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*7/20/09*  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SPARK Enrichment Foundation Corp.

**DOCUMENT NUMBER:** N09000003563

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

Please return all correspondence concerning this matter to the following:

Yasmin Tirado-Chiodini, Esq.

(Name of Contact Person)

Tirado-Chiodini, PL

(Firm/ Company)

PO Box 622249

(Address)

Oviedo, FL 32762

(City/ State and Zip Code)

Yasmin@Tirado-Chiodini.com

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

For further information concerning this matter, please call:

Yasmin Tirado-Chiodini, Esq. at ( 407 ) 977-7366  
(Name of Contact Person) (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

SPARK Enrichment Foundation Corp.

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

N09000003563

(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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(Attach additional sheets, if necessary)

**Article III, Article IV, Article V, Article VI and Article VII.**

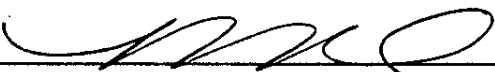
The date of each amendment(s) adoption: 7-1-2009  
(date of adoption is required)

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 7-15-2009

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)

Marybeth DeLeonardis  
(Typed or printed name of person signing)

President  
(Title of person signing)

**Amended Articles of Incorporation  
for  
SPARK Enrichment Foundation Corp.  
A Nonprofit Corporation**

Pursuant to the provisions of Chapter 617, F.S. (Not for Profit) the undersigned incorporator hereby adopts the following Amended Articles of Incorporation:

**Article I – Name of Corporation**

The name of this corporation is SPARK Enrichment Foundation Corp.

**Article II – Principal Office**

The principal place of business address is:

5965 Red Bug Lake Road  
Suite 221  
Winter Springs, FL 32765

The mailing address of the corporation is:

5965 Red Bug Lake Road  
Suite 221  
Winter Springs, FL 32765

**Article III - Purposes**

The corporation is organized exclusively for one or more purposes specified in Sec. 501(c)(3) of the Internal revenue Code, 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 corresponding section of any future federal tax code, and its organization is subject to the provisions of Chapter 617 Florida Statutes (non-profit.)

Specifically, the corporation will make available educational opportunities, including classes and workshops, as well as grants and other means of support, to assist community individuals reach their highest potential.

No part of the net earnings of the corporation shall inure to the benefit or be distributed to its members, trustees, officers, directors, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the

purposes set forth herein.

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, any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions in these Articles, the corporation shall not carry on activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, and contributions to which are deductible under Sections 170(c)(2), 2055(a) and 2522(a) of the Code, or the corresponding provisions of any future federal tax laws.

Upon the dissolution of the corporation, residual assets shall be distributed for one or more exempt purposes within the meaning of Sec. 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to one of the following: (1) One or more organizations which are themselves exempt as organizations described in Sec. 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code; (2) the federal government; and/or (3) state or local government for exclusive public purpose.

#### **Article IV – Manner of Election**

The directors of the corporation will be elected as provided in the Bylaws of the corporation. At the annual meeting of directors, directors shall be elected by the Board of Directors in accordance with this section. Cumulative voting by directors for the election of directors shall not be permitted. The candidates receiving the highest number of votes up to the number of directors to be elected shall be elected. Each director shall cast one vote, with voting being by ballot only.

#### **Article V – Registered Agent and Address**

The name and address of the registered agent and registered office of this corporation is:

Marybeth DeLeonardis  
120 Roann Drive  
Oviedo, FL 32765

#### **Article VI – Name and Address of Incorporator**

The name and address of the incorporator of this corporation is:

Marybeth DeLeonardis  
120 Roann Drive  
Oviedo, FL 32765

### **Article VII – Officers and Directors**

The officers and/or directors of this corporation are:

Marybeth DeLeonardis, President & Treasurer  
120 Roann Drive  
Oviedo, FL 32765

Denise H. Archilla, Vice President & Secretary  
7101 Winding Lake Circle  
Oviedo, FL 32765

### **Article VIII – Effective Date**

The effective date for this corporation shall be 04/09/2009.