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Amend  
@ 12/23/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Formula One Life, Inc.

**DOCUMENT NUMBER:** N09000007804

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

Please return all correspondence concerning this matter to the following:

Mary Beth Lavin  
(Name of Contact Person)

Formula One Life  
(Firm/ Company)

4064 Alcott Cir.  
(Address)

Orlando, FL 32828  
(City/ State and Zip Code)

mary@marybethlavin.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Beth Lavin at ( 615 ) 517-4404  
(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

Formula One Life, Inc.

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

N09000007804

(Document Number of Corporation (if known))

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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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

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

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:

(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

**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>Dir.</u>	<u>Andrea Branas</u>	<u>96 Maple St.</u> <u>West Orange, NJ 07052</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Dir.</u>	<u>Summers Doonan</u>	<u>14660 Tanja King Blvd.</u> <u>Orlando, FL 32828</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Dir.</u>	<u>Wendy L. Rude</u>	<u>8328 Libby Road NE</u> <u>Olympia, WA 98506</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Claire M. Lavin</u>	<u>119 Palm Harbour Blvd</u> <u>Panama City Beach, FL 32408</u>	<input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

1. Article III is hereby replaced. The new purpose clause will read as follows:

Formula One Life will collect and deliver cans of infant formula and powdered milk  
to orphanages and relief centers in impoverished regions around the world.

This organization is organized exclusively for charitable, educational, religious, or  
scientific purposes, including, for such purposes, the making of distributions to  
organizations that qualify as exempt under section 501(c)(3) of the Internal Revenue  
Code or the corresponding section of any future federal tax code.

2. In Article VII, the title of Mel Ramos is hereby amended. The new title for  
Mel Ramos will be "VP/Treasurer".

Hence, Mary Beth Lavin will no longer serve as Treasurer. Her title will remain  
as "PRESIDENT".

3. (Please see attached sheet for additional Article.)

(Attachment Sheet for Amendments)

3. The following additional Article is hereby added to the Articles of Incorporation. Article IX reads as follows:

**Article IX  
501(c)(3) Limitations**

A. **CORPORATE PURPOSES:** Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

B. **NO PRIVATE INUREMENT:** The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

C. **LOBBYING AND POLITICAL CAMPAIGNS:** No substantial part of the activities of the corporation shall consist of 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.

D. **DISSOLUTION:** Upon dissolution of the Corporation, assets shall be distributed to 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

**Formula One Life, Inc.**

By: Mary Beth Lavin Date: 12/18/09  
President

Mary Beth Lavin  
Legibly Print Name

The date of each amendment(s) adoption: 12-15-2009  
(date of adoption is required)

Effective date if applicable: 12-18-2009  
(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 12/18/2009

Signature Mary Beth Lavin  
(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)

Mary Beth Lavin  
(Typed or printed name of person signing)

President  
(Title of person signing)