

NO70000591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

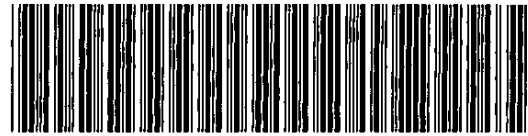
(Business Entity Name)

(Document Number)

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Amend
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07 OCT 31 PM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 1071 AIA's Toys for Kids, Inc.

DOCUMENT NUMBER: N07000005191

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

Please return all correspondence concerning this matter to the following:

Juliana W. Kreul
(Name of Contact Person)

Berman Hopkins Wright & LaHam, CPAs & Associates LLP
(Firm/ Company)

8035 SPYGLASS HILL ROAD
(Address)

Melbourne, FL 32940
(City/ State and Zip Code)

For further information concerning this matter, please call:

Timothy Vickery at (321) 544-5791
(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

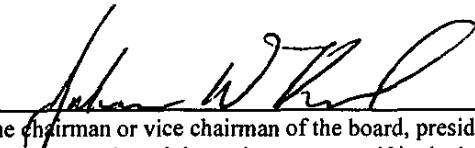
The date of adoption of the amendment(s) was: 10/29/07

Effective date if applicable: 05/24/07
(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


(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.)

Juliana W Krewl

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE: \$35

AMENDED
ARTICLES OF INCORPORATION
OF
107.1 A1A's Toys for Kids, Inc.

ARTICLE I
NAME

The name of this corporation is
107.1 A1A's Toys for Kids, Inc.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of:

1. The Corporation is organized exclusively to provide toys for underprivileged and needy children throughout Brevard County.
2. No part of the earnings of the Corporation shall inure the benefit of, or be distributable to its 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 the purposes set forth in these Articles of Incorporation.
3. 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 and distribution of statements) any political campaign on behalf of any candidate for public office.
4. This organization is organized exclusively for charitable purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

5. 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, (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or (c) by a non-profit corporation organized under the laws of the State of Florida pursuant to the provisions of Chapter 617, Florida Statutes.
6. Upon the dissolution of the corporation, 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 public purposes. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation 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.

ARTICLE IV
MEMBERS AND DIRECTORS

The qualifications of members and directors and the manner of admission of members together with the manner of election or appointment of directors shall be regulated by the bylaws.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1871 Plantation Cir. SE, Palm Bay, FL 32909 and the name of the initial registered agent is Tim Vickery.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have five directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than three. The names and addresses of the initial directors of this corporation are:

TIM VICKERY

1871 Plantation Cir. SE. Palm Bay, FL 32909

CANDI VICKERY

1871 Plantation Cir. SE. Palm Bay, FL 32909

JULIANA KREUL

8035 Spyglass Hill Road, Melbourne, FL 32940

DARLENE MARTIN

1757 Sophias Dr. Unit 104, Melbourne, FL 32940

THERESA ABRUZZO-PRICE

11 Wincove Lane, Rockledge, FL 32955

KIM LAWSON

3940 Ramble Wood Court, Melbourne, FL 32934

KELLY HARRIS

3770 Burton Road, Valkaria, FL 32950

ARTICLE VII
INCORPORATION

The name and address of the person signing these articles are:

Tim Vickery

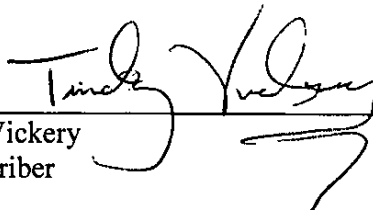
1871 Plantation Cir. SE

Palm Bay, FL 32909

ARTICLE IX
AMENDMENTS

This corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto; by a majority vote of the Board of Directors, and any right conferred upon the members subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 6th day of June, 2007.



Tim Vickery
Subscriber