

N11 0000002527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

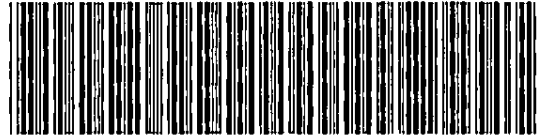
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900370492949

07/29/21--01010--027 **35.00

FILED
2021 JUL 29 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FL

A. Butler
8/16/21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: POLICE AND KIDS FOUNDATION, INC

DOCUMENT NUMBER: NI1000002527

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

Please return all correspondence concerning this matter to the following:

TRACEY SCHIOFIELD

(Name of Contact Person)

POLICE AND KIDS FOUNDATION, INC

(Firm/ Company)

9981 58TH STREET

(Address)

PINELLAS PARK, FLORIDA 33782

(City/ State and Zip Code)

tschofield126@gmail.com

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

For further information concerning this matter, please call:

TRACEY SCHOFIELD

727

647-0175

at

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

POLICE AND KIDS FOUNDATION, INC

2021 JUL 29 PM 2:16

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

N11000002527

SECRETARY OF STATE
TALLAHASSEE, FL

(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:

9981 58TH STREET

(Principal office address MUST BE A STREET ADDRESS)

PINELLAS PARK, FLORIDA 33782

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)

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <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)

AMENDMENT TO ARTICLE II (PRINCIPAL OFFICE & MAILING ADDRESS)

9981 58TH STREET

PINELLAS PARK, FLORIDA 33782

AMENDMENT TO ARTICLE III (PURPOSE):

THE POLICE AND KIDS FOUNDATION, INC. AS PART OF IT'S ONGOING MISSION TO SUPPORT THE COMMUNITY HAS EXPANDED IT'S SUPPORT NOT ONLY CHILDREN IN NEED, BUT TO SUPPORTING THE FAMILIES OF FALLEN 1ST RESPONDERS LIVING IN THE STATE OF FLORIDA WHO HAVE DIED IN THE LINE OF DUTY AND TO PROVIDING LAW ENFORCEMENT AND FIRE DEPARTMENT AGENCIES WITH FINANCIAL ASSISTANCE FOR BOTH TRAINING AND EQUIPMENT NEEDS. THE FOUNDATION MAY SUPPORT OTHER FLORIDA NON-PROFITS WITH SIMILAR MISSIONS, GOVERNMENTAL AGENCIES, PUBLIC AND PRIVATE SCHOOLS, OR PRIVATE INDIVIDUALS IN AN EFFORT TO SUPPORT AND ENHANCE THE LIVES OF CHILDREN IN A MEANINGFUL WAY. THIS MAY INCLUDE BUT IS NOT LIMITED TO TEMPORARY HOUSING ASSISTANCE, UTILITY ASSISTANCE, GROCERIES, CLOTHING, PERSONAL HYGIENE ITEMS, SCHOLARSHIPS, SCHOOL SUPPLIES, AND/OR DIRECT MONETARY SUPPORT ON CERTAIN WORTHWHILE CAUSES AS DETERMINED BY THE FOUNDATION.

THE FOUNDATION MAY USE ANY MONEY COLLECTED THROUGH IT'S CHARITABLE EFFORTS, PRIVATE DONATIONS OR ANY OTHER FUNDING SOURCE TO SUPPORT THE MISSION OF THE FOUNDATION BY WAY OF BUT NOT LIMITED TO INVESTMENTS, ADVERTISEMENT, RENT, ADMINISTRATIVE COSTS, UTILITIES, OFFICE EQUIPMENT, INTERNET AND CELLULAR SERVICES & DEVICES, VEHICLE MAINTENANCE, EDUCATION AND CONTINUING TRAINING COST REIMBURSEMENTS.

The date of each amendment(s) adoption: OCTOBER 1, 2020, if other than the date this document was signed.

Effective date if applicable: OCTOBER 1, 2020
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

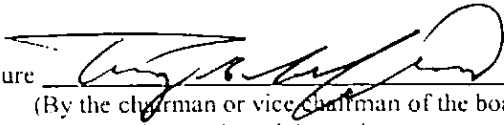
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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 JULY 24, 2021

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)

TRACEY SCHOFIELD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)