

N10000000813

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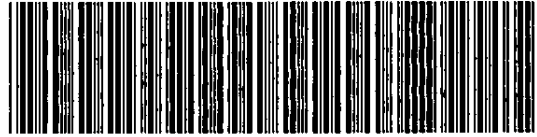
(Business Entity Name)

(Document Number)

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FILED  
10 MAY 17 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C.COULLIETTE

MAY 19 2010

EXAMINER



# DIVERSIFIED FINANCIAL SERVICES

\* 10878 South U.S. Hwy. 1  
Port St. Lucie, FL 34952-6405  
(772) 335-0713 • Fax (772) 335-0716

9900 W. Sample Rd. • Suite 300  
Coral Springs, FL 33065  
(954) 825-0455 • Fax (954) 825-0456

May 14, 2010

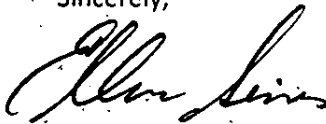
Florida Dept. of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

To whom it may concern;

Enclosed are the Articles of Amendment for the not for profit corporation Treasure Coast Families, Inc.  
Please file these Articles and forward to the address on this letter confirmation of filing and a certificate  
of status.

Should you need any additional information, please do not hesitate to contact this office. Thank you in  
advance for your assistance and we look forward to hearing from you shortly.

Sincerely,



Ellen Sines  
Accountant

EMS/Ws  
Enclosure  
CC: Treasure Coast Families, Inc.

Articles of Amendment  
To  
Articles of Incorporation  
Of  
Treasure Coast Families, Inc.  
Document Number N0000000813

10 MAY 17 AM 10:22  
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:

**Article III - Purpose**

This corporation is organized exclusively for charitable, religious, educational, and scientific 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.

The specific purpose(s) for which the corporation is organized is as a sponsor of day care homes (DHCs) with the Child Care Food Program (CCFP). The Child Care Food Program (CCFP) is a child nutrition program funded by the U.S. Department of Agriculture, Food and Nutrition Service. The purpose of the CCFP is to provide reimbursement for nutritious meals and snacks to children in child care settings. The program is administered in Florida by the Department of Health, Bureau of Child Nutrition Programs.

The corporation would be monitoring and reviewing meals served at home child daycares to ensure nutritious meals and snacks are being provided to children in the daycare environment.

**Article IX – Prohibition against Private Inurement**

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof.

**Article X – Limitations on Activities**

No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### **Article XI – Dissolution**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### **Article XII – Compensation Restriction**

Resolved that any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees, directors, or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

#### **Adoption of Amendment**

The amendments were adopted by the board of directors on the 13 day of May, 2010 with an immediate effective date, there are no members or members entitled to vote on the amendments.

Dated May 13, 2010

Signature Lynda V Kerns  
Lynda Kerns, President