

N06 000000 2570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

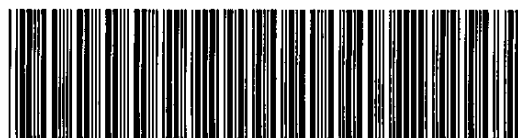
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600077882626

07/24/06--01031--007 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 24 PM 3:35

Amendment
08/03/06
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KIDS IN NEED INC.

DOCUMENT NUMBER: D06000002570

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

Please return all correspondence concerning this matter to the following:

Dottie Reliford

(Name of Contact Person)

Kids In Need Inc.

(Firm/ Company)

1411 Valencia Ct.

(Address)

Haines City Fl. 33844

(City/ State and Zip Code)

For further information concerning this matter, please call:

Dottie Reliford

(Name of Contact Person)

at (863) 521-1594

(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

Kids In Need Inc

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

N06000002576

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 24 PM 3:35

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):

N/A

(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 Durations (amended)

Article VI Directors (amended)

Article VII Prohibitions (added)

Article VIII Dissolution (added)

Article IX Indemnification (added)

Article III Exempt Purposes, Specific Purposes (amended)

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 7/20/09

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 _____

(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.)

Dottie Reliford

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

Kid In Need Inc
Doc# N06000002570
EIN: 43-2099822

ARTICLES OF INCORPORATIONS

OF

KIDS IN NEED INC (Amended)

Article II

Duration

The period for which Kids In Need Inc is organized shall be perpetual.

Article III

Exempt Purpose

1.2 Kids In Need is organized exclusively for charitable, religious, educational, and scientific purposes, 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, or corresponding section of any future federal tax code. Without profit to any officer or director and the Corporation.

Specific Purposes

2.2 Kids In Need is incorporated under the laws of the State of Florida specifically to assist the at risk kids in the communities in the Winter Haven and surrounding areas to assist with necessities, such as clothing, school supplies, also will be offering job fair and many other service to assist them in finding summer job.

Article IV

Directors

The number of Directors constituting the initial board of directors is (1) at present. The names and addresses of the persons who are to serve as the initial directors of the Corporation are as follows:

Dottie Reliford 1411 Valencia Ct. Haines City, Fl 33844

Kids In Need Inc.
Doc# n06000002570
EIN# 43-2099822

ARTICLES OF INCORPORATIONS
OF
KIDS IN NEED INC. (~~AMENDED~~) ADDED

ARTICLE VII

Prohibitions

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, offices, or other private person, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of the purpose to set in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall carry on any activity not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code. or corresponding of any further federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code or corresponding section of any future federal tax code.

Kids In Need Inc
Doc# N06000002570
EIN# 43-2099822

ARTICLE OF INCORPORATION

OF

KIDS IN NEED INC (~~AMENDED~~) (ADDED)

ARTICLE VIII

Dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purpose within the meaning of 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, to a state or local government, for public purposes. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 purpose.

Kid In Need Inc
Doc# N06000002570
EIN: 43-2099822

ARTICLES OF INCORPORATIONS

OF

KIDS IN NEED INC (Added)

ARTICLE IX

Indemnification

Each person who was or is made a party or is threatened to be a made a party to or is involved in any action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he or she, or person of whom he, or she is the legal representative, is or was a director or officer of the corporation or while a director of the Corporation is or was serving at the request of a partnership, joint venture, trust or other incorporated or unincorporated enterprise, including service with respect to employee benefit plans or trusts, whether the basis of such proceedings is alleged action or inaction in an official capacity as a director, officer, partner, trustee, employee or agent shall be indemnified and held harmless by the Corporation to the fullest extent authorized by the (Florida Department Of State Division of Corporation)as the same exists or may hereafter be amended and pursuant to the Corporation's bylaws may be amended.

Date: June 20 Year 2006

ANDRESA HINTON

Incorporator