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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Hilliard Parents 4 Kids Corporation

**DOCUMENT NUMBER:** N07000006136

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

Please return all correspondence concerning this matter to the following:

Lanaie Reed

(Name of Contact Person)

Hilliard Parents 4 Kids Corporation

(Firm/ Company)

2783 Carroll Corner Rd

(Address)

Hilliard, FL 32046

(City/ State and Zip Code)

For further information concerning this matter, please call:

Darlene Pike

(Name of Contact Person)

at ( 904 ) 632-3253

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Hilliard Parents 4 Kids Corporation

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

N07000006136

(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)**

**DELETE** The purpose of the organization is charitable. Volunteers will raise funds to assist teens in participating in athletic programs.

**ADD** Please replace the language filed as our Corporate Purpose with the attached Statement of Purpose. We are requesting this change to meet IRS application requirements for exempt not for profit corporations.

**CHANGES REQUESTED APPLY TO ARTICLE III**

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The date of adoption of the amendment(s) was: 01/16/2008

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.)

**Ms Lanaie Reed**

(Typed or printed name of person signing)

**President**

(Title of person signing)

**FILING FEE: \$35**



## **HILLIARD PARENTS & KIDS**

### **STATEMENT OF PURPOSE**

**The purpose for which this association is organized is:**

**Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for each purposes, the making of distributions to organizations qualifying as an exempt organization from Federal income tax under section 501(c ) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code.**

**To dedicate financial and volunteer services that support the development of Hilliard's youth utilizing sports and physical activity to promote wellness and social health.**

**To pursue funding opportunities that will allow Hilliard's youth to participate in sports.**

**To foster the concept that value is added to the community and the individual through volunteerism.**

**To reward hard work and community service by Hilliard's youth with the opportunity to participate in sports activities regardless of economic circumstances.**

**To maximize the ability of school-aged girls and boys to participate in sports by assisting coaches and athletes with individual and team needs.**

**To champion athletes and promote the idea that sports/physical activity should be an integral part of a healthy, happy, and active life.**

**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 the 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 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 purposes.**