

N10000002697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

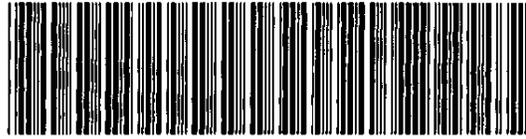
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2011

ANTHONY J. PERRONE
LIVES THAT INSPIRE, INC.
10366 CARROLL WOOD LAND #228
TAMPA, FL 33618

SUBJECT: LIVES THAT INSPIRE, INC
Ref. Number: N10000002697

We have received your document for LIVES THAT INSPIRE, INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 911A00001937

RECEIVED

11 FEB -2 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2011

ANTHONY J. PERRONE
LIVES THAT INSPIRE, INC.
10366 CARROLLWOOD LANE #228
TAMPA, FL 33618

SUBJECT: LIVES THAT INSPIRE, INC
Ref. Number: N10000002697

We have received your document for LIVES THAT INSPIRE, INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 011A00001408

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lives That Inspire, Inc.

DOCUMENT NUMBER: N10000002697

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

Please return all correspondence concerning this matter to the following:

Anthony J. Perrone
(Name of Contact Person)

Lives That Inspire, Inc
(Firm/ Company)

10366 Carrollwood Lane #228
(Address)

Tampa, FL 33618
(City/ State and Zip Code)

tony.perrone@liveshatinspire.com
(E-mail address: (to be used for future annual report notification))

For further information concerning this matter, please call:

Anthony J. Perrone at (813) 294 7140
(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

Lives That Inspire, Inc

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

N10000002697

(Document Number of Corporation (if known))

FILED
11 FEB -2 AM 11:52
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:

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)

(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>
			<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)

Amended Article 3 per IRS.
Added Articles 8 and 9 per IRS
(See Attached)

The date of each amendment(s) adoption: Jan 19 2011
(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 January 19, 2011

Signature Anthony J. Perrone

(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)

Anthony J. Perrone
(Typed or printed name of person signing)

President
(Title of person signing)

Articles of Amendment AMENDED LTI Articles of Incorporation
Articles of Incorporation
For
LIVES THAT INSPIRE, INC

N10000002697
FILED March 16, 2010

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: LIVES THAT INSPIRE, INC

Article II

The principal place of business address:
10366 CARROLLWOOD LANE #228
TAMPA, FL. US 33618

The mailing address of the corporation is:
10366 CARROLLWOOD LANE #228
TAMPA, FL. US 33618

Article III

The specific purpose for which this corporation is organized is:
TO RECOGNIZE PEOPLE AND SHARE STORIES THAT INSPIRE AND
CONTRIBUTE TO THE HUMAN SPIRIT AND COMMUNITIES ACROSS THE
WORLD. THE FOUNDATION WILL PROVIDE SCHOLARSHIPS FOR THOSE
WHO BECOME ELIGIBLE THROUGH THE APPLICATION PROCESS. SAID
ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS,
EDUCATIONAL, AND/OR 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.

Article IV

The manner in which directors are elected or appointed is:
AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:
ANTHONY J PERRONE
10366 CARROLLWOOD LANE #228
TAMPA, FL. 33618

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: ANTHONY J. PERRONE

AMENDED LTI Articles of Incorporation

Article VI

The name and address of the incorporator is:

ANTHONY J. PERRONE
10366 CARROLLWOOD LANE #228
TAMPA, FLORIDA 33618

Incorporator Signature: ANTHONY J. PERRONE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANTHONY J PERRONE
1 0366 CARROLLWOOD LANE, #228
TAMPA, FL. 33618 US

Title: VP
STIJART S MILLER
11312 MALLORY SQUARE DR. APT. 204
TAMPA, FL. 33635 US

Title: SEC
CHRISTINE A PETERMAN
1736 BA YHILL DRIVE.
OLDSMAR, FL. 34677 US

Title: TREA
CHRIS C CARBONARO
3416 ZARA WAY
CLEARWATER, FL. 33761 US

Article VIII

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. 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, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

AMENDED LTI Articles of Incorporation

Article IX

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 a court of competent jurisdiction 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.