

N10000001647

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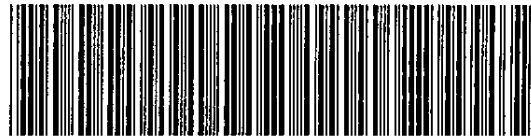
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 FEB 28 PM 1:19

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sandy's Chances for Children

DOCUMENT NUMBER: N10000001647

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

Please return all correspondence concerning this matter to the following:

Debra E Kinsey

(Name of Contact Person)

Chances for Children

(Firm/ Company)

PO BOX 3481

(Address)

Lake City, Florida 32055-4044

(City/ State and Zip Code)

chancesforchildren@comcast.net

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

For further information concerning this matter, please call:

Debra E Kinsey

(Name of Contact Person)

at (386) 752-4453

(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

Sandy's Chances for Children

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

N10000001647

(Document Number of Corporation (if known))

FILED
2011 FEB 28 PM 1:19
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:

Chances for Children, 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)

406 NE Lake Desoto Cir

Lake City, FI 32055-4044

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

PO BOX 3481

Lake City, FI 32055.

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:

406 NE Lake Desoto Cir

(Florida street address)

Lake City

(City)

, Florida 32055

(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

N1000001647

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>Debra E Kinsey</u>	<u>1813 NE Juniper Dr</u> <u>Lee, FL 32059</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Sandra Tice</u>	<u>412 SW Ward St</u> <u>Lake City, Florida 32056</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S</u>	<u>Terry Davis</u>	<u>415 NE Evanston Lane</u> <u>Lake City, FL 32055</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

SEE ATTACHED SHEETS — Please Add these two Directors.

Becky Bowen S McAlpin Rd *ADD
Wellborn, FL

MARVIN FOSTER 986 NW EARLY ST
LAKE CITY, FL
32055 *ADD.

N1000001647

The date of each amendment(s) adoption: Feb 21, 2011

Effective date if applicable: Feb 21, 2011 *(date of adoption is required)*
(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 Feb 21, 2011

Signature See attached amendment
(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)

Cecily Jeffers
(Typed or printed name of person signing)

Chair, Chances for Children, Inc.
(Title of person signing)

N10000001647

EIN 27-3046076
Orig

**Articles of Amendment
to
Articles of Incorporation
of
Sandy's Chances for Children, Inc.**

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is changed to: Chances for Children, Inc.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The new principal place of business shall be:

406 NE Lake DeSoto Circle
Lake City, Florida 32055

**ARTICLE III
PURPOSE**

The corporation is organized exclusively for the religious, charitable and educational purposes of providing relief to the poor, the distressed and/or the underprivileged within the meaning of Section 501(c)(3) of the Internal Revenue Service Code of 1986 or any corresponding provision of any future United States Internal Revenue law or federal tax code.

The corporation may conduct any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes.

Notwithstanding any other provision of this document, said organization is organized exclusively for religious, charitable, 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 future federal tax code.

No part of the net earnings of this 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. 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 activities 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, contribution to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future tax code.

Upon dissolution of this organization, assets will 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 Circuit Court where 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 V REGISTERED AGENT

The address of the registered agent is changed to the following:

Sandra J. Tice
406 NE Lake DeSoto Circle
Lake City, FL 32055

ARTICLE VII BOARD OF DIRECTORS

The following persons resigned from the Board of Directors:

Sandra J. Tice, 412 SW Ward Street, Lake City, Florida 32025
Debra E. Kinsey, 1813 NE Juniper Drive, Lee, Florida 32059

The following persons have been elected to the Board of Directors:

Becky Bowen, P.O. Box 3481, Lake City, Florida 32056

MANNER OF ADOPTION:

This Amended Articles of Incorporation was adopted by the Executive Board of Sandy's Chances for Children, Inc. at a duly convened meeting with a quorum being present which was held on February 23, 2011. This meeting met the requirements of the bylaws. These amendments are effective immediately.

Chances for Children, Inc.

By: Cecily Jeffers
Cecily Jeffers, Chair, Board of Directors