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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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6/16/10
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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: ENERGY OF HEART, INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

RICHARD D. FOREMAN
(Name of Contact Person)

ENERGY OF HEART, INC.
(Firm/ Company)

4528 SOUTH SHORE RD
(Address)

ORLANDO, FL 32839
(City/ State and Zip Code)

RFOREMAN@ENERGYOFHEART.ORG
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD FOREMAN at (407) 493-6758
(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

ENERGY OF HEART, INC.

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

(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:

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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<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)

PLEASE SEE ATTACHED

The date of each amendment(s) adoption: 5/11/10
(date of adoption is required)

Effective date if applicable: _____
(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 6/9/10

Signature

Richard Foreman

(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)

RICHARD FOREMAN

(Typed or printed name of person signing)

PRESIDENT / CEO

(Title of person signing)

ARTICLES OF INCORPORATION

Of

ENERGY OF HEART, INC.

A Non-profit Corporation

Pursuant to the provision of the Non Profit Corporation Act of this state, the undersigned incorporators hereby adopt the following Articles of Incorporation:

ARTICLE I:

The name of this corporation is: **ENERGY OF HEART, INC**

ARTICLE II

The name and address of the registered agent and registered office of this corporation is:
Richard D. Foreman, 4528 South Shore Road, Orlando, Florida, 32839.

ARTICLE III

The purposes for which this corporation is organized are: *The 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 the corresponding section of any future federal tax code.*

ARTICLE IV

The number of initial directors of this corporation shall be five (5) and the names and addresses of the initial directors are as follows:

Adelyn Hock – 4528 South Shore Road, Orlando, Florida, 32839

Mike Theis – 1057 Providence Lane, Oviedo, Florida, 32765

Jane Watkins – 1190 Post Lake Place #114, Apopka, Florida, 32703

Barry Kudlowitz – 705 Bay Lane, Longwood, Florida, 32779

Richard Foreman - 4528 South Shore Road, Orlando, Florida, 32839

ARTICLE V

The name and address of this incorporator of this corporation is: Richard D. Foreman, 4526, South Shore Road, Orlando, Florida, 32839

ARTICLE VI

The period of the duration of this corporation is: perpetual

ARTICLE VII

The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows: No Members

ARTICLE VIII

Additional Provisions:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

The undersigned incorporator hereby declares under penalty of perjury that the statements made in the forgoing Articles of Incorporation are true.

Dated _____

Signature of Incorporator

Name and Address of Incorporator: Richard D. Foreman
4528 South Shore Road
Orlando, FL 32839

Re: Articles of Incorporation Filing

I enclose an original and _____ copies of the proposed Articles of Incorporation of Energy of Heart.

Please file the Articles of Incorporation and return a Certificate of Incorporation to me at the above address.

A check in the amount of \$100.00, made payable to your office, for total filing and processing fees is enclosed.

The above corporate name was reserved for my use pursuant to reservation # _____ issued on _____.

Sincerely,

Richard D. Foreman, Incorporator