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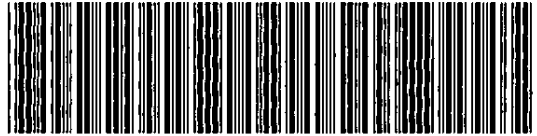
(Business Entity Name)

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TALLAHASSEE FLORIDA

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*4/2/09*  
*TL*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Foundation For Strong Children Inc.

**DOCUMENT NUMBER:** NO9000002464

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

Please return all correspondence concerning this matter to the following:

Kevin Hinckley

(Name of Contact Person)

(Firm/ Company)

4800 4th St. N.

(Address)

St. Petersburg, FL 33703

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kevin Hinckley

(Name of Contact Person)

at ( 727 ) 851-2446

(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

Foundation For Strong Children Inc.

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

N09000002464

(Document Number of Corporation (if known))

FILED  
09 MAR 30 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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:

A. If amending name, enter the new name of the corporation:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

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.

N/A

Signature of New Registered Agent, if changing

**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>
	N/A		<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)*

\*

Please see attached amended Articles of Incorporation.

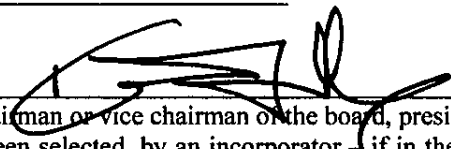
The date of each amendment(s) adoption: March 24, 2009

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(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 March 24, 2009

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)

Kevin Hinckley  
(Typed or printed name of person signing)

President  
(Title of person signing)

**ARTICLES OF INCORPORATION  
OF  
Foundation For Strong Children Inc.**

**THE UNDERSIGNED** natural person being the age of eighteen (18) years or more, acting as incorporator of a corporation under the Florida Nonprofit Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I  
CORPORATE NAME**

- 1.1 The name of the corporation is Foundation For Strong Children Inc..

**ARTICLE II  
DURATION**

- 2.1 The period of duration of this corporation is perpetual.

**ARTICLE III  
PURPOSES**

- 3.1 The corporation is organized exclusively for charitable, medical research, and educational purposes, and not for profit, including:

- (a) To act and operate exclusively as a nonprofit corporation pursuant to the laws of the State of Florida and to act and operate as a charitable organization in lessening the burdens of government, providing relief of the poor, the hungry, the homeless, and distressed by educational training program, self-help program, providing financial support and providing food and clothing to the aforesaid.
- (b) To engage in any and all activities and pursuits, and to support or assist such other organizations, as may be reasonably related to the foregoing and following purposes.
- (c) To engage in any and all other lawful purposes, activities and pursuits, which are substantially similar to the foregoing and which are or may hereafter be authorized by Section 501(c)(3) of the Internal Revenue Code and are consistent with those powers described in the Florida Nonprofit Corporation and Corporation Association Act, as amended and supplemented.

- (d) To solicit and receive contributions, purchase, own and sell real and personal property, to make contracts, to invest corporate funds, to spend corporate funds for corporate purposes, and to engage in any activity "in furtherance of, incidental to, or connected with any of the other purposes."

3.2 The corporation shall have the power to conduct activities and engage in transactions incidental to the accomplishment of the above purposes, including the power to accept contributions, subject to the following limitations:

- (a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation and to make payments and distributions in furtherance of the purposes set forth above;
- (b) 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 or distribution of statements) any political campaign on behalf of any candidate for public office except as authorized under the most current Internal Revenue Code;
- (c) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law); or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of said Internal Revenue Code.

3.3 If the corporation is ever classified by the Internal Revenue Service as a Private Foundation, the following provisions will prevail:

- (a) The corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942.
- (b) The corporation shall not engage in any act of self-dealing as defined in Section 4941(d).
- (c) The corporation shall not retain any excess business holdings as defined in Section 4943(c).

(d) The corporation shall not make any investments in such manner as to subject it to tax under Section 4944.

(e) The corporation shall not make any taxable expenditures as defined in Section 4949(d).

3.4 Any references herein to "Section" refers to a section of the Internal Revenue Code of 1986, as amended, and to any corresponding subsequent federal tax laws.

3.5 The purpose to which for corporation is organized is to develop a comprehensive system of health education and low cost complimentary therapy treatments within communities for the strengthening and maintenance of the physical and mental well being of children and young adults.

## ARTICLE IV MEMBERSHIP

4.1 The corporation shall have no members.

## ARTICLE V SHARES

5.1 The corporation shall not issue any shares of stock.

## ARTICLE VI BY-LAWS

6.1 Provisions for the regulation of the internal affairs of the corporation are to be determined and set forth in the By-Laws. The original By-Laws shall be adopted by the Board of Directors of the corporation. Thereafter, By-Laws may be adopted, amended or repealed by the Board of Directors in accordance with the By-Laws.

## ARTICLE VII DISSOLUTION

7.1 Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all the assets of the corporation in such manner to such organization or



organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3).

7.2 Any such assets not so disposed of by the Board of Directors shall be disposed of by the district court 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 DIRECTORS

8.1 The number of Directors of this corporation shall be three, or more than three, as fixed from time to time by the By-Laws of the corporation. The number of Directors constituting the initial Board of Directors is three, and the names and addresses of the persons who are to serve as Directors until their successors are elected and shall qualify are:

**Name(s) and Address(es):**

Douglas Nelson, 4800 4th St. N. Saint Petersburg, Fl 33703; Beth Hinckley, 4800 4th St. N. Saint Petersburg, Fl 33703; Nicholas Hinckley, 225 6th Ave. N.E. Saint Petersburg, Fl 33701

8.2 In order to qualify, Directors need not be a resident of the State of Florida.

## ARTICLE IX INCORPORATORS

9.1 The name(s) and address(es) of the incorporator(s) are:

**Name(s) and Address(es):**

Beth Hinckley, 4800 4th St. N. Saint Petersburg, Fl 33703

## ARTICLE X PRINCIPAL PLACE OF BUSINESS

10.1 The principal place of business of this corporation is 4800 4th St. N. Saint Petersburg, Fl 33703.

The business of this corporation may be conducted in all counties of the State of Florida and in all states of the United States, and in all territories thereof, and in all foreign countries as the Board of Directors shall determine.

## ARTICLE XI REGISTERED OFFICE AND AGENT

11.1 The name and address of the corporation's initial registered agent and the registered office shall be Kevin Hinckley, 4800 4th St. N. Saint Petersburg, Fl 33703.

Such office may be changed at any time by the Board of Directors without amendment of these Articles of Incorporation. Such agent hereby acknowledges and accepts appointment as Corporate Registered Agent.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate this dated this March, 2009, and say that I am the Incorporator herein and have read the above and foregoing Articles of Incorporation and know the contents thereof.

DATED the 24<sup>th</sup> day of March, 2009.

**Incorporator(s):**

Beth Hinckley  
Beth Hinckley, 4800 4th St. N. Saint Petersburg, Fl 33703

**Registered Agent:**

Kevin Hinckley  
Kevin Hinckley