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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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MAR 24 2014

R. WHITE

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **Fit Kids Day, Inc.**

DOCUMENT NUMBER: **N13000004362**

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

Please return all correspondence concerning this matter to the following:

**Tracy Perez**

(Name of Contact Person)

**De La Peña Group, P.A.**

(Firm/ Company)

**600 Brickell Ave., Suite 1750**

(Address)

**Miami, FL 33131**

(City/ State and Zip Code)

**service@dlp-law.com**

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

For further information concerning this matter, please call:

**Tracy Perez**

(Name of Contact Person)

at ( **305** ) **377-0909**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |  |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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**

**FIT KIDS DAY, INC.  
(Not for Profit)**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute section 617.1006, this Florida Not For Profit Corporation, FIT KIDS DAY, INC. (the "Corporation"), adopts the following amendment(s) to its Articles of Incorporation:

**ARTICLE III PURPOSE**

The purpose for which the Corporation is organized is to: a) provide and educate children, teenagers, and their families with health and wellness programs in order to prevent and overcome childhood obesity; b) celebrate events where children, teenagers, and families are involved in learning about healthy food habits and promoting outdoor activities that support good health; and c) teach, educate, promote, and motivate children, teenagers, and families year-round about healthy food habits and outdoor activities supporting good health; and d) other lawful pursuits in order to engage in the qualified purpose, under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code, and to exist as a corporation exempt from taxation under section 501(a) the Internal Revenue Code or the corresponding section of any future federal tax code.

Said Corporation is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, 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 if 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 distributions of statements) ant 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 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.

Upon the dissolution of this 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.

**ARTICLE V DIRECTORS AND/OR OFFICERS**

The names and addresses of the Directors are:

Lourdes Castillo  
600 Brickell Avenue, Suite 1750  
Miami, Florida 33131

Eric Castillo  
600 Brickell Avenue, Suite 1750  
Miami, Florida 33131

Alicia Vargas  
600 Brickell Avenue, Suite 1750  
Miami, Florida 33131

The names and addresses of the Officers are:

President:  
Lourdes Castillo  
600 Brickell Avenue, Suite 1750  
Miami, Florida 33131

With the exception of Article III and Article V as amended above, all other provisions of the Articles of Incorporation filed on May 8, 2013, remain effective and are hereby restated and readopted.

**ADOPTION OF AMENDMENT**

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors by resolution and vote of three (3) for to zero (0) against, as of March 18, 2014.

By:

LOURDES CASTILLO  
President

Date

3/18/14