

N04000004938

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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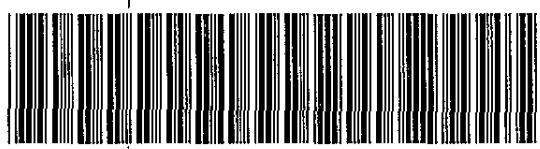
(Business Entity Name)

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*Amend  
T. Lewis*

SECRETARY OF STATE  
BIRMINGHAM, ALABAMA

04 NOV 24 PM 3:55

FILED

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Coastal Kids Inc.

DOCUMENT NUMBER: NO4000004938

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Danielle Stevenson  
(Name of Contact Person)

Coastal Kids, Inc.  
(Firm/ Company)

14 Cedarview Ct  
(Address)

Palm Coast, FL 32137  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Danielle Stevenson at (386) 446-7752  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

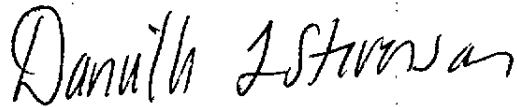
Thelma Lewis  
Document Specialist Supervisor  
Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

November 17, 2004

Dear Ms. Lewis,

Enclosed please find our check for \$35.00 to amend our articles of incorporation for Coastal Kids, Inc. Federal ID #16-1703182.

Thank You,

A handwritten signature in cursive script that reads "Danielle Stevenson".

Danielle Stevenson  
President  
Coastal Kids, Inc.



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 21, 2004

COASTAL KIDS, INC.  
% DANIELLE STEVENSON  
P. O. BOX 505  
YORK HARBOR, ME 03911

SUBJECT: COASTAL KIDS, INC.  
Ref. Number: N04000004938

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 604A00060644

Articles of Amendment  
to  
Articles of Incorporation  
of

Coastal Kids, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
04 NOV 24 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NO4000004938

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article 3 (see attached) (added)

Article 5 - Amended (see attached)

(Attach additional pages if necessary)

(continued)

**Amended Articles of Incorporation for Coastal Kids, Inc.**

**Article 3**

**Federal ID# 16-1703182**

Said corporation 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 the corresponding section of any future federal tax code.

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 and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. 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 provision 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 Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Upon the dissolution of the corporation, assets shall be distributed 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 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 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, as said Court shall determine, which are organized and operated exclusively for such purposes.

COASTAL KWS INC  
DOI #  
NO 4000004938  
FED ID # 16-1705182

**Amended Article V**

President: Danielle Stevenson  
14 Cedarview Ct.  
Palm Coast, FL 32137  
(386)446-7752

Vice President: Suzanne Berg  
333 Tenth Ave.  
Kirkland, WA 98033

Secretary: Chelsy Usher  
2 Mudgett Ave.  
Meredith, NH 03253

Treasurer: David Stevenson  
14 Cedarview Ct.  
Palm Coast, FL 32137

**Board of Directors**

Patricia Roberts  
8 Organug Road  
York, ME 03909

Joe Gora  
38 Ocean Avenue  
St. Augustine, FL 32084

Angela Raymond  
5 Chervil Way  
Palm Coast, FL 32137

Rhonda Mueller  
11 Elder Drive  
Palm Coast, FL 32164

Jennifer Dupree  
53 Wendover Drive  
Huntington, NY 11743

The date of adoption of the amendment(s) was: November 15 2004

Effective date if applicable: N/A  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 15 day of November 2004

Signature Danielle J. Stevenson  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Danielle Stevenson  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35