

N05000005869

(Requestor's Name)

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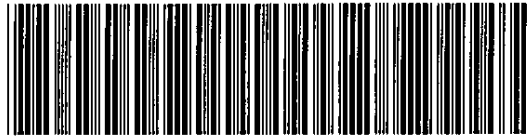
(Business Entity Name)

(Document Number)

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06 JUN 12 PM 4: 16

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

06 JUN 12 2006

*Ames*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ANGELS CARING EYES, INC.

DOCUMENT NUMBER: N05000005869

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

Please return all correspondence concerning this matter to the following:

Michael C. Sasso, Esquire

(Name of Contact Person)

Michael C. Sasso, P.A.

(Firm/ Company)

1031 West Morse Blvd., Suite 260

(Address)

Winter Park, Florida 32789

(City/ State and Zip Code)

For further information concerning this matter, please call:

Barbara J. Shold, Paralegal

(Name of Contact Person)

at ( 407 ) 644-7161

(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  
**ANGELS CARING EYES, INC.**

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

N05000005869

(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)**

**Article II** – change of address for principal office.

**Article III** – Purpose, is amended to add a provision that the organization, shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986.

**Articles VI and VII** – change of address for Registered Agent and Incorporator.

**Article IX** – Dissolution, is amended to add a provision that upon dissolution the remaining assets of the corporation shall be distributed to an entity which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

**Article V** – Initial Directors and/or Officers is amended to state that no directors and/or officers have yet been elected.

Amended Articles of Incorporation are attached.

(Attach additional pages if necessary)  
(continued)


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TALLAHASSEE FLORIDA

The date of adoption of the amendment(s) was: June 8, 2006

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  President  
(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.)

Daniel Estrada

(Typed or printed name of person signing)

Incorporator / President

(Title of person signing)

**FILING FEE: \$35**

**AMENDED  
ARTICLES OF INCORPORATION  
for  
ANGELS CARING EYES, INC.**

In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I - NAME**

The name of the corporation shall be: Angels Caring Eyes, Inc., a corporation not for profit.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

6700 Kingspointe Parkway  
Orlando, Florida 32819

**ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is:

Community development - Our mission is to help distracted children that may come from non-traditional family environments by encouraging them to focus their future on a positive and productive lifestyle through education and physical fitness. Our ultimate goal is to equip them with the necessary life skills creating a better future for them and those around them.

This corporation, organization, entity, etc. is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

**ARTICLE IV - MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The Board of Directors shall be elected as set forth in the By-Laws.

## **ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS**

The name and address and title of the officers of the corporation are:

No officers and/or directors have yet been elected.

## **ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and the street address of the initial registered agent is:

Daniel Estrada  
6120 Raleigh Street, #1401  
Orlando, FL 32835

## **ARTICLE VII - INCORPORATOR**

The name and the street address of the incorporator for these articles of incorporation is:

Daniel Estrada  
6120 Raleigh Street, #1401  
Orlando, FL 32835

## **ARTICLE VIII - Revenue**


No part of the net earnings of the corporation shall inure to the benefit of or be allocable to its members, Directors, 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. The corporation shall not in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise. Notwithstanding any other provisions 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 1700(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Revenue Law).

## ARTICLE IX- Dissolution

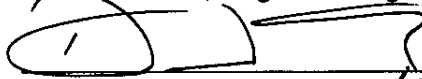
Upon the dissolution of the corporation, The Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the board of Directors shall determine Any such assets not so disposed of shall be disposed of by the Circuit Court 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.

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
Daniel Estrada, Registered Agent

6/8/06  
Date

  
Daniel Estrada, Incorporator / *Pres*  
*President*

6/8/06  
Date

## ARTICLE IX- Dissolution

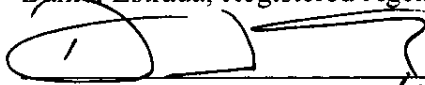
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