

N05000003649

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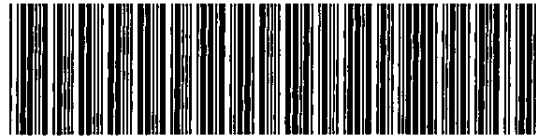
(Business Entity Name)

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FILED
07 APR 19 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SF

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A Heart Toward the Children Foundation, Inc.

DOCUMENT NUMBER: N05000003649

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

Please return all correspondence concerning this matter to the following:

Dr. Lynnette Austin

(Name of Contact Person)

(Firm/ Company)

464 NE 210th Circle Terrace #202

(Address)

Miami, FL 33179

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kisha'sha Sharp

(Name of Contact Person)

at (786) 566-1447

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

A HEART TOWARD THE CHILDREN FOUNDATION, INC

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

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07 APR 19 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N05000003649

(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):

(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**)

See Attachment

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TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)
(continued)

Articles of Incorporation

FOR

A Heart Toward the Children Foundation, Inc.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be: A Heart Toward the Children Foundation, Inc.

ARTICLE II

The principle place of business: 464 NE 210th Circle Terrace #202, Miami, Florida 33179.

ARTICLE III

This corporation is organized exclusively for charitable, more specifically to provide funding and increase awareness regarding issues affecting children and adolescents. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, 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 of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes. The duration of the corporation's existence shall be perpetual.

ARTICLE IV

The names and address of the persons who are the initial Board of Directors of the corporation are as follows:

Name:	Title:	Address:
Lynnette Austin, Psy.D.	P/CEO	464 NE 210 Cir.Terr.#202, Miami, Fl 33179
Ja'net Lowe, M.S.	VP	1844 NW 47 th Street, Miami, Fl 33142
Patricia Louis, M.S.W.	SEC	900 NE 195 th Street, # 607, Miami, Fl 33179

The manner in which the Board of Directors are elected or appointed is by nomination/vote. The management of the affairs of the corporation shall be vested in the Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation. No Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall of the property of the Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE V

The name and Florida street address of the registered agent is as follows:

K.B. Sharp, P.A.

12323 SW 55th Street, #100, Copper City, FL 33330

ARTICLE VI

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 III 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 the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII


Upon 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.

ARTICLE VIII

The incorporator of this corporation is: Lynnette Austin, Psy.D.

The undersigned incorporator certifies that she will execute these articles for the purposes herein stated.

Signature & Date:

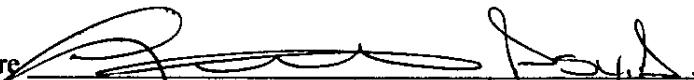

4/16/07

The date of adoption of the amendment(s) was: April 16, 2007

Effective date if applicable: April 16, 2007
(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 
(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.)

Lynnette Austin, Psy.D.
(Typed or printed name of person signing)

President/CEO
(Title of person signing)

FILING FEE: \$35