

N100000009211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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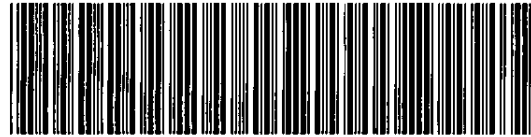
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 NOV 21 PM 1:57

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2011

JOSEPH J. KULUNAS, ESQ.
FOX ROTHSCHILD LLP
222 LAKEVIEW AVE, STE 700
WEST PALM BEACH, FL 33401

SUBJECT: WORLD FIT FOUNDATION, INC.
Ref. Number: N10000009211

We have received your document for WORLD FIT FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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: 711A00025662



Fox Rothschild LLP
ATTORNEYS AT LAW

Esperante Building
222 Lakeview Avenue, Suite 700
West Palm Beach, FL 33401
Tel 561.835.9600 Fax 561.835.9602
www.foxrothschild.com

Joseph J. Kulunas
Direct Dial: (561) 804-4402
Email Address: jkulunas@foxrothschild.com

November 17, 2011

Division of Corporations
ATTN: Tina Roberts
Regulatory Specialist II
P.O. Box 6327
Tallahassee, FL 32314

Re: WORLD FIT FOUNDATION, INC.
REF No.: N1000009211

Dear Ms. Roberts:

Enclosed please find the original signature attached to the document previously returned to us with letter number 711A00025662 dated November 14, 2011 (copy enclosed for your ease of reference.).

I had inadvertently attached the incorrect page of the form with a copy of the signature when it was first submitted.

Thank you for your assistance.

Very truly yours,

Marilyn J. Agnew, Legal Administrative Assistant to
Joseph J. Kulunas, Esq.

RECEIVED
11 NOV 11 AM 11:00
TALLAHASSEE
ENCLOSURES

WP1438185v1 11/17/11

A Pennsylvania Limited Liability Partnership

California Connecticut Delaware District of Columbia Florida Nevada New Jersey New York Pennsylvania

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WORLD FIT FOUNDATION, INC.

DOCUMENT NUMBER: N10000009211

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

Please return all correspondence concerning this matter to the following:

Joseph J. Kulunas, Esq.

(Name of Contact Person)

Fox Rothschild LLP

(Firm/ Company)

222 Lakeview Avenue, Suite 700

(Address)

West Palm Beach, FL 33401

(City/ State and Zip Code)

jkulunas@foxrothschild.com

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

For further information concerning this matter, please call:

Joseph J. Kulunas

(Name of Contact Person)

at (561) 804-4457

(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

WORLD FIT FOUNDATION, INC.

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

N10000009211

(Document Number of Corporation (if known))

FILED
11 NOV 21 PM 1:57
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)

NEW ARTICLE IX - SEE ATTACHED

1

The date of each amendment(s) adoption: August 4, 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 August 4, 2011

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)

GARY HALL
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Article IX is hereby added as follows:

ARTICLE IX

1. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.

2. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes (charitable, educational, religious and/or scientific). 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 publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future 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 tax code.

3. 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.