

N08000004953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

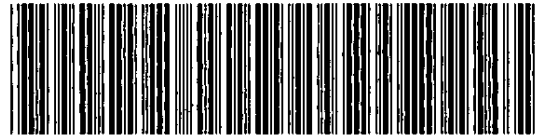
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

08/13/08--01020--006 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 20 PM 3:30

FILED

ASR
8/20/08

#00789, 00690, 00524, 00672

Michael W. Kirshon
Attorney-At-Law
7700 West Camino Real-Suite 400
Boca Raton, Florida 33433

*Member of the Florida
and New York Bar*

*Telephone: (561) 353-3800
Facsimile: (561) 353-3602*

August 12, 2008

Dept. of State
Attn: Amendment office
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Amended Articles of Incorporation for: Kid's Power Play, INC.

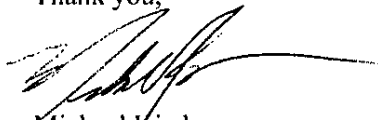
To Whom It May Concern:

Please find enclosed the Amended Articles of Incorporation for Kid's Power Play, INC., and a check for \$45.75 which will cover the filing fee and certification fee.

Please process as soon as possible.

For any questions or extra information, please contact my office at the number listed above.

Thank you,



Michael Kirshon
Attorney-At-Law

MWK/mc
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 18, 2008

Michael Kirshon, Esq.
7700 West Camino Real
Suite 400
Boca Raton, FL 33433

SUBJECT: KIDS' POWER PLAY, INC.
Ref. Number: N08000004953

COPY

We have received your document for KIDS' POWER PLAY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

You can complete the amendment form and attach it to your document. Please make sure that an officer or director signs the form.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 208A00046385

RECEIVED
2008 AUG 20 14:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KID'S POWER PLAY, INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

MICHAEL KIRSHON
(Name of Contact Person)

MICHAEL KIRSHON, ATTORNEY
(Firm/ Company)

7700 WEST CAMINO REAL # 400
(Address)

BOCA RATON, FL 33433
(City/ State and Zip Code)

For further information concerning this matter, please call:

MICHAEL KIRSHON at (561) 353 - 3800
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

FILED

2009 AUG 20 PM 3:30

KID'S POWER PLAY, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

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 (ATTACHED)

(Attach additional pages if necessary)
(continued)

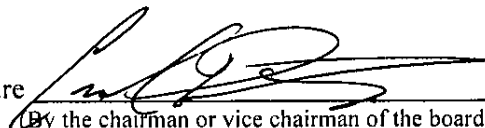
The date of adoption of the amendment(s) was: 8/11/08

Effective date if applicable: 8/11/08
(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.)

LIONEL DALTON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

AMENDED ARTICLES OF INCORPORATION FOR:
KID'S POWER PLAY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I –

The name of the corporation is:
KID'S POWER PLAY

ARTICLE II –

The principal place of business address:
17593 Middlebrook Way
Boca Raton, FL US 33496

The mailing address of the corporation is:
17593 Middlebrook Way
Boca Raton, FL US 33496

ARTICLE III –

To educate inner city youth and parents about healthy nutrition and Phys. Ed. Habits. Programs will offer free group counseling by a nutritionist, meal preparation techniques, Phys. Ed. Programs by trainers to overweight children.

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes or to foster national or international sports competition under section 501 (c) (3) of the internal revenue code.

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 in furtherance of the purpose 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 under section 501 (c) (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 170 (c) (2) of the Internal Revenue Code, or corresponding section of any federal tax code.

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 federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE IV –

The manner in which directors are elected or appointed is:

As provided for in the bylaws

ARTICLE V –

The name and Florida Street address of the registered agent is:

Lional Dalton
17593 Middlebrook Way
Boca Raton, FL US 33496

I certify that I am familiar and accept the responsibilities of registered agent.

Registered agent Signature: LIONAL DALTON

ARTICLE VI –

The name and address of the incorporator is:

Lional Dalton
17593 Middlebrook Way
Boca Raton, FL US 33496

Incorporator Signature: LIONAL DALTON

ARTICLE VII –

The initial officers and/or directors of the corporation is/are:

Title: P,D
Lional Dalton
17593 Middlebrook Way
Boca Raton, FL US 33496

Title: D, S
Kimberly Dalton
17593 Middlebrook Way
Boca Raton, FL US 33496

Title: D
Lakeshia Nevels
3479 Clements Avenue
Maple Heights, OH 44137

Title: D
Patrick Boston
16251 Leisure St.
Detroit, MI 48235

Title: D
Lotanya Stephens
21312 Seminole St.
Sotuhfield, MI 48033

ARTICLE VIII –

The effective date for this corporation shall be:
05/23/2008