

N08 0000 11028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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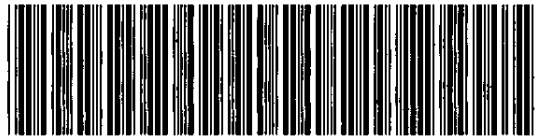
(Business Entity Name)

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AMEND  
KRC  
1/23



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 5, 2009

SHERRELL COOKSS  
225 LOVELL LANE  
APOPKA, FL 32703

SUBJECT: LIL' ANGELS IN MOTION, INC.  
Ref. Number: N08000011028

We have received your document for LIL' ANGELS IN MOTION, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 509A00000112

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2009 JAN 21 AM 8:00

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LiL' Angels in Motion, Inc.

**DOCUMENT NUMBER:** N08000011028

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

Please return all correspondence concerning this matter to the following:

Sherrell Cooks

(Name of Contact Person)

(Firm/ Company)

225 Lovell Lane

(Address)

Apopka, FL 32703

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sherrell Cooks

(Name of Contact Person)

at ( 321 ) 356-6092

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

Lil' Angels in Motion, Inc.

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

N08000011028

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* has adopted 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)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**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:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (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.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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**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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

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

see attachment

# **Amendment to the Articles of Incorporation**

**For  
LiL' Angels in Motion, Inc.**

## **ARTICLE I NAME/REGISTERED OFFICE**

The name of this corporation shall be: LiL' Angels in Motion, Inc.

## **ARTICLE II**

The initial registered agent is an individual resident of the state whose name is ~~Sheela~~ **Cooks**. The corporation's registered office is located at: 225 Lovell Lane, Apopka, FL 32703

## **ARTICLE III PURPOSE**

This corporation is organized exclusively for charitable and educational and religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall

**TO PROVIDE A DAYCARE SERVICE THAT WILL ENHANCE THE LIVES OF CHILDREN BETWEEN THE AGES OF 5-12. WE ARE DEDICATED TO PROVIDING A SAFEHAVEN FOR CHILDREN BEFORE, AFTER SCHOOL AND ON WEEKENDS.**

This will be accomplished through:

1. Tutoring.
2. Mentoring.
3. Providing activities to increase public awareness
4. Creating programs to combat crime within our neighborhoods.
5. Prevent deterioration of our community by reaching our youth before adulthood.

All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

## **ARTICLE IV LIMITATIONS**

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for

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services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;

2. No substantial part of the activities of the corporation 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; and

3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended.

4. The corporation shall not lend any of its assets to any officer or director of this corporation or guarantee to any person the payment of a loan by an officer or director of this corporation.

## **ARTICLE V DIRECTORS/MEMBERS**

The corporation shall have voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation.

The management of the affairs of the corporation shall be vested in a board of directors, as defined by the corporation's bylaws. No director shall have any right, title, or interest in or to any property of the corporation.

The corporation's first Board of Directors shall be comprised of the following natural persons:

### **Officer/Director Name And Address**

#### **Name And Address #1**

Title PRES  
Name (Last, First, Middle, Title) COOKS, SHERRELL  
Street Address 225 LOVELL LANE  
City, State APOPKA, FL  
Zip Code & Country 32703,

#### **Name And Address #2**

Title SEC  
Name (Last, First, Middle, Title) FLEURCIUS, RUBY  
Street Address 3335 HARRY STREET  
City, State APOPKA, FL  
Zip Code & Country 32712,

#### **Name And Address #3**

Title TRES

Name (Last, First, Middle, Title) COOKS, DAMION  
Street Address 225 LOVELL LANE  
City, State APOPKA, FL  
Zip Code & Country 32703,

#### ARTICLE VI DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

#### ARTICLE VII DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction 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 VIII INCORPORATOR

The name and address of the incorporator is set forth below:

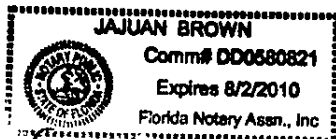
Sherrell Cooks. Located at 225 Lovell Lane, Apopka, FL 32703.

Sherrell Cooks

Signature/Director Sherrell Cooks

12/19/08

Date





The date of each amendment(s) adoption: 12/15/08

Effective date if applicable: 12/15/08  
(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(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 12/15/08

Signature

Sherrell Cooks

(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)

Sherrell Cooks

(Typed or printed name of person signing)

(Title of person signing)



J Brown