

10900005321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

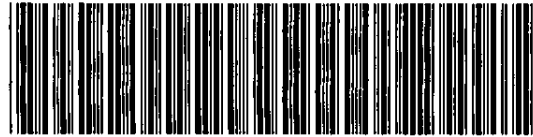
(Business Entity Name)

(Document Number)

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*Amend*  
*10-12-12*

COVER LETTER

TO: Amendment Section  
Division of Corporations

SERENITY QUEST FOUNDATION, INC.

NAME OF CORPORATION:

N09000005321

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

PAMELA DELANEY

(Name of Contact Person)

SERENITY QUEST FOUNDATION, INC.

(Firm/ Company)

791 NE 5TH STREET

(Address)

CRYSTAL RIVER, FL 34429

(City/ State and Zip Code)

YOUR QUEST 4 HEALTH @ GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PAMELA DELANEY

(Name of Contact Person)

at (352) 364-4133

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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  
**SERENITY QUEST FOUNDATION, INC.**

**N09000005321** (Name of Corporation as currently filed with the Florida Dept. of State)

(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: \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office 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, FL

**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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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)

### ARTICLE III: PURPOSE

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED  
IS TO EDUCATED AND ENABLE YOUTH TO BECOME PHYSICALLY FIT.  
THIS CORPORATION WILL PLAGE SPECIAL EMPHASIS ON THE BALANCE  
BETWEEN NUTRITION & EXERCISE. THE CORPORATION WILL PROVIDE  
SUPPORT & PROMOTION OF FITNESS EVENTS AND ANY OTHER SUCH  
MATTERS NOT INCONSISTENT WITH THE NON-PROFIT STATUS OF THIS  
ORGANIZATION WHICH ARE IN FURTHERANCE OF THE IDEALS & CONCEPTS  
AS HEREIN SET FORTH.

### ARTICLE IX: DISSOLUTION

UPON THE DISSOLUTION, LIQUIDATION OR WINDING UP OF THIS CORPORATION, THE BOARD  
OF DIRECTORS SHALL DISPOSE OF ALL OF THE ASSETS OF THE CORPORATION TO AN  
ORGANIZATION OR ORGANIZATIONS ORGANIZED AND OPERATED EXCLUSIVELY FOR  
CHARITABLE, EDUCATIONAL, RELIGIOUS OR SCIENTIFIC PURPOSES AND THAT SHALL AT THE  
TIME QUALIFY AS EXEMPT UNDER THE PROVISIONS OF SECTION 501(C)(3) OF THE INTERNAL  
REVENUE CODE OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES  
INTERNAL REVENUE LAW. SUCH DISPOSITION OF ASSETS MAY TAKE PLACE ONLY AFTER PAYING OR  
MAKING PROVISIONS FOR THE PAYMENT OF ALL LIABILITIES OF THIS CORPORATION. ANY  
ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY A COURT OF COMPETENT  
JURISDICTION IN THE COUNTY WHERE THE PRINCIPAL OFFICE OF THIS CORPORATION IS  
THEN LOCATED EXCLUSIVELY IN A MANNER PROVIDED BY FLORIDA LAW.

9/3/2012

The date of each amendment(s) 9/3/2012

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.

9/3/2012

Dated \_\_\_\_\_

Signature Pamela Delaney

(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)

PAMELA DELANEY

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)