

N070000006319

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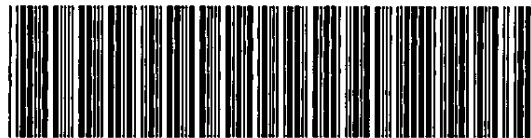
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*Amend*  
*SB*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FITT 4 LIFE, INC.

**DOCUMENT NUMBER:** N0700006319

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

Please return all correspondence concerning this matter to the following:

KEIA K. HOWELL

(Name of Contact Person)

FITT 4 LIFE, INC.

(Firm/ Company)

13821 FOX GLOVE ST.

(Address)

WINTER GARDEN, FL 34787

(City/ State and Zip Code)

For further information concerning this matter, please call:

BARBARA J ADAMS

(Name of Contact Person)

at ( 407 ) 297-3700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input 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

FITT 4 LIFE, INC.

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

FILED  
07 JUL 26 AM 9:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N0700006319

(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**)

CHANGED KEIA HOWELL TO PRESIDENT, SHEILA HOWELL TO TRESURER,

ADDED ERICA PAINE AS SECRETARY AND ADDED THE FOLLOWING LISED AS DIRECTORS.

ALSO ADDED AN ADDENDUM TO THE EXISTING ARTICLES TO BE IN COMPLIANCE

WITH 501(C) 3 STATUS FOR THE INTERNAL REVENUE.

**ARTICLES OF INCORPORATION  
OF**

**NAME:        FITT 4 LIFE, INC.**

The named corporation voluntary association and members of said organization do voluntarily associate themselves to form a non-profit corporation under the laws of the State of Florida and do hereby certify:

**ARTICLE I - NAME OF CORPORATION**

The corporate name of the Organization shall be:

**NAME:        FITT 4 LIFE, INC.**

**ARTICLE II - ADDRESS OF PRINCIPAL OFFICE**

The principal office of said organization shall be located:

13821 FOX GLOVE ST.  
WINTER GARDEN, FL 34787

**ARTICLE III PURPOSE**

The primary purpose for which this corporation is formed is to: cultivate, promote, promulgate, and extend the teachings, precepts, practices and discipline of an organization according to said principles, creed, precepts practices and discipline of said organization.

This requirement shall not be deemed to preclude a statement of general purpose of power or to restrict the right of the Corporation to engage in other lawful activity.

To purchase, receive, take, aquire, hold, sell, convey or otherwise dispose of property, whether it be real, personal or mixed; to receive property by will, and to otherwise require and hold all property, real or personal, including shares of stocks, bonds, and securities of other Corporations, to wit.

Said property is to be held in trust for the use and benefit of the members of the:

**NAME:        FITT 4 LIFE, INC.**

- \* To act as Trustees under any condition incidental to the principal subject of the Corporation, and to receive, hold, administer, and extend funds of property subject to such trust;
- \* To convey, exchange, lease, mortgage, encumber, transfer upon trust, or otherwise dispose of all property, real or personal;
- \* To borrow money, contract debts and issue bonds, notes debentures, and secure same;
- \* To contract and be contracted with;
- \* To do all acts necessary or expedient for the administration of the affairs and attain-

ment of the purpose of the Corporation;

- \* That the Corporation is organized pursuant to the general non-profit Corporation law.
- \* That the Corporation is a Corporation that does not contemplate pecuniary gain or profit to the members thereof.

## **SECTION B. - THE FURTHER PURPOSE**

The organization is exclusively for charitable, religious, educational, and/or scientific purposes under section 501C(3) of the Internal Revenue Code.

No part of the net earning of the organization shall inure the benefit of , or distribute to its members, trustees, officers, or other persons except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purpose clause hereof. No substantial part of the activities of the organization shall not carrying on propaganda, otherwise attemptinng to influence legislation, and the organization shall not patricipate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding and other provision of this document, the organization shall not carry on any other activities not to be carried on (a) by an organization exempt from federal income tax under section 501C(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170C(2) of the Internal revenue Code, or corresponding section of any further federal tax code.

Under the dissolution of the organization, assets shall be distributed for one or more exempt purpose, within the meaning of section 501C(3) of the Internal Revenue code, or corresponding section of any future federal tax code, or shall be distributed to federal government, or to state or local government, for a public purpose.

