· NO4000007776

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: <u>Run 4 The Kids, Inc.</u>
DOCUMENT NUMBER: <u>NO 400000 7776</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Amy Schotle! (Name of Contact Person)
•
Run 4 the kids, Inc. (Firm/Company)
453 Big Tree Road (Address)
Ponte Vedra Beach FL, 32082 (City/State and Zip Code)
For further information concerning this matter, please call:
Amy Schottel at (904) 285-2072 (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$\begin{array}{ c c c c c c c c c c c c c c c c c c c
Mailing Address Street Address

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment

Articles of Amendment
, ` to
Articles of Incorporation
of Pich M
Articles of Incorporation of Run 4 The Kick Inc. (Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as currently filed with the Florida Dept. of State)
000
NO 400007776 (Document number of corporation (if known)
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(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)
_ / please see attached typed document
including amendment's adopted.
- Including umenaments adopted.

(Attach additional pages if necessary) (continued)

Run 4 The Kids, Inc. Document number: N04000007776

Amendments Adopted

Article III

The specific purpose for which this corporation is organized is:

The specific charitable purpose of Run 4 The Kids, Incorporated is to provide a means to alleviating the financial burden placed on a family when their child has been diagnosed with a life threatening illnesses so that they may focus on what is really important; their family.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P Amy Schottel

611 Ponte Vedra Lakes Blvd. Apt. 2605 Ponte Vedra Beach, FL 32082

Title: VP

Tracy Williams

453 Big Tree Rd.

Ponte Vedra Beach, FL 32082

Title: S

Daniel Dornan

160 Bermuda Court.

Ponte Vedra Beach, FL 32082

Title: T

Laura Schottel

1151 Locus St. Unit 503

St. Louis, MO 63103

Article VIII

Dissolution Clause

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of the 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.

Effective date if applicable: (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.
Signature Am Sch Hol
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
- Amy Schotle!
(Typed or printed name of person signing) President - Run 4 The Kids, Inc. (Title of person signing)

FILING FEE: \$35