

N09000002866

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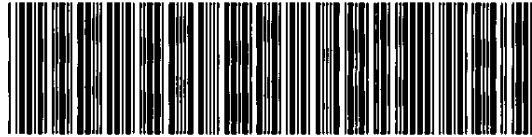
(Business Entity Name)

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09 MAY 20 AM 11:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/28/09

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Feel The Power Research and Life Skills Corporation

**DOCUMENT NUMBER:** NO9000002866

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

Please return all correspondence concerning this matter to the following:

Scott Cornman

(Name of Contact Person)

Feel The Power Research and Life Skills Corporation

(Firm/ Company)

321 North 11th Street

(Address)

Flagler Beach, FL 32136

(City/ State and Zip Code)

cornman30@cfl.rr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Cornman

(Name of Contact Person)

at ( 386 ) 693-4116

(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

Feel The Power Research and Life Skills Corporation

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

NO9000002866

(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:

**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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TALLAHASSEE, FLORIDA

**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**

[illegible]

The date of each amendment(s) adoption: May 18, 2009

Effective date if applicable: May 18, 2009

*(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

5-18-09

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)

Scott Cornman

(Typed or printed name of person signing)

President

(Title of person signing)

## **Amend Articles:**

### **Article 3: Purpose**

Said corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The purpose of this corporation is to develop, promote, and participate in programs that enhance the development of decision making skills that address life's moral and ethical issues; instilling the power to make positive life choices.

### **Article 4: Manner of Election**

- 4.1 Feel The Power Research and Life Skills Corporation Shall be governed by an elected Board of Directors composed of seven members who shall be in good standing for a minimum of one (1) year, consisting of four seats for the officers: President, Vice President, Secretary, Treasurer- each serves alternating four-year terms.
- 4.2 The President and Vice President will be elected by majority vote of members in good standing. Each member shall have one vote and such voting may not be done by proxy. Voting shall be by ballot. Candidates on the ballot must have 2/3 approval by Board Members. This election shall take place at the annual year end meeting.
- 4.3 A Secretary and Treasurer will be appointed by the President with 2/3 of Board approval.
- 4.4 The remaining directors will be elected by majority vote of members in good standing. Each member shall have one vote and such voting may not be done by proxy. Voting shall be by ballot. Candidates on the ballot must have 2/3 approval by Board Members. This election shall take place at the annual year end meeting. They shall serve for a term for two (2) years.
- 4.5 Vacancies in the Board of Directors shall be filled by a vote of the majority of the remaining members of the Board of Directors for the balance of the year.
- 4.6 Directors are elected to represent the interests of the members. Board of Directors must meet at least twice per year. All meetings (directors or members) may be organized to be held in person or electronically. The Board of Directors shall have the control and management of the affairs and business of this organization.
- 4.7 50 percent of the members of the Board of Directors shall constitute a quorum and the meetings of the Board of Directors shall be held twice a year. The date of the regular annual meetings shall be set by the Board of Directors who shall also set the time and place. Special meetings may be called by the Chairperson or a simple majority of the Board of Directors.
- 4.8 The Board of Directors may make such rules and regulations covering its meetings as it may in its discretion determine necessary.

- 4.9 The President of the organization by virtue of his office shall be Chairman of the Board of Directors.
- 4.10 A Director may be removed when sufficient cause exists for such removal by 2/3 approval of remaining members.
- 4.11 Membership shall be granted upon a majority vote of the Board. The Board of Directors shall have the right to deny, or terminate, the membership of any organization or member.

## **Add Articles:**

### **Article 9: Dissolution of corporation**

Upon the dissolution of the corporation, 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 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 10: Amendments to Bylaws**

These Bylaws may be amended when necessary by a two-thirds majority of the Board of Directors.