

N 06000012611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

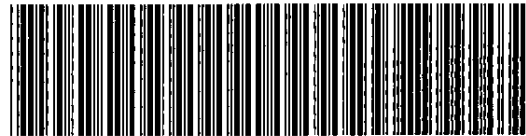
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800212262228

09/19/11--01027--015 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP 30 PM 3:41

Anne
C.COULLIETTE

SEP 30 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sunshine Kids Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Matthew A Lowell, President COD

(Name of Contact Person)

Sunshine Kids Inc.

(Firm/ Company)

3214 Thackery Way

(Address)

Plant City, FL 33566

(City/ State and Zip Code)

mlowell82@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew A. Lowell

(Name of Contact Person)

at (863) 4403845

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

September 20, 2011

MATTHEW A. LOWELL
SUNSHINE KIDS, INC.
3214 THACKERY WAY
PLANT CITY, FL 33566

SUBJECT: SUNSHINE KIDS, INC.
Ref. Number: N06000012611

We have received your document for SUNSHINE KIDS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Your document must be titled "Articles of Amendment" not "Articles of Incorporation."

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 211A00021765

Articles of Amendment
to
Articles of Incorporation
of

Sunshine Kids, Inc.

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

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

AMF Lakeland Lanes

4111 S. Florida Ave.

Lakeland, FL 33803

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

3214 Thackery Way

Plant City, FL 33566

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Matthew A. Lowell

New Registered Office Address:

3214 Thackery Way

(Florida street address)

Plant City

(City)

Florida 33566

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Matthew A. Lowell

Signature of New Registered Agent, if changing

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP 30 PM 3:41

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|------------------------------|---|--|
| <u>PRES</u> | <u>DOREY, BRUCE</u> | <u>923 Garland Ave.</u> <u>Sebring, FL 33875</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>TRES</u> | <u>RIVERA-MERCADO, MARIA</u> | <u>760 Powder Born Rd</u> <u>Lakeland, FL</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>VP</u> | <u>COLEMAN, MAE</u> | <u>9402 County Line Rd</u> <u>Lithia, FL</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Please see attached document

The date of each amendment(s) adoption: 09/10/2011

(date of adoption is required)

Effective date if applicable: 09/10/2011

(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(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 09/14/2011

Signature Matthew A. Lowell

(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)

Matthew A. Lowell

(Typed or printed name of person signing)

President, Chief Operations Director

(Title of person signing)

ARTICLES OF Amendment

OF SUNSHINE KIDS, INC.

ARTICLE I

The name of this organization shall be Sunshine Kids Inc., conducting activities and meetings at,

AMF LAKELAND LANES

4111 S. FLORIDA AVE.

LAKELAND, FL 33803

The mailing address for Sunshine Kids Inc. is

3214 THACKERY WAY

PLANT CITY, FL 33566

ARTICLE II PURPOSE

"Sunshine Kids Inc." was established specifically for the local central Polk county area persons with mental and physical disabilities to offer both a social and recreational setting on a consistent weekly basis, to promote an attitude of achievement in a friendly community based environment.

Description of Activities

Sunshine Kids Inc. is a small organization that formed as a bowling league for individuals with physical and mental disabilities. Presently that is all that we still are but, we are looking to expand to offer more activities in the future. Every Saturday our members meet at AMF Lakeland Lanes in Lakeland, FL for our bowling league at 12:15 pm for practice until 12:30 pm at which time we have all members take a seat and do our announcements and hand out awards from the previous week's bowling including; Bowler of the Week (2 awarded one from the boys and one from the girls), High series (an achievement awarded for bowling 50 pins or more over the members league average for a 3 game series), and Star awards (awarded for bowling 30 pins or more over the members average in a single game). After all awards and announcements have been completed members start league bowling which consists of 3 games.

Two times a year Sunshine Kids Inc. has a member's lunch/party at which time the organization purchases food, drinks, and utensils for all members and family members/ caregivers.

We the Directors are working towards being able to give out yearend or season end awards such as; Trophies to the most improved bowlers, Plaques of achievement for season high series and game based on each individual members previous and current bowling scores, Consistency plaques for individual members who have held the most consistent average.

Sunshine Kids Inc. presents each member with Christmas gifts and we also present each member with a Birthday card (as close to if not on the actual birthday).

Proposed Future Activities

In the future we the directors of Sunshine Kids Inc. wish to be able to provide our members with exciting opportunities and experiences below are some of the proposed activities.

1. Taking our members on a field trip to Sea World, The Florida Aquarium, Disney World, or Universal Studios. This will provide the majority of our members with an exciting experience they may never get to do otherwise or together with their fellow members.
2. Forming a Sunshine Kids team for the Special Olympics so that our members can participate in the games as a group and compete for a common goal while proudly displaying their team's colors, name, and logo.
3. Having an Arts and Crafts event where our members can create crafts to take home and also auction off at our craft sale which the proceeds will go towards field trips or events to come in the future.
4. Taking our members to the beach.
5. Having an outside sports day playing various games and sports outside as well as having a lunch served.

ARTICLE III EXEMPTION REQUIREMENTS

At all times shall the following operate as conditions restricting the operations and activities of Sunshine Kids Inc.:

1. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or others private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.

2. No substantial part of the activities of Sunshine Kids Inc. shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

3. Notwithstanding any other provisions of this document, Sunshine Kids Inc. shall not carry on any other activities 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, corresponding section of any future 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

ARTICLE IV DURATION

The duration of Sunshine Kids Inc. shall be perpetual.

ARTICLE V BOARD OF DIRECTORS

The management of the affairs of Sunshine Kids Inc. shall be vested in a Board of Directors, as defined in Sunshine Kids Inc. corporate bylaws. No Director shall have any right, title, or interest in or to any property or assets of Sunshine Kids Inc. under penalty of law.

There shall be no fewer than 3 directors on the Board of directors at any given time. The number of directors as of current is 5, their names, addresses, and titles are as follows:

Matthew A. Lowell

President, Chief Operations Director

3214 Thackery Way

Plant City, FL 33566

Ruth W. L. Schilling

Vice President, Chief Director of Activities

3214 Thackery Way

Plant City, FL 33566

Anita Jacox
Chief Financial Director
6838 Dove Cross Loop
Lakeland, FL 33810

Cynthia Ashmore
Board Member
3035 Forestbrook N.
Lakeland, FL 33811

Billy Regan
Board Member
6243 Highland Rise Drive
Lakeland, FL 33813

Members of the Board of Directors will serve a term of no less than 12 months, unless they are removed by the board of directors by just and legal means as provided in the bylaws.

ARTICLE VI PERSONAL LIABILITY

No member or director of Sunshine Kids Inc. shall be personally liable for the debts or obligations of Sunshine Kids Inc. of any nature whatsoever, nor shall any of the property of the members or directors be subject to the payment of the debts or obligations of Sunshine Kids Inc.

ARTICLE VII DISSOLUTION

Upon the dissolution of Sunshine Kids Inc., 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 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

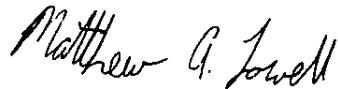
disposed of by the District Court of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

AUTHORIZATION

I Matthew A. Lowell, authorize that all information provided within is true.

Matthew A. Lowell

President, Chief Operations Director

A handwritten signature in cursive script that reads "Matthew A. Lowell". The signature is written in black ink and is positioned below the printed name and title.