

NO60000002767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

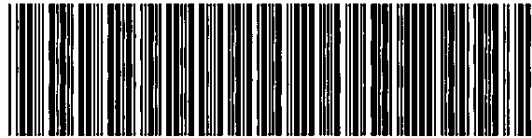
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400106292324

07/19/07--01040--007 **52.50

APPROVED
AND
FILED

07 JUL 19 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amen

C. Coulllette JUL 25 2007

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Fitness For Families, Inc.

DOCUMENT NUMBER: NO6000002767

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 Place
(Address)

Wellington, Florida 33414
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lynette Edwards at (561) 204-5818
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Fitness For Families, Inc

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

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) and Article VII (Dissolution)
are being amended. See Attached.

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. SAID ORGANIZATION 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 501 (C) (3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

Attachment

P. M. Edwards

07 JUL 19 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
AND
APPROVED

Amendment to Articles of Incorporation

Article III

Purpose

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions and furtherance of the purposes set forth 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 not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contribution to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section any future federal tax code.

ARTICLES OF INCORPORATION, FITNESS FOR FAMILIES, INC.

ARTICLE VIII

DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code, or shall be distributed to the federal government, or to the state or local government, for a public purpose. Any such assets not 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 purposes.

JME

The date of adoption of the amendment(s) was: July 16, 2007

Effective date if applicable: July 17, 2007
(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.)

Lynette Edwards
(Typed or printed name of person signing)

Founder
(Title of person signing)

FILING FEE: \$35