

N13000010695

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 AUG 18 AM 10:36

C. LEWIS  
Sept. 9. 2014  
EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 26, 2014

SANDY STEPHENS / SANDRA L.STEPHENS CPA PA  
217 MAIN ST  
AUBURNDALE, FL 33823

SUBJECT: THE TAKE HEART PROJECT, INC.  
Ref. Number: N13000010695

We have received your document for THE TAKE HEART PROJECT, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 814A00014059

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Take Heart Project, Inc.

DOCUMENT NUMBER: N13000010695

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

Please return all correspondence concerning this matter to the following:

Sandy Stephens

(Name of Contact Person)

Sandra L Stephens, CPA, PA

(Firm/ Company)

217 Main St

(Address)

Auburndale, FL 33823

(City/ State and Zip Code)

delta@takeheartafrica.org

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

For further information concerning this matter, please call:

Delta Ryan

(Name of Contact Person)

at ( 863 ) 698-2570

(Area Code & Daytime Telephone Number)

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" 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

14 AUG 18 AM 10:36

Amended

**ARTICLES OF INCORPORATION  
OF  
THE TAKE HEART PROJECT, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporations Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of the corporation shall be: **THE TAKE HEART PROJECT, INC.**

N13000010695

**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS**

The street address of the principal office of the corporation is:

2724 Derbyshire Ave.  
Lakeland, FL 33803

**ARTICLE III  
PURPOSE**

This corporation is organized exclusively for religious works under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any tax code.

**ARTICLE IV  
DIRECTORS**

1. The affairs of the **The Take Heart Project, Inc.**, shall be managed by a Board of Directors of the number of Directors determined in the By-Laws, but no less than two (2) Directors, and in the absence of such determination, shall consist of two (2) Directors.
2. Directors of **The Take Heart Project, Inc.**, shall be appointed at the annual meeting, in the manner determined by the By-Laws.

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 checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Delta E Ryan</u>	<u>2724 Derbyshire Ave</u> <u>Lakeland, FL 33803</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Michael T Ryan</u>	<u>2724 Derbyshire Ave</u> <u>Lakeland, FL 33803</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Amy Dobson</u>	<u>3944 Ashworth Pl</u> <u>Lakeland, FL 33810</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Paul Wallace</u>	<u>4040 Stafford Shire Dr</u> <u>Lakeland, FL 33809</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Sam Johnson</u>	<u>3108 Hawks Ridge Dr</u> <u>Lakeland, FL 33810</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

3. Notwithstanding any of the foregoing, the members of the first Board of Directors shall be named by the Incorporator, Delta E Ryan, Members of the first Board of Directors shall serve until the first annual meeting. In the event of a vacancy of the first Board of Directors prior to the first annual meeting, the incorporator may appoint replacements who shall serve as fully qualified as the first Board of Director.

**ARTICLE V  
DISSOLUTION**

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purpose within the meaning of Section 501(c)(3) of the Internal Revenue Code or corresponding section of any tax code.

**ARTICLE VI  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and the address of the initial registered agent is:


Delta E Ryan  
2724 Derbyshire Ave.  
Lakeland, FL 33803

**ARTICLE VII**

The name and the address of the incorporator for these Articles of Incorporation is:

Delta E Ryan  
2724 Derbyshire Ave.  
Lakeland, FL 33803

The undersigned incorporator has executed these Articles of Incorporation this 25<sup>th</sup> day of November, 2013.

  
\_\_\_\_\_  
Delta E Ryan

The date of each amendment(s) adoption: January 1st, 2014  
date this document was signed.

STATE OF TEXAS  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

date AUG 18 AM 10:37

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 9-3-2014

Signature Delta E Ryan  
(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)

Delta E Ryan  
(Typed or printed name of person signing)

President  
(Title of person signing)