

ND3000009361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

(Business Entity Name)

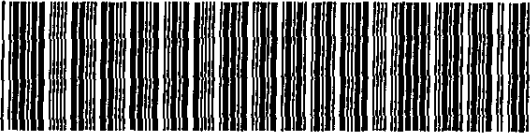
(Document Number)

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FILED  
04 JAN 15 PM 4:48  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

13 January , 2004

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

Dear Sir or Madam,

Enclosed is a copy of an amendment to the Articles of Incorporation for SpinKids, Inc. If there is any additional information needed for the swift processing of this document, please do not hesitate to contact me.

Your time and consideration in this matter is greatly appreciated.

Sincerely,

*Mary Anne Elsener*

Mary Anne Elsener  
259 Echo Circle  
Ft. Walton Beach, FL 32548  
Home: 850-862-7272  
Cell: 850-543-0518

*Check enclosed for amendment filing and  
1 certified copy.*

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

SpinKids, Inc.

(present name)

N03000009361

(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 VIII**  
**Tax Exemption Provisions**

1. SpinKids, Inc. is organized exclusively for charitable, religious, educational and scientific purposes, including , for such purposes, 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.

2. No part of the net earnings of SpinKids, Inc. shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that

**SECOND:** The date of adoption of the amendment(s) was: 13 January, 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.

Mary Anne Eisener

Signature of Chairman, Vice Chairman, President or other officer

Mary Anne Eisener

Typed or printed name

President

Title

13 January, 2004

Date

FILED  
JAN 15 PM 4:48  
CLERK OF CIRCUIT COURT  
ALACHUA COUNTY, FLORIDA

SpinKids, Inc. 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 be the carrying on of propaganda, or otherwise attempting to influence legislation, and SpinKids, Inc. shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, SpinKids, Inc. 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.

3. Upon the dissolution of SpinKids, Inc., 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, or 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 is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.