

N04000005161

(Requestor's Name)

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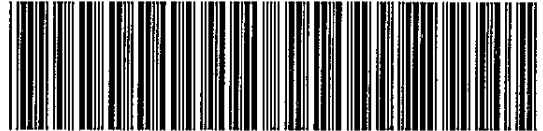
(Business Entity Name)

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Amend

12/12/05--01011--015 **43.75

FILED
05 DEC 29 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
1/4/06

400789, 00564, 01164, 00671

Pattie Cleberg
Foster Heart Link, Inc.
980 Eden Isle Drive, NE
St. Petersburg, FL 33704
727-821-9131

December 8, 2005

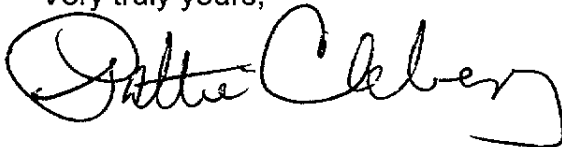
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Foster Heart Link, Inc.

Dear Sir or Madam:

Enclosed please find the original Amendment to Articles of Incorporation together with a check in the amount of \$43.75. This represents the filing fee for amended Articles of Incorporation for Foster Heart Link, Inc. and a certified copy.

Very truly yours,

A handwritten signature in black ink, appearing to read "Pattie Cleberg", with a large, stylized flourish at the end.

Pattie Cleberg
Foster Heart Link, Inc.

Enclosures: Amendments, Minutes. Check attached.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
05 DEC 29 AM 8:00
DIVISION OF CORPORATIONS

December 16, 2005

Pattie Cleberg
Foster Heart Link, Inc.
980 Eden Isle Drive, NE
St. Petersburg, FL 33704

SUBJECT: FOSTER HEART LINK INC.
Ref. Number: N04000005161

We have received your document for FOSTER HEART LINK INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR 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.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 605A00072365

Amendment to the

ARTICLES OF INCORPORATION of FOSTER HEART LINK, INC.

FILED

The undersigned director of Foster Heart Link, Inc. hereby amends the Articles of Incorporation of the Corporation to read as follows:

**05 DEC 29 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I – Corporate Name

The name of the corporation is FOSTER HEART LINK INC.

ARTICLE II – DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in various charitable activities, as described in Internal Revenue Code Section 501(c)(3). No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its 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 charitable purposes of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or to otherwise attempt to influence legislation, and the Corporation shall not participate in, or intervene in 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 by a corporation exempt from federal income tax under Internal Revenue Code Section 501(c)(3) or by a corporation, contributions to which are deductible under Internal Revenue Code Section 170(c)(2)

ARTICLE IV – MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be stated in the corporation's bylaws.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of the Corporation is:

Pattie Cleberg
980 Eden Isle Dr NE
St. Petersburg, Florida 33704
Pinellas County.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than three (3). The names and addresses of the initial directors of the corporation are as follows:

Pattie Cleberg Director
980 Eden Isle Dr NE
St. Petersburg, Florida 33704

Brie Marshall Director
1513 56th Ave N
St. Petersburg, Florida 33703

Gayle Beaton Director
5514 7th Ave N
St. Petersburg, Florida 33710

The method of electing directors shall be stated in the corporation's bylaws.

ARTICLE VII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is as follows:

Pattie Cleberg
980 Eden Isle Dr NE
St. Petersburg, Florida 33704

Article VIII – PRINCIPAL OFFICE

The corporation's principal office and mailing address shall be as follows:

980 Eden Isle Dr NE
St. Petersburg, Florida 33704

Article IX – DISTRIBUTIONS OF ASSETS UPON DISSOLUTION

Upon dissolution of the Corporation, all remaining assets shall be distributed and used exclusively for the purpose of engaging in the various charitable purposes of the Corporation. 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 organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

Article X – DISTRIBUTION OF INCOME

The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by Internal Revenue Code Section 4942 or the corresponding section of any future tax code.

Article XI – ACTS OF SELF DEALING

The Corporation will not engage in any act of self dealing as defined in Internal Revenue Code Section 4941(d) or the corresponding section of any future tax code.

Article XII – EXCESS BUSINESS HOLDINGS

The Corporation will not retain any excess business holdings as defined in Internal Revenue Code Section 4943(c) or the corresponding section of any future tax code.

Article XIII – TAXABLE INVESTMENTS

The Corporation will not make any investments in a manner as to subject it to tax under Internal Revenue Code Section 4944 or the corresponding section of any future tax code.

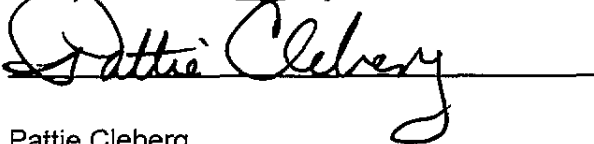
Article XIV – TAXABLE EXPENDITURES

The Corporation will not make any taxable expenditure as defined in Internal Revenue Code Section 4945(d) or the corresponding section of any future tax code.

The amendment was unanimously approved by the three members of the Board of Directors on December 8, 2005. There are no members of the corporation.

All other Articles contained in the Articles of Incorporation remain unchanged.

IN WITNESS WHEREOF, the undersigned director has amended these Articles of Incorporation this 8th day of December 2005, to be effective December 8, 2005.



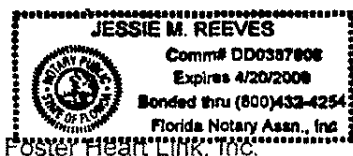
Pattie Cleberg

STATE OF FLORIDA)

COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Pattie Cleberg, known to me to be the person who amended the foregoing Articles of Incorporation, and who acknowledged before me that he amended these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 27 day of December 2005.




Notary Public, State of Florida at Large
My Commission Expires: