

NI 700000580

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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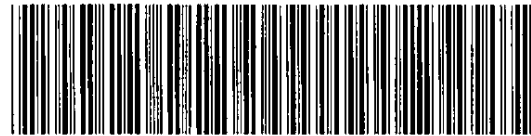
(Business Entity Name)

(Document Number)

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JUN 20 2017

11:00:00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Support & Awareness of Eating Disorders, Inc. (changing 'of' to 'For')

DOCUMENT NUMBER: N17000005780

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

Please return all correspondence concerning this matter to the following:

Phyllis Oppenheim

(Name of Contact Person)

Support & Awareness For Eating Disorders, Inc.

(Firm/ Company)

4991 SW 25th Avenue

(Address)

Fort Lauderdale, FL 33312

(City/ State and Zip Code)

safeatingdisorders@gmail.com

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

For further information concerning this matter, please call:

Phyllis Oppenheim

(Name of Contact Person)

at (954)

(Area Code)

(604-1550)

(Daytime Telephone Number)

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
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

Support & Awareness of Eating Disorders, Inc.

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

N17000005780

(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:

Support & Awareness For Eating Disorders, Inc. *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

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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 type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
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			_____

(attach additional sheets, if necessary). (Be specific)

~~Amending Article IV, Purpose (previously Article III). Attached.~~

Adding new Article VI. Restricted and Prohibited Activities. Attached.

Changing previous Article V. Initial Officers and/or Directors to Article VIII.

Changing previous Article VI. Registered Agent to Article IX.

Changing previous Article VII, Incorporator to Article X.

Changing previous Article VIII. Effective Date to Article XI.

The date of each amendment(s) adoption: June 12, 2017, 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 June 12, 2017

Signature Phyllis Oppenheim
(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 Oppenheim
(Typed or printed name of person signing)

Vice President
(Title of person signing)

SUPPORT & AWARENESS FOR EATING DISORDERS, INC.

AMENDED ARTICLES OF INCORPORATION

e. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific).

ARTICLE IV. PURPOSE

Support & Awareness For Eating Disorders, Inc. is a non-profit corporation and shall operate exclusively for charitable, religious, educational, and/or scientific purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code, 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. The purpose for which the corporation is organized is: to provide support, education, and awareness to persons suffering with eating disorders, their family members, support team, and health care professionals.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on by any organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code.

No officer or director of this corporation shall be personally liable for the debts or obligations of Support & Awareness For Eating Disorders, Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of the corporation.

ARTICLE V. DISSOLUTION

Upon the dissolution of the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI. RESTRICTED AND PROHIBITED ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 of the purposes set forth in Article Third 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 distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

4991 SW 25th Avenue
Fort Lauderdale, Florida 33312

June 12, 2017

Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

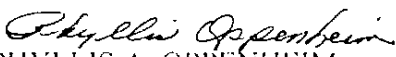
RE: Articles of Amendment for:
Support & Awareness for Eating Disorders, Inc.

Dear Sir/Madame:

Enclosed is an original and one (1) copy of the Articles of Amendment for the above referenced company. A check for \$43.75 representing payment for the filing fee and Certificate of Status is also enclosed.

The certified copy may be returned to Phyllis Oppenheim, at 4991 SW 25th Avenue, Fort Lauderdale, Florida 33312. The telephone number is (954) 604-1550. Thank you for your assistance.

Sincerely,


PHYLLIS A. OPPENHEIM
Incorporator