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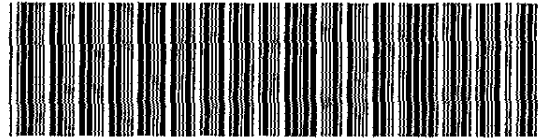
(Business Entity Name)

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*Amend
N/C
SLQ*

FILED
06 MAR 31 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TAMPABAY KIDS, INC.

DOCUMENT NUMBER: N05000007164

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

Please return all correspondence concerning this matter to the following:

Norman A. Palumbo, Jr., Esquire

(Name of Contact Person)

Attorney at Law

(Firm/ Company)

P.O. Box 10845

(Address)

Tampa, FL 33679-0845

(City/ State and Zip Code)

For further information concerning this matter, please call:

Norman A. Palumbo, Jr., Esquire

(Name of Contact Person)

at (813) 831-4379

(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

TAMPABAY KIDS, INC.

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

N05000007164

(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):

TAMPA BAY KIDS, INC.

(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 attached Amended Articles of Incorporation

(Attach additional pages if necessary)
(continued)

FILED
06 MAR 31 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: March 1, 2006

Effective date if applicable: Upon receipt by Secretary of State
(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 William C. Pollock
(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.)

WILLIAM C. POLLOCK
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

Amended
ARTICLES OF INCORPORATION
of

TAMPA BAY KIDS, INC.
(a Not For Profit Corporation)

This Instrument prepared by:
Norman A. Palumbo, Jr., Esquire
Attorney and Counselor at Law
Post Office Box 10845
Tampa, FL 33679-0845
813/831-4379 Facsimile 813/832-6803
Florida Bar No. 329002

**AMENDED
ARTICLES OF INCORPORATION
AND CHANGE OF RESIDENT AGENT**

OF

**TAMPA BAY KIDS, INC.
(a Not For Profit Corporation)**

WHEREAS, a corporation was formed and accepted on the 13th day of July, 2005, establishing TampaBay Kids, Inc. and the circumstances having changed since the formation of the corporation, and the Board of Directors having met, has authorized the following Amendments to the Articles of Incorporation and change of Resident Agent: (Document # N05000007164)

The Board of Directors at a meeting called to order do hereby amend the existing Articles of Incorporation, as follows:

ARTICLE I - NAME (amended)

The name of the Corporation is changed to: **TAMPA BAY KIDS, INC. f/k/a TAMPABAY KIDS, INC.**

ARTICLE II - PURPOSE OF CORPORATION (amended)

The general nature of the Not For Profit activity to be transacted by this corporation is as follows, including but not limited to:

1. To do all things as deemed lawful under the laws of the United States of America, including the Internal Revenue Code, the State of Florida or any other state, country, nation or territory as pertaining to Not For Profit corporations;
2. To operate exclusively in any other manner for such charitable and educational purposes as will qualify it as an exempt organization under section 501(c)(3) and/or 501(c)(4) of the Internal Revenue Code of 1954, as amended 1986, and thereafter, or under any corresponding provisions of any subsequent federal tax laws, covering distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.
3. To exercise all rights and powers conferred by the laws of the State of Florida upon Not For Profit corporations and organizations;

Provided, however, that the corporation shall not engage in any action or activity which is not permitted to be carried on by nonprofit corporations or organizations under the Internal Revenue Code 501(c)(3) or 501(c)(4) of the Internal Revenue Code of 1986, or other applicable code, or of

any corresponding provision of any future United States Internal Revenue Law, and no part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its members, directors, or officers; but the Corporation shall be empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

Provided further, that this corporation shall be limited to those activities as allowed by applicable federal, state or local law, and for the purposes as expressed herein.

4. To provide charitable, educational, humanitarian, social, civic and instructional services and to promote safety for the benefit of children.

5. *To facilitate the training and certification of r.a.d.KIDS instructors so that they may provide educational opportunities for children and parents, concerning awareness and personal safety strategies, instilling confidence and reducing the possibility of adverse physical control and/or harm.* (added)

THE INTENTION is that none of the objects and powers as hereinabove set forth, except where otherwise specified in these Articles, shall be in any way be limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of these Articles or any other Article in this Certificate, but that the powers and objects specified in each of the sections in these Articles shall be regarded as independent powers and objects. Upon incorporation, compliance will be made to the Internal Revenue Service, per the United States Internal Revenue Code, as amended and to state and local authorities, as applicable.

