

N13000005555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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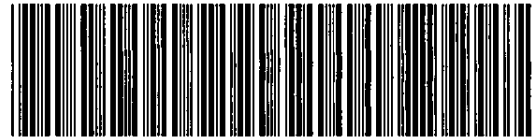
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

12/10/14--01010--008 **35.00

FILED
2014 DEC 29 PM 3:32
TALLAHASSEE-FLORIDA
STATE OF FLORIDA

*00789, 00611, 00671

AOR

12/15/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2014

James W. O'Neill, Esq.
2120 52nd Street South
Gulfport, FL 33707

SUBJECT: BABYCYCLE INC.
Ref. Number: N13000005555

We have received your document for BABYCYCLE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

new
The registered agent must sign accepting the designation.

Please remove the word initial from Article Seven since you are changing the registered agent.

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) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 814A00026563

Law Offices of
James W. O'Neill
2120 - 52nd STREET SOUTH
GULFPORT, FL 33707

James W. O'Neill

PHONE (727) 327-4586

FAX (727) 327-6747

December 5, 2014

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Amended Articles for Babycycle, a non-profit corporation

To whom it may concern,

Enclosed please find a check in the amount of \$35.00 payable to Florida Department of State to cover the cost of amending the articles of incorporation of the above mentioned.

Please do not hesitate to call with any questions or concerns.

Sincerely,

James W. O'Neill

James W. O'Neill, Esquire

Enclosures

Law Offices of
James W. O'Neill
2120 - 52nd STREET SOUTH
GULFPORT, FL 33707

James W. O'Neill

PHONE (727) 327-4586
FAX (727) 327-6747

December 23, 2014

Amendment Section
Division of Corporations
Attn: Annette Ramsey
PO Box 6327
Tallahassee, FL 32314

Re: Amended Articles for Babycycle, a non-profit corporation

To whom it may concern,

Enclosed please find a corrected amended the articles of incorporation of the above mentioned.
I have also enclosed a copy of your correspondence regarding the changes.

Please do not hesitate to call with any questions or concerns.

Sincerely,

James W. O'Neill

James W. O'Neill, Esquire

Enclosures

Amended Articles of Incorporation of

FILED.

BABYCYCLE INC.

2014 DEC 29 PM 3:32

A FLORIDA NONPROFIT CORPORATION
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE. NAME

The name of this corporation is BABYCYCLE INC.

ARTICLE TWO. RESOLUTION TO ADOPT AMENDED ARTICLES OF INCORPORATION

This Resolution to Adopt Amended Articles of Incorporation of Babycycle Inc. was brought before the Board of Trustees for voting approval on November 4, 2014.

That the Amendment was considered and approved unanimously by the Board members.

ARTICLE THREE. STATEMENT OF CORPORATE NATURE

This is a nonprofit corporation organized solely for general charitable purposes pursuant to the Florida Not For Profit Corporation Act.

ARTICLE FOUR. PURPOSES

The specific and primary purposes for which this corporation is formed are to operate for the advancement of charity and for other charitable purposes, by the distribution of its funds for such purposes and particularly for providing diapers, wipes, food, clothing and all other activities allowed by law to children in need.

The general purposes for which this corporation is formed are to operate exclusively for such charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distribution to organization qualifying as tax-exempt organization under that Code.

This corporation shall not, as a substantial part of its activities, carry out propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE FIVE. DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE SIX. MEMBERSHIP

The corporation shall have a membership distinct from the board of trustees. Any person paying dues as provided for in the bylaws and agreeing to be bound by the articles of incorporation of this

corporation, by its bylaws, and by such rules and regulation as the trustees may from time to time adopt, is eligible for membership in the corporation. The trustees shall from time to time prescribe the form and manner in which application may be made for membership.

ARTICLE SEVEN. LOCATION OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The street address of the registered office of the corporation is 4337 14th Street NE, St. Petersburg, FL 33703

The name of the registered agent at such address is: James W. O'Neill of 2120 52nd Street South, City of Gulfport, State of Florida.

