

N15000003644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200281506032

02/09/16--01013--019 \*\*35.00

FILED  
2016 FEB -9 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

FEB 11 2016  
ALBRITTON

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Healthy Choices and Lifestyles, Inc.

**DOCUMENT NUMBER:** N15000003644

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

Please return all correspondence concerning this matter to the following:

Phyllis Johnson

(Name of Contact Person)

(Firm/ Company)

5601 NW 7th Avenue

(Address)

Miami, Florida 33161

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Calinda Hicks

786-317-7074

at

(Name of Contact Person)

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

Healthy Choices and Lifestyles, Inc.

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

N15000003644

(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:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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

FILED  
2016 FEB -9 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Please see the attached.**

[illegible]

## **Amendment to Healthy Choices and Lifestyles, Inc.**

### **Add to Article III.**

#### **Article III. Purpose of the Corporation**

The primary purpose of this organization is exclusively for charitable, religious, educational and scientific 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 the corresponding section of any future federal tax code.

This is a non-profit charitable organization formed for the purpose of establishing and operating programs that are geared towards the development of our youth and families. We are geared towards empowering youth of all ages through community based programs.

We will perform in compliance with Chapter 617, Florida Statutes. The corporation shall not carry on any activities not permitted or carried on by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the section of any future federal tax codes, or by a corporation, contributions which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

### **Add Article IX.**

#### **Article IX. Dissolution of Corporation**

Upon dissolution of this corporation, its assets remaining after payment or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)3 of the Internal Revenue Code or shall be distributed to the federal government or state or local government for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation (except as otherwise provided by section 501 (h) of the Internal Revenue Code, and this corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of or be distributable to, it's members, directors, officers, or other private persons except that this 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 these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any activities not permitted to various on (1) by a corporation exempt from federal income tax under section 501(c)3 of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under section 170(c)2 of the internal revenue code.

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)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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 1/19/16

Signature

Phyllis Johnson

(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)

Phyllis Johnson

(Typed or printed name of person signing)

President

(Title of person signing)