

N09000007615

(Requestor's Name)

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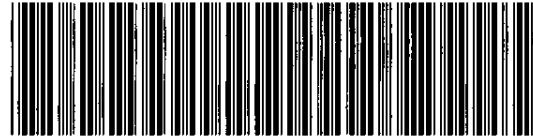
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ad
1/10/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KISS OFF STREETS, INC.

DOCUMENT NUMBER: NO9000007615

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

Please return all correspondence concerning this matter to the following:

GLORIA S. RUIZ
(Name of Contact Person)

GSR Assoc. SERVICE
(Firm/ Company)

6065 NW 167 St. #B10
(Address)

MIAMI, FL 33015
(City/ State and Zip Code)

gsruiz@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GLORIA S. RUIZ at (305) 517-1588
(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

FILED

2011 JAN -7 AM 9:56

KIDS OFF STREETS INCORPORATED
(Name of Corporation as currently filed with the Florida Dept. of State)

NO9000007615

(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:

PROJECT KITE (KIDS INSPIRED TOWARD EXCELLENCE), INC.

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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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>
<u>VP</u>	<u>RAYMOND SAN CRISTOBAL</u>	<u>14937 SW 159 CT</u> <u>MIAMI, FL 33196</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>TREAS</u>	<u>RAYMOND SAN CRISTOBAL</u>	<u>14937 SW 159 CT</u> <u>MIAMI, FL 33196</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SEC</u>	<u>EGGEEVELYN NUNEZ</u>	<u>11885 SW 18 TERR</u> <u>MIAMI, FL 33175</u>	<input checked="" 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 ATTACHED ARTICLE III

ARTICLE IV

PROJECT KITE (kids inspired toward excellence), INC.
DOC #N09000007615

Article 111

The specific purpose for which this corporation is organized is:
Said corporation is organized exclusively for charitable and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501©3 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers 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 section 501©3 purposes. 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 or in opposition to any candidate for public office.

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501©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.

Article IV **ELECTION AND TERM**

Each person named in the Articles of Incorporation or elected at the initial meeting of incorporators as a member of the initial board of directors will hold office until said director will have been qualified and elected at the first annual meeting of the members, or until said director's earlier resignation, removal from office or death.

At the first annual meeting of members and at each meeting thereafter, the members will elect directors to hold office for a period of two (2) years. Each director will hold office for a term for which said director is elected until said director's successor will have been qualified and elected.

Any vacancy occurring on the board of directors may be filled by the affirmative vote of the majority of the remaining directors, even though, the remaining directors constitute less than a quorum.

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The date of each amendment(s) adoption: _____

1/4/11
(date of adoption is required)

Effective date if applicable: _____

1/4/11
(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 _____

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)

NORLAN DELGADO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)