ARTICLE EIGHT. INITIAL DIRECTORS

There shall be 6 (six) directors constituting the initial board of directors, managers, or trustees.

The name and address of each person who is to serve as an initial director, manager, or trustee is:

Director and Trustee:	Torrie Jasuwan 4337 14 th Street NE St. Petersburg, FL 33703
Director and Trustee:	Pattie Tiernan 460 Sandy Hook Road Treasure Island, FL 33706
Director and Trustee:	Virginia Morris 9046 130 th Way North Seminole, FL 33776
Director and Trustee:	Cary Kleinmetz 7929 9 th Avenue South St. Petersburg, FL 33707
Director and Trustee:	Ashley Ligas 1620 23 rd Avenue North St. Petersburg, FL 33713
Director and Trustee:	Melissa Rutland 214 38 th Avenue NE St. Petersburg, FL 33704

ARTICLE NINE. INCORPORATORS

The names and address of the incorporators of this corporation are as follows:

Torrie Jasuwan
4337 14th Street NE
St. Petersburg, FL 33703

ARTICLE TEN. MANAGEMENT OF CORPORATE AFFAIRS

- (a) *Board of Trustees:* The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of trustees. The number of trustees of the corporation shall be not less than three; provided, however, that such number may be changed by a bylaw duly adopted by the members. All terms and other rules governing trustees and length of term of office shall be dealt with in the by-laws
- (b) *Corporate Officers.* Corporate Officers shall consist of the following: President, Vice President, Treasurer, Secretary and such other officers as the bylaws of this corporation may authorize from time to time. Such officers shall begin to perform their functions at the first annual meeting of the board of trustees. The following persons shall serve as corporate officers:

President: Torrie Jasuwan
4337 14th Street NE
St. Petersburg, FL 33703

Vice President: Melissa Rutland
214 38th Avenue NE
St. Petersburg, FL 33704

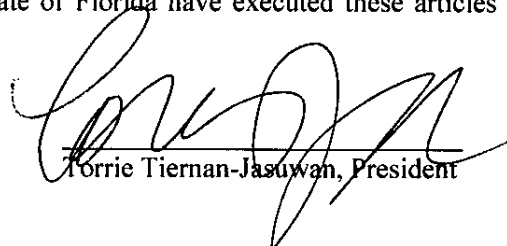
Treasurer: Pattie Tiernan
460 Sandy Hook Road
Treasure Island, FL 33706

Secretary: Davina Hanchuch
245 38th Avenue NE
St. Petersburg, FL 33704

ARTICLE ELEVEN. DISTRIBUTION OF ASSETS

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a nonprofit fund, foundation, or corporation organized and operated exclusively for charitable purposes which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this nonprofit charitable corporation under the Laws of the State of Florida have executed these articles of incorporation on November 7, 2014.



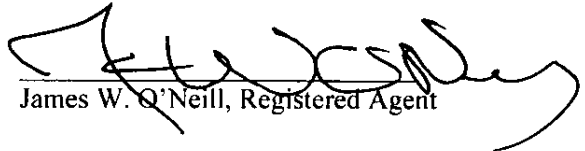
Torrie Tiernan-Jasuwan, President

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS
OR DIMOCILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That, BABYCYCLE INC., having been organized under the laws of the State of Florida with its principal office at 4337 14th Street NE, St. Petersburg, FL 33703, as indicated in the Articles of Incorporation in the County of Pinellas, State of Florida, and has named JAMES W. O'NEILL, ESQUIRE, 2120 52nd Street South, City of Gulfport, State of Florida, 33707, as its agent to accept service of process for the above named.

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept and agree to act in said capacity, and agree to comply with the provisions of said Act relative to keeping said office open.


James W. O'Neill, Registered Agent

This instrument prepared by:
JAMES W. O'NEILL, ESQUIRE
2120 52nd Street South
Gulfport, FL 33707
727-327-4586
SPN: 78069 FBN: 277339