ARTICLE III - MEMBERS (amended)

The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for rights and privileges of non-voting members. The voting members are as follows:

WILLIAM C. POLLOCK

19046 Bruce B. Downs, #176, Tampa, Florida 33647-2434 (mailing address)

and

9215 Sunflower Drive

Tampa, Florida 33647-2819 (physical address)

WENDY ERNEST

9602 North Rome Avenue

Tampa, Florida 33612

MARY POLLOCK

9215 Sunflower Drive

Tampa, Florida 33647-2819

KELLY HICKMAN

**10200 North Armenia Ave., #902
Tampa, FL 33612**

**RHONDA SCHANEVILLE
701 South Howard Avenue, Tampa, FL 33606**

ARTICLE IV - TERM OF EXISTENCE

The term for which this corporation is to exist shall be perpetual, unless sooner dissolved pursuant to law.

ARTICLE V - BUSINESS ADDRESS (amended)

Said corporation, however, may establish branch offices in any other state or places, and may change the place of its principal office as and when it is deemed advisable by its Board of Directors.

The principal office of this corporation shall be and is located at:

9215 Sunflower Drive, Tampa, Florida 33647-2819 (physical address)

The Post Office mailing address of the principal office of this corporation is:

19046 Bruce B. Downs, #176, Tampa, Florida 33647-2434 (mailing address)

ARTICLE VI - DIRECTORS (amended)

This corporation shall have **FIVE (5)** Directors. The number of Directors may be increased or diminished from time to time, by the Bylaws of the corporation. All other Directors shall be selected by the Board of Directors.

ARTICLE VII - DIRECTORS (amended)

The names and post office addresses of the members of the Board of Directors are:

**WILLIAM C. POLLOCK, Chairman and Executive Director (President)
19046 Bruce B. Downs, #176, Tampa, Florida 33647-2434 (mailing address)
and
9215 Sunflower Drive
Tampa, Florida 33647-2819 (physical address)**

**WENDY ERNEST - Director (Vice President)
9602 North Rome Avenue
Tampa, Florida 33612**

**MARY POLLOCK - Director (Secretary)
9215 Sunflower Drive
Tampa, Florida**

KELLY HICKMAN (Treasurer -Director)
10200 North Armenia Ave., #902
Tampa, FL 33612

RHONDA SCHANEVILLE - Consulting Director
701 South Howard Avenue, Tampa, FL 33606

ARTICLE VIII - INCORPORATORS

The names and post office addresses of the Incorporators of these Articles of Incorporation, are:

No changes.

ARTICLE IX - OFFICERS (amended)

The Corporation shall have a President, Secretary and Treasurer, who shall be elected by the Board of Directors as provided by the Bylaws. The names of the new officers who are as follows:

WILLIAM C. POLLOCK, President
19046 Bruce B. Downs, #176, Tampa, Florida 33647-2434 (mailing address)
and
9215 Sunflower Drive
Tampa, Florida 33647-2819 (physical address)

WENDY ERNEST, Vice-President
19046 Bruce B. Downs, #176, Tampa, Florida 33647-2434

KELLY HICKMAN, Treasurer
10200 North Armenia Ave., #902, Tampa, Florida 33612

MARY POLLOCK - Secretary
9215 Sunflower Drive
Tampa, Florida 33647-2819

ARTICLE X - RESIDENT AGENT (amended)

RHONDA SCHANEVILLE has resigned as Resident Agent. The Corporation names and designates as Resident Agent:

WILLIAM C. POLLOCK
19046 Bruce B. Downs, #176, Tampa, Florida 33647-2434 (mailing address)
and
9215 Sunflower Drive
Tampa, Florida 33647-2819 (physical address)

ARTICLE XI - NON-STOCK BASIS

This Corporation is organized and shall be operated on a non-stock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type, but may issue membership certificates if so provided in the Bylaws.

ARTICLE XII - DISTRIBUTION OF ASSETS UPON DISSOLUTION

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 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Further, in the event of a dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organization described in Section 501 as may be designated by the Internal Revenue Service and 170(c)(2) of the Internal Revenue Code of 1954, as amended 1986, and thereafter, or corresponding sections of any prior or future law, or to the Federal, State or Local government for exclusive public purpose.

ARTICLE XIII - AMENDMENT OF ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended from time to time as allowed by law.

ARTICLE XIV - BYLAWS

The Bylaws of this corporation may be made, altered or rescinded from time to time as allowed by law.

ARTICLE VX - COUNTERPARTS

These Articles may be signed in Counter-parts.

ARTICLE XVI - EFFECTIVE DATE

The effective date of this corporation was upon acceptance by the Secretary of State of the State of Florida. (July 13, 2005). The effective date of these Amendments to this corporation is upon acceptance by the Secretary of State of the State of Florida.

