

N10000004957

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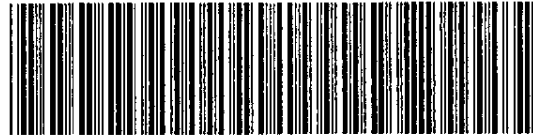
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DIVISION OF CORPORATIONS
11 JAN 31 PM 12:00

Amend/cc
@ 2/2/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FRESH START FOR KIDS, INC.

DOCUMENT NUMBER: N10000004957

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

Please return all correspondence concerning this matter to the following:

Pam Bosman
(Name of Contact Person)

Fresh Start For Kids, Inc.
(Firm/ Company)

13966 Lynmar Blvd
(Address)

Tampa, FL 33626
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Pam Bosman at (813) 814-1128
(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

Fresh Start For Kids, Inc.

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

N10000004957

(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)

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DIVISION OF CORPORATIONS
11 JAN 31 PM 12:00

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

(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

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

See attached sheet

FRESH START FOR KIDS, INC.

The undersigned, for the purpose of forming a corporation not for profit under the laws of Florida, pursuant to Chapter 617, *Florida Statutes*, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

Section 1.1 Name. The name of the corporation is Fresh Start For Kids, Inc.

Section 1.2 Principal Office and Mailing Address of the Corporation. The mailing address and principal office of the corporation are 13966 Lynmar Blvd., Tampa, FL.

ARTICLE II PURPOSES

Section 2.1 Purposes. 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 III BOARD OF DIRECTORS

Section 3.1 Corporate Affairs. The affairs of the corporation shall be managed by its Board of Directors. The Board of Directors shall have all the powers necessary or appropriate for the administration of the affairs of this corporation.

Section 3.2 Election. Directors shall be elected in the manner set forth in the Bylaws of the corporation.

Section 3.3 Number. This corporation shall have three (3) Directors initially. The Number of Directors may be increased or reduced from time to time, as provided in the Bylaws of the corporation; however, the corporation shall at all times have at least three (3) Directors.

Section 3.4 Names and Addresses of Initial Directors. The names and addresses of the persons who are to serve as the initial Directors of the corporation until the election of appointment of successors are as follows:

1. Scott Welch, **DP** 13966 Lynmar Blvd., Tampa, FL 33626
2. Darren Goar, **DVP** 13966 Lynmar Blvd., Tampa, FL 33626
3. Pam Bosman, **DT** 13966 Lynmar Blvd., Tampa, FL 33626
4. Nancy Beausir, 13966 Lynmar Blvd., Tampa, FL 33626
5. Kathy Mize, 13966 Lynmar Blvd., Tampa, FL 33626

ARTICLE IV LIMITATIONS

Section 4.1 Limitations on Actions. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any member, director, officer or other private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to confer benefits on its members in conformity with the purposes set forth in Section 2.1 of these Articles. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting influence legislation, and the corporation 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 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 of 1986, as amended (or the corresponding provision of any future United States Internal revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE V DISSOLUTION

Section 5.1 Dissolution. Upon the dissolution of the corporation, assets shall be distributed for 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 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 corporation 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 VI
INITIAL REGISTERED OFFICE AND AGENT

Section 6.1 **Name and Address.** The corporation's registered agent is Katherine Winstead with offices at 13970 Lynmar Blvd., Tampa, FL 33626.

ARTICLE VII
INCORPORATOR

Section 7.1 **Name and Address.** The name and address of the incorporator of the corporation is Pam Bosman, 13966 Lynmar Blvd., Tampa FL33626.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation for the purposes therein set forth, all as of this 26 day of JAN, 2011.

Incorporator
Printed name:

Pam Bosman

By signing below, Katherine Winstead does hereby accept designation as Registered Agent for Fresh Start for Kids, Inc.

Registered Agent
Printed Name:

K Winstead

The date of each amendment(s) adoption: _____

1/26/11
(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 _____

1-26-11

Signature _____

(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)

Darren GOAR

(Typed or printed name of person signing)

Director, VP

(Title of person signing)