

N04000002295

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

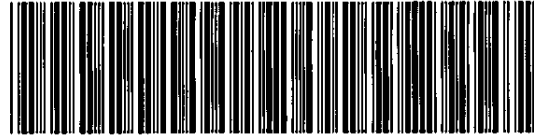
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend.

C. Coullette JUN 12 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Freedom Drive for Kids, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

☒ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

Courier



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2006

CAPITAL CONNECTION, INC.
TALLAHASSEE, FL

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

SUBJECT: FREEDOM DRIVE FOR KIDS, INC.
Ref. Number: N04000002295

We have received your document for FREEDOM DRIVE FOR KIDS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are NO 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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 106A00025087

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

06 JUN 12 PM 3:07

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
FREEDOM DRIVE FOR KIDS, INC.**

To: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.187 of the Florida Statutes, the undersigned corporation adopts the following articles of incorporation:

1. The name of the Corporation is FREEDOM DRIVE FOR KIDS, INC.
2. The following amendments of the articles of incorporation were adopted by the DIRECTORS of the corporation on April 5, 2006, pursuant to Article XI of the original Articles of Incorporation, in the manner prescribed by the Florida General Corporation Act. There are no members of the corporation which are entitled to vote or have any voting privileges as members at this time.
3. ARTICLE II of the original Articles of Incorporation is amended to add the following provisions:

Said corporation/organization 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) in the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part on the net earnings of the corporation/organization shall inure to the benefit of, or be distributed to its members, trustees, officers or other private persons, except that the corporation/ organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be carrying on propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign of behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by the corporation/organization 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/organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or a corresponding section of any future federal tax code.

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TALLAHASSEE, FLORIDA

Amendment to Articles of Incorporation-page2

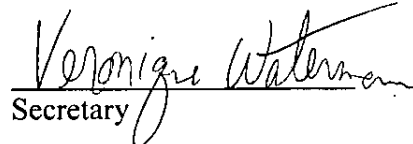
However, if the named recipient is not then in existence or no longer a qualified distributor or unwilling or unable to accept the distribution, then the assets of this corporation/organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Dated June 7, 2006

Freedom Drive For Kids, Inc.



President



Secretary