

NI 0000005356

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Special Instructions to Filing Officer:

Correction  
made per  
Antonio L. Wall.  
2/14/14

Office Use Only



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06/18/13--01017--009 \*\*52.50

Amend.  
02-17-14  
DC

FILED  
14 FEB 13 PM 4:59  
FBI LABORERS, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Dream Big, Inc.

DOCUMENT NUMBER: N100000005356

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

Please return all correspondence concerning this matter to the following:

Antonia Llull

(Name of Contact Person)

Dream Big, Inc.

(Firm/ Company)

140 Tonina Cove, Suite 100

(Address)

Maitland, FL 32751

(City/ State and Zip Code)

info@supportdreambig.org

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

For further information concerning this matter, please call:

Antonia Llull

(Name of Contact Person)

at ( 407 ) 461-8901

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 1, 2013

ANTONIA LLULL  
DREAM BIG, INC.  
140 TONINA COVE, #100  
MAITLAND, FL 32751

SUBJECT: DREAM BIG, INC.  
Ref. Number: N10000005356

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Bylaws are not filed with this office. Please retain them for your records.

ALL CHANGES BEING MADE MUST BE CONTAINED IN THE ARTICLES OF AMENDMENT. PLEASE VERIFY THE ADDRESS SHOWN ON THE FIRST PAGE OF AMENDMENT AS THE SUITE NUMBER IS NOT LISTED????

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) 245-6050.

Darlene Connell  
Regulatory Specialist II

Letter Number: 013A00016257



A Charitable Organization Enriching Lives of Children and Young Adults  
With Special Needs

**February 4, 2014**

**ATTN: DARLENE CONNELL – Regulatory Specialist**

Division of Corporations - Florida Dept. of State

P.O. Box 6327, Tallahassee, FL 32314

**FROM: ANTONIA LLULL**

**DREAM BIG, INC. – REF. Number: N10000005356**

**REF: REQUESTED PHONE NUMBER CONTACT**

**As per your request, my direct contact number is: 407 461-8901**

**Thank you for your attention.**

**Antonia Llull - President**

**DREAM BIG, INC.**

Articles of Amendment  
to  
Articles of Incorporation  
of

Dream Big, Inc.

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

N10000005356

(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)

140 Tonina Cove, Suite 100  
Maitland, FL 32751

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

140 Tonina Cove, Suite 100  
Maitland, FL 32751

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: \_\_\_\_\_

(Florida street address)

New Registered Office 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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
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- 1) ☐ Change ☒ Add ☐ Remove : (P) Antonia Lull → 605 Chestnut Oak Circle Unit III  
Altamonte Springs, FL 32701
- 2) ☐ Change ☒ Add ☐ Remove : (P) Krista Dean  
Yessica Quiros → 638 Carrigan Woods Tr. Oviedo, FL 32765
- 3) ☐ Change ☒ Add ☐ Remove : (S) Trudy Temple  
Yvonne Perez → 10906 Buckwater Crt. Orlando, FL 32817
- 4) ☐ Change ☒ Add ☐ Remove : (S) Sue Adamczak  
Theresa Shell → 510 Yew CT Altamonte Springs, FL 32714
- 5) ☐ Change ☒ Add ☐ Remove : I Cynthia Torres  
V-2 Kenneth Aldridge → 480 Club Drive Winter Springs, FL 32708
- 6) ☐ Change ☐ Add ☐ Remove

\* please note all new Board members names have already been put into the system online. The new president, has a change of address, which was noted above.

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

Attached are the ~~Amendments~~ Articles 1 through  
Article 11 has been included in this package.

The primary change is to Article 2, Section 2 -  
Specific Objectives and Purposes.

**Continued Amendment to Articles of Incorporation of Dream Big, Inc. (N10000005356)**

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

**Article 1**

**Offices**

**Section 1. Principal Office**

The principal office of the corporation is located in Seminole County, State of Florida.

**Section 2. Change of Address**

The designation of the county or state of the corporation's principal office may be changed by amendment of these bylaws. The board of directors may change the principal office from one location to another within the named county by noting the changed address and effective date below, and such changes of address shall not be deemed, nor require, an amendment of these bylaws:

**New Address:** Dream Big, Inc  
Maitland Executive Village  
140 Tonina Cove  
Maitland, FL 32751

**Article 2**

**Nonprofit Purposes – ONLY ASPECT AMENDED IS SECTION 2, INCLUDED ENTIRE ARTICLE FOR COMPLETE INFORMATION REGARDING THE ARTICLE AS A WHOLE.**

**Section 1. IRC Section 501(c)(3) Purposes**

This corporation is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to organization 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. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that that Corporation 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 Article Third hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to 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 or in opposition to any candidate for public office. Notwithstanding and 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, or the corresponding section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Upon 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposed or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.



## **Section 2. Specific Objectives and Purposes – AMENDED**

The specific objectives and purposes of this corporation shall be to solicit, collect and otherwise raise money for charitable purposes: to expand, contribute, disburse, and otherwise handle and dispose of the same for such purposes relating to the aims and goals of children, families, and young adults with, but not limited to, Autism Spectrum Disorder, Down Syndrome and other chromosomal defects, Cerebral Palsy, Sensory Integration Disorder, Attention Deficit/Hyperactivity Disorder, Specific Learning Disorders; and/or who are at risk, orphaned, homeless, and in the foster care system. Included are contributions to institutions organized for the same or similar purposes; to assist in harmonizing and making more efficient the work of charitable organizations; all of which shall be within the meaning of section 501(c)(3) of the Internal Revenue Code.

## **Section 3. Specific Conflicts of Interest**

The Corporation shall not enter into any transaction or arrangement that might benefit the private interest of any officer or director of this corporation that violates any applicable state or federal laws governing conflict of interest applicable to nonprofit and charitable organizations. The Board of Directors shall adopt policies and procedures as appropriate and necessary to ensure the Corporation operates in a manner consistent with its charitable purposes and does not engage in activities that could jeopardize its tax-exempt status.

The date of each amendment(s) adoption: 1-17-2012

Effective date if applicable: 1-17-2012  
(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 6-11-2013  
Signature Antonia Lull

(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)

Antonia Lull  
(Typed or printed name of person signing)  
President  
(Title of person signing)