

1109000007615

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TALLAHASSEE, FLORIDA

01/24/11--01028--027 \*\*35.00

Amend  
SG  
1-26-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Project KITE (Kids Inspired Toward Excellence), Inc.

**DOCUMENT NUMBER:** N09000007615

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

Please return all correspondence concerning this matter to the following:

NORLAN DELGADO

(Name of Contact Person)

Project KITE (Kids Inspired Toward Excellence), Inc.

(Firm/ Company)

17638 SW 135TH COURT

(Address)

MIAMI, FL 33177

(City/ State and Zip Code)

KIDSOFFSTREETS@GMAIL.COM

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

For further information concerning this matter, please call:

NORLAN DELGADO

(Name of Contact Person)

at ( 305 ) 439-2159

(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

Project KITE (Kids Inspired Toward Excellence), Inc.

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

N09000007615

(Document Number of Corporation (if known))

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

N/A

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)

N/A

N/A

N/A

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

N/A

N/A

N/A

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:

N/A

New Registered Office Address:

N/A

(Florida street address)

N/A

(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

**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>
N/A	N/A	N/A	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
N/A	N/A	N/A	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
N/A	N/A	N/A	<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, IV AND VIII are hereby amended as per the attached.

ARTICLE IX - XIII as set forth on the attached are hereby added to and incorporated into  
the Articles of Incorporation for Project KITE (Kids Inspired Toward Excellence), Inc.

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or printed text visible on the paper.

Project KITE (Kids Inspired Toward Excellence), Inc.  
Dpc #N09000007615

### **ARTICLE III - PURPOSE**

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 section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

### **ARTICLE IV - MEMBERSHIP**

- 1) Project KITE (Kids Inspired Toward Excellence), Inc. shall initially include two members. The number of Directors may change from time to time, pursuant to the Bylaws, but shall never be less than two.
- 2) Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws.

### **ARTICLE VII - INITIAL DIRECTORS / OFFICERS**

- 1) Board of Directors: Project KITE (Kids Inspired Toward Excellence), Inc. shall have two directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than two. The Names and Addresses of the Initial Board of Directors are:

- i) Norlan Delgado, 17638 SW 135<sup>th</sup> Court, Miami, FL 33177 US
- ii) Raymond Sancristobal, 14937 SW 159<sup>th</sup> Court, Miami, FL 33196 US

- 2) Corporate Officers: The members of the Board of Directors shall elect the following officers: President, Treasurer, Secretary and such other officers as the bylaws of this corporation may authorize the members to elect from time to time. Such officers shall be initially elected, prior to the first annual meeting of members to take place after incorporation, in an election held according to the provisions of the bylaws of the corporation. Until such election is held, the following person shall serve as corporate officers:

Norlan Delgado (President), 17638 SW 135<sup>th</sup> Court, Miami, FL 33177 US  
Raymond Sancristobal (Treasurer), 14937 SW 159<sup>th</sup> Court, Miami, FL 33196 US  
Egleevelyn Nunez (Secretary), 11885 SW 18<sup>th</sup> Terrace, Miami, FL 33175 US

### **ARTICLE IX - AMENDMENTS TO BYLAWS**

As Permitted by Section 617.0206, Florida Statutes, as amended or superseded from time to time, subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporations Not for Profit Law of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, Bylaws of this Corporation

Project KITE (Kids Inspired Toward Excellence), Inc.  
Dpc #N09000007615

may be made, altered, rescinded, added to, or new Bylaws may be adopted by a majority of the Board of Directors present at any meeting; provided, that notice of the proposed change is mailed to each member at least fifteen (15) days prior to such meeting.

#### **ARTICLE X - AMENDMENTS TO ARTICLES**

These Articles of Incorporation may be amended as provided by law. No amendments are permitted which would cause any loss of the corporation's status under section 501 (c) (3) of the code. Amendments may also be made at a regular meeting of the membership upon a one (1) month notice given, by a two-thirds (2/3) vote of those members present.

#### **Article XI - DURATION**

This Corporation is to exist perpetually unless dissolved according to law.

#### **ARTICLE XII - NO PRIVATE INUREMENTS; RESTRICTIONS ON ACTIVITIES**

- 1) No part of the net earnings of the Project KITE (Kids Inspired Toward Excellence), Inc. 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 the purposes set forth in Article III hereof.
- 2) 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 public office.
- 3) Notwithstanding any other provision of these Articles, Project KITE (Kids Inspired Toward Excellence), Inc. shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501 (c) (3) of the code or (b) by the organization's contributions which are deductible under section 170 (c) (2) of the Code, or the corresponding section of any future federal tax code.

#### **ARTICLE XIII - DISTRIBUTION UPON DISSOLUTION**

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 by a Court of Competent Jurisdiction in Florida exclusively for such purposes as the court shall determine.

The date of each amendment(s) adoption: 01/14/11

*(date of adoption is required)*

Effective date if applicable: 01/14/11

*(no more than 90 days after amendment file date)*

Adoption of Amendment(s)

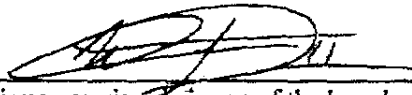
**(CHECK ONE)**

☐ 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 01/14/11

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)*