specific programs that support the health of the planet/ecosystems related to specific local community health initiatives.
- B. This organization is organized exclusively for the educational and charitable purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.
- C. Notwithstanding any other provision of these articles, this 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

#### **ARTICLE IV DISSOLUTION**

##### **Section I – Dissolution**

Upon the winding up and dissolution of this organization, after paying or adequately providing for the debts and the obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for educational and charitable purposes and which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code.

#### **ARTICLE V ELECTION/APPOINTMENT OF DIRECTORS**

##### **Section I - Officers and Methods of Selection:**

The appointed officers shall include a President, a Vice-President, a Treasurer, Member(s)-at-Large, and a Secretary. These officers and members shall be recognized as the Board of Directors of the Institute, and shall perform the duties prescribed by the bylaws and by the parliamentary authority adopted by the Foundation. Additional positions for appointed/elected officers may be created by decision of the Board of Directors, should the apparent need arise to maintain the proper functioning of the business of the Foundation.

##### **Section II - Officers and Qualifications:**

The LFF requires that individuals interested in holding office meet qualifications as stated in the bylaws. It is also understood that the LFF Board of Directors may waive any single requirement with the agreement and vote of a three-fourths of the LFF Board Members.

##### **Section III - Term of Office**

- A. The President, Vice-President, Treasurer and a Member(s)-At-Large shall be appointed every odd year.
- B. All other positions shall be appointed by the President and approved by the Board of Directors shall be appointed for a term of one year and reviewed annually or until successors are appointed by the President and approved by the Board of Directors.

C. Should a vacancy occur in any office prior to the completion of a term of offices, it shall be filled by appointment by the President with the approval of the Board of Directors, to complete the time remaining.

**ARTICLE VI**  
NAMES, ADDRESSES AND TITLES OF DIRECTORS

Bonnie Mackey, President  
1900 South Olive Avenue  
West Palm Beach, FL 33401

Caren Hunter, Vice President  
2815 Cuyahoga Lane  
West Palm Beach, FL 33409

John R. Audette, Secretary & Treasurer  
100 NE Spanish Court  
Boca Raton, FL 33432

**ARTICLE VII**  
INITIAL REGISTERED AGENT AND ADDRESS

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

Name: Caren Hunter  
Address: 2815 Cuyahoga Lane  
West Palm Beach, FL 33409

**ARTICLE VIII**  
INCORPORATOR

The name and the street address of the incorporator for these articles of incorporation are:

Name: Caren Hunter  
Address: 2815 Cuyahoga Lane  
West Palm Beach, FL 33409

**ARTICLE IV**  
EFFECTIVE DATE

These Articles of Incorporation were initially filed on the 5th day of May, 2003. The effective date of these Articles of Incorporation as amended shall be March 6, 2004.

  
John R. Audette, Secretary/Treasurer

3/6/04  
Date