

N19 000010274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

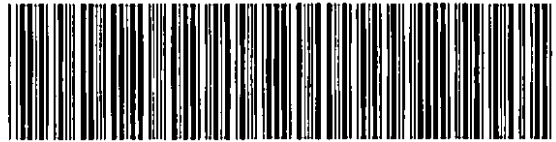
(Business Entity Name)

(Document Number)

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2020/03/12 PM 9:10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIFESAVING PARENTS INC.

DOCUMENT NUMBER: N19000010274

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

Please return all correspondence concerning this matter to the following:

Mari C. Ribeiro

(Name of Contact Person)

The Ribeiro Law Firm, P.A.

(Firm/ Company)

150 SE 2nd Avenue, Suite 334

(Address)

Miami, FL 33131

(City/ State and Zip Code)

mari@ribeirilawfirm.com

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

For further information concerning this matter, please call:

Mari C. Ribeiro

305

482-1113

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:

☒ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Lifesaving Parents Inc.

2020 MAR 12 PM 9:10

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

N19000010274

(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:

(Florida street address)

New Registered Office 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:

<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 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	_____	_____	_____ _____ _____

F. If amending or adding additional Articles, enter change(s) here:

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

Adding Article IX: Prohibited Activities. This Corporation is organized and operated exclusively for the purposes set forth
in Article III hereof within the meaning of Section 501 (c)(3) of the Internal Revenue Code. The Corporation shall not
carry on any other activities not permitted to be carried on by a corporation exempt under Section 501(c)(3) of the Internal
Revenue Code, or the corresponding section of any future federal tax code. No substantial part of the activities of this
Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this Corporation

shall not participate or or intervene in any political campaign (including the publishing or distribution of statements) on
behalf of any candidate for public office. The property of this Corporation is irrevocably dedicated to the purposes in Article
III hereof 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 person.

Adding Article X: Dissolution. Upon the dissolution or winding up of this Corporation, its assets remaining after payment,
or provision for payment, of all debts and liabilities of this Corporation shall be distributed to a nonprofit fund, foundation,
or corporation which is organized and operated exclusively for charitable, educational, and/or religious purposes and which
has established its tax-exempt status under Section 501(c)(3) 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: March 9, 2020

(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 March 9, 2020

Signature Mari C. Ribeiro
(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)

Mari C. Ribeiro
(Typed or printed name of person signing)

Incorporator
(Title of person signing)