

ND6 000002767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

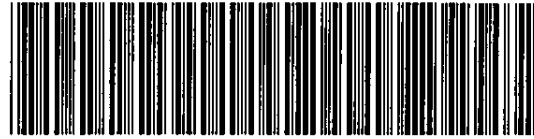
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



600085624356

*Amend
This*

01/25/07--01030--001 **43.75

FILED
2007 JAN 25 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fitness For Families, Inc

DOCUMENT NUMBER: N06000002767

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

Please return all correspondence concerning this matter to the following:

Lynette Edwards
(Name of Contact Person)

Fitness For Families, Inc
(Firm/ Company)

9874 Shepard Pl
(Address)

Wellington FL 33414
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lynette Edwards at (561) 843-2774
(Name of Contact Person) (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

FILED

2007 JAN 25 PM 12:59

Fitness For Families Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N06000002767

(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 III - Purpose - amended

Article IV - Manner of Election - amended

Article VIII - New Amendment

See Attached for all changes
and new articles.

ARTICLES OF INCORPORATION

FITNESS FOR FAMILIES, INC.

ARTICLE III

PURPOSE

THE OBJECTIVE AND PURPOSE OF THIS CORPORATION IS TO ASSIST THE UNDERSERVED AND AT-RISK CHILDREN OF THE UNITED STATES, INITIALLY SOUTHERN FLORIDA, IN THREE PRIMARY AREAS: EDUCATION, HEALTH, AND PHYSICAL FITNESS. THE MEMBERS OF THIS CORPORATION CHOOSES NO LONGER TO SIT BY AND NOT ASSIST IN THE PLIGHT OF AMERICA'S CHILDREN HEALTH RISKS DUE TO BEING OVERWEIGHT AND/OR OBESE, PHYSICAL INACTIVITY, POOR DIETARY CHOICES, AND HEREDITY. WE FEEL THAT BY HELPING A CHILD, WE ARE LIVING UP TO A LONG HELD BELIEF THAT OUR CHILDREN ARE THE FUTURE" IF WE HELP THEM LIVE TO GET THERE. AND WE THE CORPORATION, SEEK TO CREATE, DEVELOP AND TRANSLATE INTO FUNCTIONAL REALITIES, (1) A WELLNESS PROGRAM, (2) AN OBESITY PREVENTION PROGRAM; (3) A PHYSICAL FITNESS PROGRAM; (4) NUTRITION AND REFERRAL SERVICES, BUT NOT FOR PROFIT.

ARTICLE IV

MANNER OF ELECTION

THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED ARE BY VOTE OF BOARD OF DIRECTOR AS PER THE BYLAWS.

ARTICLE VIII

DISSOLUTION

If for any reason this corporation dissolves, all monies and funds will be donated to the HOPE Worldwide LTD. , or other similar foundations who purpose is to improve the health and wellness of America's youth, with the exception for funds needed to pay all bills and debts against the organization. This includes salaries of the staff and bills of the administrative offices.

The date of adoption of the amendment(s) was: _____

Effective date if applicable: 1/22/07
(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

Lynette Edwards

(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.)

Founder Lynette Edwards

(Typed or printed name of person signing)

Founder

(Title of person signing)

FILING FEE: \$35