

NO50000009324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

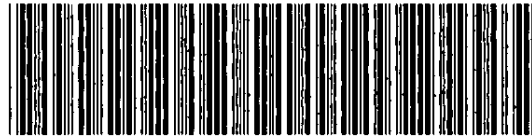
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Certificates of Status

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Office Use Only



900132306949

07/07/08--01059--005 **43.75

FILED

2008 JUL 24 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

7/25/08



June 27, 2008

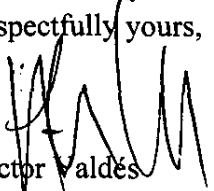
To whom it may concern:

Attached please find the Amended Articles of Incorporation for TravelOne Kids Foundation, Inc. as per instructions from the Internal Revenue Service to be in compliance with 501C3 standards.

Further, enclosed please find a Money Order No. 08-842109233 in the amount of \$43.75 for the filing fee and a certified copy

This amendment is effective immediately.

Respectfully yours,


Héctor Valdés
Vice President

8240 NW 52 Terrace, Suite 200
Miami, FL 33166
Telephone: (305) 463-8800
Fax: (305) 463-8822



July 18, 2008

Florida Department of State
Att, Mrs. Teresa Brown
Regulatory Specialist II
Tallahassee, FL

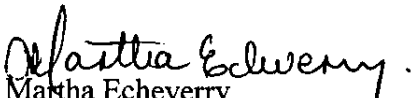
Dear Mrs. Brown:

We returned the documents with the corrections that you required.
We didn't receive the check back for \$ 43.75 and we suppose that you got it.

Please let us know what other documents you need it to send it back to you as soon as possible.

If you have any questions about this process, please call me (305) 463-8800 Ext 1133

Cordially,


Martha Echeverry
TravelOne Kids Foundation

8240 NW 52 Terrace Suite 200
Miami, FL 33166
Telefono: (305) 463-8800
Fax: (305) 463-8822

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TravelOne Kid's Foundation, Inc

DOCUMENT NUMBER: N05000009324

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

Please return all correspondence concerning this matter to the following:

Niurka Becerra

(Name of Contact Person)

TravelOne Kid's Foundation, Inc

(Firm/ Company)

8240 NW 52nd Terrace Suite 200

(Address)

Miami, FL 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

Niurka Becerra

(Name of Contact Person)

at (305) 463-8800 Ext 1128

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2008

HECTOR VALDES
TRAVELONE KID'S FOUNDATION, INC.
8240 NW 52 TERRACE STE 200
MIAMI, FL 33166

SUBJECT: TRAVELONE KID'S FOUNDATION, INC.
Ref. Number: N05000009324

We have received your document for TRAVELONE KID'S FOUNDATION, 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):

The date of adoption of each amendment must be included in the document.

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.

There is no provision in chapter 617, Florida Statutes, for an incorporator to amend a nonprofit corporation -- the proper form setting forth the requirements for filing a nonprofit amendment is attached.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 308A00040702

Articles of Amendment
to
Articles of Incorporation
of

TravelOne Kid's Foundation, Inc.

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

N05000009324.

(Document number of corporation (if known))

FILED
2008 JUL 24 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 III

The specific purpose for which this corporation
is organized is:

a) To provide assistance to abused, abandoned and
underserved children in low income communities
as well as shelter or foster homes. This
assistance will be provided through tangible
goals that meet the emerging needs of
children served in local grassroots organizations.

- Purpose Clause:

b) Said corporation is organized exclusively
for charitable, educational, religious or scientific
purposes, within the meaning of section

(Attach additional pages if necessary)

(continued)

501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

- Powers Clause

a) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its trustees, 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 Section 501 (c)(3) purposes.

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

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 corresponding section of any future Federal tax code)

- Dissolution Clause

d) Upon dissolution of this corporation/organization's assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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.

e) However, if the named recipient is not then in existence or no longer a qualified distributed, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code)

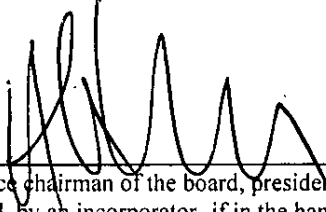
The date of adoption of the amendment(s) was: 6/27/08

Effective date if applicable: 6/27/08
(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.)

Hector Valdés
(Typed or printed name of person signing)

Vice-President
(Title of person signing)

FILING FEE: \$35