## **ARTICLE IV - QUALIFYING MEMBERS**

Anyone shall qualify as member of this corporation and will be admitted when he or she is accepted by membership guidelines set forth regulating membership found in the Official Manual the denomination.

## **ARTICLE V - CIVIL STRUCTURE**

The civil officers of the corporation shall be President, Vice President, Secretary, Treasurer, and such other officers as the corporation shall establish.

- A. The President shall preside at all meetings and shall make an annual report of the status of the status and condition of the corporation to this Board of Directors. The President shall sign all certificates, contracts, deeds and other instruments of the corporation. During the absence or disability of the President, the Vice President shall exercise all the powers and discharge all the duties of the President.
- B. The Secretary shall keep the minutes of all meetings; shall have charge of the seal and corporate books and shall make such reports and perform such duties of the secretary in his/her absence, or disability, or as directed by the corporation.
- C. The Treasurer shall have custody of all monies and securities of the corporation and shall keep regular books of account. He shall disburse the funds of the corporation in payment of the just demands against the accounting of all his transactions as Treasurer of the financial condition of the corporation. The assistant Treasurer shall perform duties of the trea-

suror in his absence, disability or as directed by the corporation.

- D. The officers of the corporation shall hold offices until their successors are duly elected and qualified.
- E. The Board of Directors shall meet at least once each year, but special meetings may be called if and when the same may become necessary. Directors who shall be given the title of Trustees shall be decided upon in an annual meeting of the organization in January. Elections shall be by secret ballot subject to the approval of the Pastor/President before such election is confirmed. If a vacancy occurs in the Board of Trustees, the remaining Trustees shall submit to Pastor /President, for approval, the name of some person to fill out the unexpired term until the next annual meeting. The names and addresses of persons who are to act in the capacity of Directors until the selection of their successors and who shall be given the title of Trustees are:

NAME	ADDRESS/CITY & STATE	TITLE
KEIA HOWELL 13821 FOX GLOVE ST. WINTER GARDEN, FL 34787		President
NYKESHA S SALES 597 BELHAVEN FALLS DR. OCOOEE, FL 34761		Vice-President
ERICA PAINE 744 GIBLIN AVE. SW PALM BAY, FL 32908		Secretary
SHEILA HOWELL 1907 CRESCENT DR. MONROE, LA 71202		Treasurer
DELLES R HOWELL, SR 1907 CRESCENT DR MONROE, LA 71202		Director
ERIC SCHWALBACH 13821 FOX GLOVE ST WINTER GARDEN, FL 34787		Director
SK JOSHI, MD 1001 W. 1ST SANFORD, FL 32771		Director
RUSSELL GRANT 2435 RIDGEWIND WAY WINDERMERE, FL 34786		Director
KINSHA WALKER 7222 BURTCLIFF BATON ROUGE, LA 70808		Director

## ARTICLE VI - BYLAWS

Bylaws of the Corporation may be made, altered, or rescinded by the members of the Corporation at any regular meeting with a majority of the membership present and 2/3 vote of the members present.

## ARTICLE VII - AMENDMENTS

These Articles of incorporation may be amended upon 2/3 vote of the majority of the membership. Proposed amendments shall have been presented in writing prior to the date of the meeting at which the proposed amendment is to be acted upon.

## SECTION B - AMENDMENT EFFECTIVENESS QUALIFICATION

Amendments to the Articles of Incorporation, when approved by a 2/3 vote of the members present and voting as provided in Section I, must also be forwarded to the Florida Secretary of States Office and filed before the same shall become effective.

## ARTICLE VIII - REGISTERED AGENT

KEIA HOWELL  
13821 FOX GLOVE ST.  
WINTER GARDEN, FL 34787

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as the registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



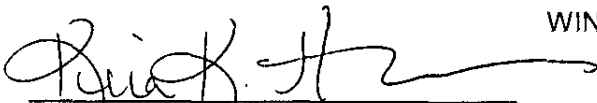
Signature/Registered Agent

07/12/2007

Date

## ARTICLE X - THE INCORPORATOR

KEIA HOWELL  
13821 FOX GLOVE ST.  
WINTER GARDEN, FL 34787



Signature/Incorporator

07/12/2007


Date

The date of adoption of the amendment(s) was: 07/12/2007

Effective date if applicable: 07/12/2007  
(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   
(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.)

KEIA K HOWELL  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**