

N13000007577

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(City/State/Zip/Phone #)

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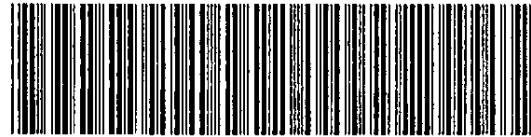
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
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COVER LETTERTO: Amendment Section
Division of CorporationsNAME OF CORPORATION: Special Kids FoundationDOCUMENT NUMBER: N13000007577The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sergio Villada

(Name of Contact Person)

Special Kids Foundation

(Firm/ Company)

15703 Woodgate Pl

(Address)

Sunrise / Florida 33326

(City/ State and Zip Code)

villadamarin@gmail.com

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

For further information concerning this matter, please call:

Sergio Villada

(Name of Contact Person)

at (954) 9933252

(Area Code & Daytime Telephone Number)

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

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

Mailing AddressAmendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314Street AddressAmendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Special Kids Foundation, Inc.

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

N1300000 7577

(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 now 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

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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>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|------------------|------------------------|----------------------------|
| 1) <input type="checkbox"/> Change | <u>VP</u> | <u>Julian Sanchez</u> | <u>201 Racquet Club Rd</u> |
| <input type="checkbox"/> Add | | | <u>#104 Weston, FL</u> |
| <input checked="" type="checkbox"/> Remove | | | <u>33326</u> |
| 2) <input type="checkbox"/> Change | <u>VP</u> | <u>Tanya Alves</u> | <u>15703 Woodgate</u> |
| <input checked="" type="checkbox"/> Add | | | <u>Pl. Sunrise FL</u> |
| <input type="checkbox"/> Remove | | | <u>33326</u> |
| 3) <input type="checkbox"/> Change | <u>SECR/TREA</u> | <u>Gloria P. Marin</u> | <u>15703 Woodgate</u> |
| <input checked="" type="checkbox"/> Add | | | <u>Pl. Sunrise, FL</u> |
| <input type="checkbox"/> Remove | | | <u>33326</u> |
| 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)

Attached

Officer/Director Detail Name & Address

Title P

VILLADA, SERGIO
15703 WOODGATE PLACE
SUNRISE, FL 33326

Title VP

ALVES, TANYA
15703 WOODGATE PLACE
SUNRISE, FL 33326

Title TREA / SECR

MARIN, GLORIA P
15703 WOODGATE PLACE
SUNRISE, FL 33326

SPECIAL KIDS FOUNDATION, INC.
A Not-for-Profit Corporation
Articles of Incorporation

ARTICLE I
NAME and ADDRESS

The name of the corporation shall be:
SPECIAL KIDS FOUNDATION, INC.

The mailing address of the corporation shall be:
15703 Woodgate Place, Sunrise, FL 33326

The principle place of address shall be:
15703 Woodgate Place, Sunrise, FL 33326

**ARTICLE II
TERMS OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE III
PURPOSES**

The general purpose of the organization will be to operate a charitable organization within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law thereto. The Specific purposes for which this organization is being created is to:

- 1) Provide support and assistance to children with special needs.
- 2) Develop educational material to promote awareness of the needs of children with special needs. Such educational materials will be developed in various formats including video, audio and printed materials.
- 3) Provide financial support to other Charitable organizations devoted to providing support and assistance to children with special needs.
- 4) Develop and promote services that will provide a better quality of life for children with special needs.
- 5) Provide support directly to families with special needs children. Such support will consist in obtaining educational, medical and financial support and providing families with resources specific to their needs.
- 6) Promote awareness regarding the possibilities for early intervention and the impact of such early intervention on the future of children with special needs.

**ARTICLE IV
POWERS**

This corporation shall have power to purchase, own, hold, build upon, rent and/or lease property, real, personal and mixed; to receive the gift, devise or bequest property of any character whatsoever and no matter where situated, to sell, convey, mortgage and otherwise dispose of any property in any manner, acquire by it, and at any time; to contract, sue and be sued in its corporate name; to have a corporate seal should it so desire; to indemnify its directors and officers; to adopt, amend repeal or alter such bylaws as its Board of Directors may, from time to time, hereafter adopt, and in general, to do any and all things as may be necessary or proper to carry out the objectives and purposes for which this corporation is formed, and as may be permissible by law governing non-profit corporations in the State of Florida.

**ARTICLE V
BOARD OF DIRECTORS**

Except as limited by the Articles of Incorporation the affairs of this corporation shall be managed and its corporate powers exercised by the Board of Directors. Each Director shall be appointed and may be removed by the Board of Directors by vote.

**ARTICLE VI
ADDITIONAL BOARDS**

The corporation shall also have a non-governing Advocacy Board, whose members shall be appointed and may be removed by the Board of Directors and whose duties shall be identified and described in the bylaws of the corporation.

**ARTICLE VII
OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Sergio Villada	President	15703 Woodgate Pl, Sunrise, FL 33326
Tanya Alves	Vice-President	15703 Woodgate Pl, Sunrise, FL 33326
Gloria P. Marín	Secretary/Treasurer	15703 Woodgate Pl, Sunrise, FL 33326

**ARTICLE VII
BYLAWS**

These Articles of Incorporation may be amended by the Board of Directors of the corporation at any regular or special meeting called by the Board of Directors for that purpose.

**ARTICLE X
CONDUCT OF AFFAIRS**

The business and affairs of the corporation shall be conducted in a manner consistent with the provisions of the Articles of Incorporation and bylaws of the corporation.

**ARTICLE XI
LIMITATIONS ON ACTIVITIES**

The purpose for which the corporation is organized are: to operate exclusively for religious, charitable, educational and distinct ecclesiastical purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law thereto, and such purposes shall include and be limited by the following:

SPECIAL KIDS FOUNDATION, INC, is not organized for pecuniary gain or profit, nor shall it have power to issue certificates of stock or declare dividends and, no part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its directors officers, or any other private persons, except 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 of the corporation. No substantial part of the activities of the corporation, 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 these Articles of Incorporation, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt for Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or a corporation, contributions to which are deductible under Sections 170 (c)(2) and 509 (a)(1) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Law.

**ARTICLE XII
DISTRIBUTION OF ASSETS UPON DISSOLUTION**

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations selected by the Board of Directors which have qualified for exemption under Section 501(c)(3) and 170 of the Internal Revenue Code of 1986, or the corresponding provisions of any future Internal Revenue Code, or the corresponding provision of any future United States Internal Revenue Law, and none of its assets will be distributed to any officer, or director of this corporation, or any other private purpose or enterprise. The corporation may confer benefits in the form of distributions, in dissolution or otherwise, upon a not-for-profit corporation described in Section 501(c)(3) of the Internal Revenue Code of 1986 who has been recognized by the IRS as a Section 501(c)(3) organization.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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 11-21-2013

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)

Sergio Villada
(Typed or printed name of person signing)

President.
(Title of person signing)