

N110000004679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

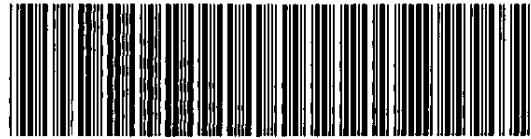
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



200209664772

07/11/11--01010--023 \*\*52.50

*Ames*

FILED  
11 JUL 11 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*fn 7-1311*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Operation Kenya Kids, Inc.

**DOCUMENT NUMBER:** N11000004679

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

Please return all correspondence concerning this matter to the following:

Carolyn E. Sullivan

(Name of Contact Person)

Operation Kenya Kids, Inc.

(Firm/ Company)

13422 Cordova Dr

(Address)

Largo, FL 33774

(City/ State and Zip Code)

operationkenyakids@usa.com

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

For further information concerning this matter, please call:

Carolyn E. Sullivan

(Name of Contact Person)

at ( 727 ) 595-2167

(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

Operation Kenya Kids, Inc.

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

N11000004679

(Document Number of Corporation (if known))

FILED  
11 JUL 11 AM 9:08  
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*

(Attach additional sheets, if necessary)

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

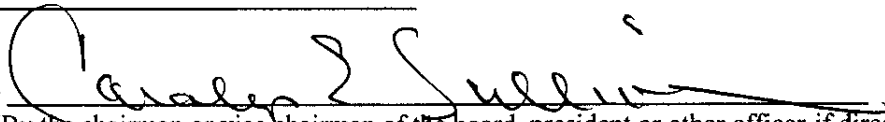
See Attached addendum amendments IX,X,XI,XII,XIII,XIV to Electronic Articles of Inc.

The date of each amendment(s) adoption: 7/10/2011  
(date of adoption is required)  
Effective date if applicable: 7/10/2011  
(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 7/10/2011

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)

Carolyn E. Sullivan  
(Typed or printed name of person signing)

President  
(Title of person signing)

Addendum Amendments 10

Articles of Incorporation of Operation Kenya Kids, Inc.

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

**IX** The name of the Corporation shall be Operation Kenya Kids, Inc.

**X** The place in this state where the principal office of the Corporation is to be located is the City of Largo, Pinellas County.

**XI** Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations 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.

**XII** The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Title	Name	Address
President	Carolyn E. Sullivan,	13422 Cordova Dr, Largo, FL 33774
Treasurer	Clifford F. Sullivan,	13422 Cordova Dr, Largo, FL 33774
Secretary	Susan L. Fraley,	2670 Tanglewood Dr, Palm Harbor, FL 34685
Director	Norine Borrow	P.O. Box 2846, Dunedin, FL 34697
Director	Linda Guerin	14949 New Port Rd, Clearwater, FL 33764
Director	Leslie N. <del>Thaxton</del> <sup>Thaxton</sup>	3529 Cameron Dr, Gainesville, GA 30506
Director	Andrea Deszo	3375 Brachenbury Ln, Jacksonville, FL 33225

**XIII** 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 the 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 any 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.

**XIV** Upon the 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 purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this day of July 9th 2011.

  
Carolyn E. Sullivan, President

13422 Cordova Dr, Largo, FL 33774

  
Clifford F. Sullivan, Treasurer

13422 Cordova Dr, Largo, FL 33774