DESIGNATION AND ACKNOWLEDGMENT OF RESIDENT AGENT (amended)

TO: STATE OF FLORIDA }
OFFICE OF SECRETARY OF STATE }

Certificate Designating Place of Business or Domicile for the Service of Process Within the State, Naming Agent Upon Whom Process May Be Served and the Names and Addresses of the Directors and Officers:

In accordance with Chapter 48, Florida Statutes, as amended, the following is submitted:

FIRST, that **TAMPA BAY KIDS, INC.**, a Not For Profit Corporation duly organized and existing under the Laws of the State of Florida and with a physical address of: **9215 Sunflower Drive Tampa, Florida 33647-2819**, and a post office mailing address of: **19046 Bruce B. Downs, #176, Tampa, Florida 33647-2434**, NOW NAMES:

WILLIAM C. POLLOCK, 9215 Sunflower Drive, Tampa, Florida 33647-2819

in the State of Florida, as its Agent of Record to accept service or process within this state as is familiar with the duties and obligations of a Resident Agent in this state.

By: William C. Pollock
WILLIAM C. POLLOCK
President/Corporate Officer

ACKNOWLEDGMENT BY RESIDENT AGENT:

HAVING BEEN named to accept service of process for the above stated corporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the law relative as to times and hours as to availability of service of process. I am familiar with the duties and obligations of a Resident Agent in this state.

By: William C. Pollock
WILLIAM C. POLLOCK, as Resident Agent

PERSONALLY APPEARED and SUBSCRIBED before me, this 18th day of March, 2006. Fl. Driver's License No. P420-923-48-386
exp 10/26/08

Phyllis Roth
Notary Public - State of Florida
My Commission expires:
My Commission No.



PHYLLIS ROTH
MY COMMISSION # DD 162453
EXPIRES: March 1, 2007
Bonded Thru Budget Notary Services

SEAL

Date: 3/28/06

IN WITNESS WHEREOF, on the date above written, the undersigned subscribing Incorporators and witnesses, respectively have hereunto set our hands and seals, for the purpose of forming this Not For Profit Corporation under the laws of the state of Florida, and we hereby make and file in the Office of the Secretary of State for the State of Florida these Articles of Incorporation, and certify that the facts stated herein are true to the best of our information, knowledge and belief.

Rhonda Schaneville
RHONDA SCHANEVILLE
Officer /Incorporator/Director

Witness

Jeddi Bloomington
Witness

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH }

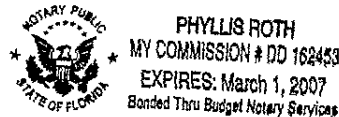
BEFORE ME, one empowered to take oaths and acknowledgments, personally appeared **WILLIAM C. POLLOCK**, ~~to me well known and known to me to be the individuals described in~~ and who executed the foregoing Articles of Incorporation, or having produced Il. Power of Attorney identification, and acknowledged before me that they executed the same for the purposes therein expressed.

P420-923-48386-
24.10/24/08

WITNESS my hand and seal this 28th day of March, 2006.

Phyllis Roth
NOTARY PUBLIC - STATE OF FLORIDA
My Commission expires:
My Commission No.

SEAL



Date: 3/28/06

IN WITNESS WHEREOF, on the date above written, the undersigned subscribing Incorporators and witnesses, respectively have hereunto set our hands and seals, for the purpose of forming this Not For Profit Corporation under the laws of the state of Florida, and we hereby make and file in the Office of the Secretary of State for the State of Florida these Articles of Incorporation, and certify that the facts stated herein are true to the best of our information, knowledge and belief.

William C. Pollock
WILLIAM C. POLLOCK
President/Officer/Director

[Signature]
Witness

[Signature]
Witness

STATE OF FLORIDA }
COUNTY OF HILLSBOROUGH }

BEFORE ME, one empowered to take oaths and acknowledgments, personally appeared **WILLIAM C. POLLOCK**, ~~to me well known and known to me to be the individuals described in~~ and who executed the foregoing Articles of Incorporation, or having produced Fl. Dunes License as identification, and acknowledged before me that they executed the same for the purposes therein expressed.

P420-923-48-386-0
Exp. 10/24/08

WITNESS my hand and seal this 28th day of March, 2006.

[Signature]
NOTARY PUBLIC - STATE OF FLORIDA
My Commission expires:
My Commission No.

SEAL



PHYLLIS ROTH
MY COMMISSION # DD 162453
EXPIRES: March 1, 2007
Bonded Thru Budget Notary Services