

No 3000008541

(Requestor's Name)

(Address)

(Address)

(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



000029454670

03/12/04--01023--004 **43.75

FILED
04 MAR 11 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulllette MAR 16 2004

LAW OFFICES
FISHER LAWRENCE & MALOVE

Attorneys & Counselors at Law

JOSHUA L. FISHER
ROBERT A. LAWRENCE
ROBERT DAVID MALOVE, *of counsel*
DAVID GOLDFARB
MITZA DJULVEZAN
MATT KONECKY
JOSHUA MIRON
VICTOR WAINSTEIN
ELIZABETH CALDERON, *of counsel*
LAWRENCE NEWMAN, *of counsel*

1125 NE 125TH STREET
SUITE 201
NORTH MIAMI, FL 33161

3531 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312

PHONE: 305.899.5012
BROWARD: 954.358.6088
FAX: 305.899.5013
ESPAÑOL: 305.899.1945
TOLL FREE: 866 FISHLAW

March 8, 2004

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation
Baby Otter Scholarship and Education Fund, Inc.

Dear Sir or Madam,

Enclosed please find Articles of Amendment to Articles of Incorporation and Amended Articles of Incorporation of the above entity. You will also find enclosed a check in the amount of \$43.75 for filing of the amendment and return of a certified copy of the filing.

Should there be any questions or concerns, please contact my office. Thank you for your assistance in this matter.

Sincerely,


Robert A. Lawrence, Esq.

RAL/jlt
Encls.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Baby Otter Scholarship and Education Fund, Inc.

(present name)

N03000008541

(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 - Amended

ARTICLE IV - Amended

ARTICLE VIII - Added

ARTICLE IX - Added

ARTICLE X - Added

FILED
04 MAR 11 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: 02-28-04

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

Robert A. Lawrence, Director

Typed or printed name

Director

Title

03-08-04

Date

**AMENDED ARTICLES OF INCORPORATION OF
BABY OTTER SCHOLARSHIP AND EDUCATION FUND, INC.**
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the Not for Profit corporation shall be:

BABY OTTER SCHOLARSHIP AND EDUCATION FUND, INC.

ARTICLE II PRINCIPAL OFFICE

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

Baby Otter Scholarship and Education Fund, Inc.
i/c/o The Law Offices of Fisher Lawrence & Malove, P.A.
1125 NE 125th Street, Suite 201, Miami, FL 33161
Tel: 305.899.5012 Fax: 305.899.5013

ARTICLE III PURPOSE

This Corporation is formed solely for the purpose of charitable and educational activities as set forth and otherwise defined in Section 501(c)(3) of the Internal Revenue Code, specifically:

- 1) To prevent children from drowning by providing free swimming instruction and age appropriate safety training to infants, children, and adults from age ten (10) months and up, including special needs individuals (i.e., disabled and handicapped) and underprivileged children;
- 2) To educate the public, specifically young children and their parents, to the dangers of drowning and to increase safety awareness through an ongoing program of public seminars and demonstrations, and the distribution of related educational materials;
- 3) To generate and receive contributions and grant monies in support of these programs and to work in conjunction with other non-profit, public, and government entities to provide these programs to the public without charge or restriction; and
- 4) Conducting such other lawful activities as may be properly incident to or aid in the accomplishment of provisions 1-3 hereinabove, and which are consistent with the maintenance of tax-exempt status pursuant to Section 501(c) of the Internal Revenue Code and Chapters 496 & 607 of the Florida Statutes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The initial Board of Directors shall consist of the Directors and/or Officers named below in Article V. Subsequently, the Board and its Officers shall be elected or appointed pursuant a voting and nomination process to be set forth in the By-Laws which shall be drafted, reviewed, and ratified by the initial Board within ninety (90) days following the receipt of a determination letter from the Internal Revenue Service approving this organization as a 501(c)(3) tax exempt organization..

By the end of 2004, the Board shall consist of at least five members. By the end of 2005 the Board shall consist of no less than seven members, with at least three having no previous relationship with the existing Board members, the organizations activities, or the organizations founders or incorporators.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The initial Directors/Officers shall be:

Marlene Bloom, President/Treasurer/ Director
2501 Marina Bay Drive, #201, Fort Lauderdale, FL 33312

Mindy York, Vice President/Secretary/Director
2501 Marina Bay Drive, #201, Fort Lauderdale, FL 33312

Robert Lawrence, Director
11133 Orange Blossom Lane, Boca Raton, FL 33428

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Robert A. Lawrence, Esq.
i/c/o The Law Offices of Fisher Lawrence & Malove, P.A.
1125 NE 125th Street, Suite 201, Miami, FL 33161
Tel: 305.899.5012 Fax: 305.899.5013

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marlene Bloom, 2501 Marina Bay Drive, #201, Fort Lauderdale, FL 33312

ARTICLE VIII

It is the further intent and purpose of Baby Otter Scholarship and Educational Fund, Inc, that no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions 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 the corresponding section of any future federal tax code, or (b) by a corporation,

contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all remaining assets of the corporation by distribution of such assets for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal revenue Code, or the corresponding section of any future federal tax code, or distribute said assets to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, which are organized and operated exclusively for such purposes.

ARTICLE X

The Bylaws of the corporation shall be adopted by at least a majority vote of the Board of Directors or as otherwise set forth in the Bylaws. Amendments to the Bylaws shall be by such procedure as shall be specified therein, provided that any amendment must be approved by at least a majority vote of the Board of Directors.

In witness whereof, I have subscribed my name this 28th day of February, 2004,

Marlene Bloom
Marlene Bloom / Incorporator

Acceptance by Registered Agent: 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.

Robert Lawrence
Robert Lawrence, Esq. / Registered Agent: Dated: 2/28/04 2004