

N97000000024

Joyce Dove

Requestor's Name

2074 Thomasville Rd

Address

Tallahassee/FL/32301

City/State/Zip

Phone #

531-9882

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*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Foundation for Children, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

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☐ Will wait

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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TALLAHASSEE, FLORIDA

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TLL FEB 25 1998

**Second Amended ARTICLES OF INCORPORATION
OF
FOUNDATION FOR CHILDREN, INC.,
(a nonprofit corporation)**

The undersigned incorporator, for the purpose of amending the Articles of Incorporation of a corporation formed under the Florida Business Corporations Not For Profit Act, hereby adopts the following Articles of Incorporation, as of February 14, 1998.

ARTICLE I -- NAME

The name of the corporation shall be

FOUNDATION FOR CHILDREN, INC.

ARTICLE II -- ADDRESS

The principal place of business of the corporation shall

2074 Thomasville Road

Tallahassee, Fl 32312

The mailing address of the corporation shall be:

P.O. Box 10426

Tallahassee, Fl 32302-2426

ARTICLE III -- PURPOSES

This corporation is organized exclusively for charitable, educational and scientific purposes, including for such purposes the making of distributions to organization under section 501(c)3 of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

ARTICLE IV -- POWERS

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)3 of the Internal Revenue Code (or Adopted as amended February 14, 1998

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corresponding section of any future tax code) or by a corporation or organizations contributions to which are deductible under section 170(c)2 of the Internal Revenue Code (or the corresponding section of any future tax code).

ARTICLE V -- MEMBERS, OTHER PERSONS, AND EARNINGS

A. No part of the net earnings of the corporation shall inure to the benefit of its members, trustees, directors, officers or other private persons except that the corporation shall be authorized to pay reasonable amounts for services rendered and to make payments and distributions in furtherance of section 501(c)3 purposes. 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 publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

B. The qualifications of the members, the manner of their admission and termination of membership, and voting by members shall be as stated in the By-Laws.

ARTICLE VI -- REGISTERED AGENT

The name and address of the ~~initial~~ registered agent of the corporation is Joyce Sibson Dove, Attorney at Law, 2074 Thomasville Road, Tallahassee, Florida 32312.

ARTICLE VII -- INCORPORATOR

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

Adopted as amended February 14, 1998

Joyce Sibson Dove
2074 Thomasville Road
Tallahassee, Fl 32312

ARTICLE VIII -- DIRECTORS

The number of directors constituting the board of directors of the corporation is seven, and the names and addresses of the persons who are to serve as directors until the first annual meeting of members or until their successors are elected and shall qualify are:

NAME	ADDRESS
James Lewis Dove, Jr.	6734 Chevy Way, Tallahassee, Fl 32310
Joyce Dove	6734 Chevy Way, Tallahassee, Fl 32310
Meghan Daigle	148 Dawn Lauren, Tallahassee, Fl 32301
Renee Alsobrook	4707 Autumn Woods, Tallahassee, Fl 32304
Deborah O'Reilly	2074 Thomasville Road, Tallahassee, Fl 32312
Loretta Sibson	22 Foster Road, E.Sandwich, MA 02537
Alexis McKenna	8080 Mountain View #D, Pleasanton, CA 94588

The directors shall be elected in the manner which is prescribed in the bylaws.

ARTICLE IX -- AMENDMENTS

Amendments to these Articles shall be adopted by a vote of two thirds of the directors present at a meeting called for that purpose as provided for in the By-Laws.

ARTICLE X -- DISSOLUTION

Upon dissolution of the Corporation, assets shall be
Adopted as amended February 14, 1998

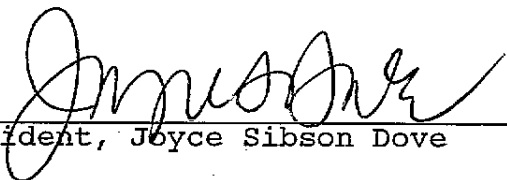
distributed for one or more exempt purposes within the meaning of Section 501(c)3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government or a state or local government for a public purpose.

ARTICLE XI -- ADOPTION

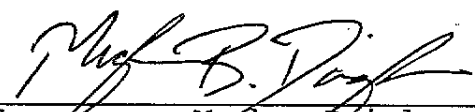
These amended Articles were adopted February 14, 1998 and are effective as of February 14, 1998.

The Secretary of this Corporation certifies that these Amended Articles have been approved by the Board of Directors and she has executed these Articles of Incorporation this 14th day of February, 1998. *There are no members entitled to vote on the amendment.*

FOR THE FOUNDATION FOR CHILDREN, INC.,



President, Joyce Sibson Dove



Secretary, Meghan Daigle

Adopted as amended February 14, 1998