

N11000003965

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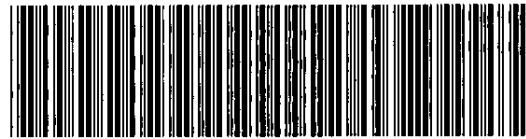
(Business Entity Name)

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TALLAHASSEE, FLORIDA

*Amend 9/14/11*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Serving Smiles, Inc.

**DOCUMENT NUMBER:** N11000003965

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

Please return all correspondence concerning this matter to the following:

Kevin Switzer

(Name of Contact Person)

Serving Smiles, Inc

(Firm/ Company)

2958 Teton Trl

(Address)

Tallahassee, FL 32303

(City/ State and Zip Code)

kevin@servingmiles.org

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

For further information concerning this matter, please call:

Kevin Switzer

(Name of Contact Person)

at ( 321 ) 720-7538

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 2, 2011

KEVIN SWITZER  
2958 TETON TRL  
TALLAHASSEE, FL 32303

SUBJECT: SERVING SMILES, INC.  
Ref. Number: N11000003965

We have received your document for SERVING SMILES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 111A00020536

Articles of Amendment  
to  
Articles of Incorporation  
of

Serving Smiles, Inc

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

N11000003965

(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**)

**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

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STATE  
OF FLORIDA  
TALLAHASSEE, FLORIDA

*(Attach additional sheets, if necessary)*

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

Page 2 of 3

**Amendments to Article of Incorporation**  
**Serving Smiles, Inc.**

**1. Changed ARTICLE III from:**

SERVING SMILES, INC. SENDS CARE PACKAGES TO DEPLOYED TROOPS AND THEIR FAMILIES.

to:

SERVING SMILES, INC. IS ORGANIZED EXCLUSIVELY FOR CHARITABLE AND RELIGIOUS PURPOSES, MORE SPECIFICALLY TO SHARE THE GOSPEL OF CHRIST THROUGH CARE PACKAGES, A TANGIBLE EXPRESSION OF OUR APPRECIATION FOR DEPLOYED TROOPS AND THEIR FAMILIES.

**2. Previous ARTICLE VIII ("The effective date for this corporation shall be: 04/19/2011") is now ARTICLE IX.**

**3. Added the following as ARTICLE VIII:**

In the event, upon dissolution, or termination of the affiliated organization, any remaining assets, or property; the said real or chattel of property; after making provision for payment of all the liabilities; shall not inure to the benefit of any private person or persons, but all such remaining assets shall revert to charity:water, 200 Varick Street, Suite 201, New York, NY 10014, who shall have the authority to use or dispose of the property. Should the named distributor be unwilling or unable to accept the assets of the affiliate at the time of dissolution, all remaining assets shall be distributed to an organization for religious or charitable purposes according to Section 501(c)(3) of the Internal Revenue Code.

The date of each amendment(s) adoption: 8/22/2011  
(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 9/09/2011

Signature Kevin E. Switzer  
(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)

Kevin E. Switzer  
(Typed or printed name of person signing)

President  
(Title of person signing)