

N110000002071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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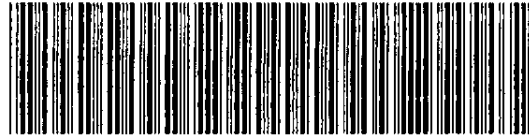
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY -4 PM 12:20

Amend/cc
@ 5/11/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Joy of Swimming, Inc.

DOCUMENT NUMBER: N11000002071

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

Please return all correspondence concerning this matter to the following:

Michelle Dailey
(Name of Contact Person)

(Firm/Company)

P.O. Box 2934
Winter Haven, FL 33883
(City/State and Zip Code)

joyofswimming@gmail.com

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

For further information concerning this matter, please call:

Michelle Dailey
(Name of contact person)

at (863-299-5613)
(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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee ✓
<u>Certificate of Status</u>
<u>Certified Copy</u>
<u>(Additional Copy</u>
<u>is enclosed)</u> |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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

The Joy of Swimming, Inc.

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

N11000002071

(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: N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." many not be used in the name.

B. Enter new principal office address, if applicable: N/A
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable: N/A
(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: N/A

New Registered Office Address: N/A

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.

N/A

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 remove and title, name, and address of each Officer and/or Director being adding:

(Attach additional sheets if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Michelle Dailey	P.O. Box 2934 Winter Haven, Fl 33883	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
		49 Lake Link Circle, Winter Haven, Fl 33884	
O	Stacie Bass	P.O. Box 2934 Winter Haven, Fl 33884	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
O	Cindy Barnes	2930 E Lake Hartridge Dr Winter Haven, Fl 33881	<input checked="" 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)

Article III

The specific purpose for which this corporation is organized:

This Corporation is established for the purpose of, but not limited to, providing scholarships so underprivileged and disadvantaged (financially, mentally, and/or physically) children may learn to swim. Our mission is to reduce the likelihood of accidental drowning through education of infants and young children. We will strive to lower those statistics, to spread awareness of the importance of water safety, educate the public on the layers of protection necessary to prevent drowning in young children. Furthermore, realizing that swimming is a lifelong skill, which promotes health benefits, this corporation will encourage this ongoing process of education to maintain the skills learned.

The Corporation is organized exclusively for one or more of the purposes as specified in Section 501 (c) (3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations which qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code. The Corporation may receive and administer funds for one or more of the purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value, to dispose of any such property and to invest, reinvest, or deal with the principal or income in such a manner as, in the judgment of the directors, will best promote the purposes of the Corporation, but not for the profit or financial gain of its directors or officers, except as permitted under the Not for Profit Corporation Law.

The date of each amendment(s) adoption: April 30, 2011
(date of adoption required)

Effective date if applicable: April 30, 2011
(no more than 90 days after amendment file date)

Adoption of Amendments(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 amendments(s). The amendment(s) was/were adopted by the board of directors.

Dated: **April 30, 2011**

Signature

Michelle Dailey
*(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)*

Michelle Dailey
(Typed or printed name of person signing)

Director
(Title of person signing)