

N 090000003216

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Tlews
5-7-09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Trips For Kids Tampa Inc.

DOCUMENT NUMBER: N09000003216

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

Please return all correspondence concerning this matter to the following:

Chris Kiddy

(Name of Contact Person)

(Firm/ Company)

10500 Bridgewood Dr

(Address)

Riverview, FL 33578

(City/ State and Zip Code)

For further information concerning this matter, please call:

Chris Kiddy

(Name of Contact Person)

at (813) 210-2013

(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

RECEIVED
2009 APR 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
09 MAY -5 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Trips For Kids Tampa Inc.

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

N09000003216

(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)

(City)

Florida

(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

(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

See Attachment (A)

[illegible]

Attachment (A)

Amendment to Article III (adopted 4/4/09):

The purpose for which this corporation is organized is:

The purposes of this corporation shall be to provide mountain bike outings and environmental education for low-income youth from Hillsborough County communities; to provide outdoor outings (primarily bike rides), community service, and educational opportunities for "at risk" kids that do not have access to these types of activities within their communities or environments; and to combine lessons in personal responsibility, self-empowerment, achievement, and community service so that "at risk" kids are quipped with tools for building positive accomplishments and relationships within their communities and their lives.

Article VIII (adopted 4/4/09):

The procedure for dissolution of this corporation is:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation, shall be distributed for one or more exempt purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Such distribution shall be made in accordance with all applicable provisions of the laws of this state.

Article IX (adopted 4/4/09)

The manner in which a conflict of interest will be addressed is:

As provided for in the bylaws.

The date of each amendment(s) adoption: Article 3(4/4/09)ArticleXIII(4/4/09)ArticleIX(4/4/09)

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 April 4, 2009

Signature Chris Kiddy
(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)

Chris Kiddy
(Typed or printed name of person signing)

President
(Title of person signing)