

N13000002847

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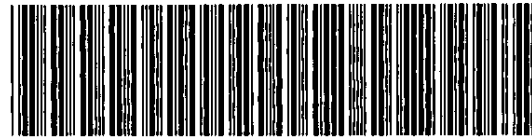
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SECTION OF OFFICE
WILLIAMSBURG, VA 23186

C. LEWIS

JUL 3 2013

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LCPE Schools Dental Pilot Wisp Program Corporation

DOCUMENT NUMBER: N13000002847

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

Please return all correspondence concerning this matter to the following:

Demetris M. Brown

(Name of Contact Person)

LCPE Schools Dental Pilot Wisp Program

(Firm/ Company)

3748 B Donovan Drive

(Address)

Tallahassee, Fl. 32309

(City/ State and Zip Code)

Brown037@mymail.tcc.fl.edu

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

For further information concerning this matter, please call:

Demetris Brown

(Name of Contact Person)

at (850) 363-6961

(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

FILED

LCPE Schools Dental Pilot Wisp Program Corporation

13 JUN 28 PM 4: 36

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

N13000002847

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

(Florida street address)

New Registered Office Address:

_____, Florida
(City) (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)

Please see attached documents;
Articles of Incorporation

I would like for my Filed
Articles of Incorporation to be
Amended to the Articles that
are attached to this document.

Thank you,

Amendment
to
ARTICLES OF INCORPORATION
ARTICLE I

NAME

1.01 Name

The name of this corporation shall be LCPE Schools Dental Pilot Wisp Program Corp. The business of the corporation may be conducted as LCPE Schools Dental Pilot Wisp Program Corp. or LCPE Schools Dental Pilot Wisp Program Expedition.

ARTICLE II

DURATION

2.01 Duration

The period of duration of the corporation is perpetual.

ARTICLE III

PURPOSE

3.01 Purpose

LCPE Schools Dental Pilot Wisp Program Corp. is a non-profit corporation and shall be operated exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future Federal tax code.

LCPE Schools Dental Pilot Wisp Program purpose is to address, educate, coordinate, and is to offer the Wisp Program in Leon County to the 25 Public Elementary Schools. Students of the 3rd, 4th and 5th grades are invited to take part in the Dental Pilot Wisp Program.

We provide education by giving free lectures and a critical step in starting a Dental Pilot Wisp program is obtaining necessary local support. My non-profit organization and community leaders in the school setting are most likely to help start a program. **Approval from the Leon County Public Elementary Superintendent and Local School Board is required before a LCPE Dental Pilot Wisp Program is initiated.**

A school health committee may be in existence, which could be another support group. Ideally obtain support from the local dental community and area physicians. Once the school administrations approve the LCPE Dental Pilot Wisp Program, an education program for principals, teachers and parents needs to be scheduled. Educational materials about the Dental Pilot Wisp Program are available to parents. The following topics are usually included in the presentation to a school beginning the LCPE Dental Pilot Wisp Program:

- prevalence of dental decay in the community
- funding, personnel and supplies required for a LCPE Dental Pilot Wisp Program
- distribution of parent permission forms
- a demonstration of how to Wisp; samples of the Wisp
- instructions for the Wisp procedure in the classroom

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TALLAHASSEE, FLORIDA

To maximize our impact on current efforts, we may seek to collaborate with other non-profit organizations which fall under the 501(c) (3) section of the internal revenue code and are operated exclusively for educational and charitable purposes.

At times, per the discretion of the board of directors, we may provide internships or volunteer opportunities which shall provide opportunities for involvement in said activities and programs in order to have a greater impact for change.

3.02 Public Benefit

LCPE Schools Dental Pilot Wisp Program Corporation is designated as a public benefit corporation.

ARTICLE IV

NON-PROFIT NATURE

4.01 Non-profit Nature

LCPE Schools Dental Pilot Wisp Program Corporation is organized exclusively for charitable and educational 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 corresponding section of any future federal tax code. No part of the net earnings of LCPE Schools Dental Pilot Wisp Program 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 the purpose clause 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 any candidate for public office.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

LCPE Schools Dental Pilot Wisp Program Corporation is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the directors, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of LCPE Schools Dental Pilot Wisp Program Corporation of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution

Upon termination or dissolution of the LCPE Schools Dental Pilot Wisp Program Corporation, any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the LCPE Schools Dental Pilot Wisp Program Corporation hereunder shall be selected by the discretion of a majority of the managing body of the LCPE Schools Dental Pilot Wisp Program Corporation and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the LCPE Schools Dental Pilot Wisp Program Corporation by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

4.03 Prohibited Distributions

No part of the net earnings, properties of the directors of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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 III, Section 3.01.

4.04 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.05 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) 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.

ARTICLE V

BOARD OF DIRECTORS

5.01 Governance

LCPE Schools Dental Pilot Wisp Program Corporation shall be governed by its board of directors.

5.02 Initial Directors

The initial directors of the corporation shall be LCPE Schools Dental Pilot Wisp Program Corporation

ARTICLE VI

MEMBERSHIP

6.01 Membership

LCPE Schools Dental Pilot Wisp Program Corporation shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII

AMENDMENTS

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE VIII

ADDRESSES OF THE CORPORATION

8.01 Corporate Address

The physical address of the corporation is:

3748 B Donovan Drive Tallahassee, Fl. 32309

The mailing address of the corporation is:

P.O. Box 344 Woodville, Fl. 32362

ARTICLE IX

Appointment of registered agent

9.01 Registered Agent

The registered agent of the corporation shall be:

Demetris M. Brown

3748 B Donovan Drive

Tallahassee, Fl. 32309

ARTICLE X

INCORPORATOR

The incorporators of the corporation are as follow:

(Name of incorporator(s) with address)

Certificate of Adoption of Articles of Incorporation

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of LCPE Schools Dental Pilot Wisp Program Corporation were approved by the board of directors on **June 26, 2013** and constitute a complete copy of Articles of Incorporation of the LCPE Schools Dental Pilot Wisp Program Corporation.

Names, addresses and signatures of all directors and incorporators.

Acknowledgment of consent to appointment as registered agent

I, **Demetris M Brown** agree to be the registered agent for LCPE Schools Dental Pilot Wisp Program Corporation as appointed herein.

Registered Agent Demetris Brown

Date: 6/26/13

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The date of each amendment(s) adoption: 6/26/13

Effective date if applicable: 6/26/13
(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 6/26/13

Signature Demetrius Brown

(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)

Demetrius Brown
(Typed or printed name of person signing)

President
(Title of person signing)



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