

N97000001032

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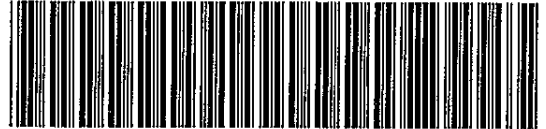
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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O: Amendment Section
Division of Corporations

NAME OF CORPORATION: HABIT- Healthy Alternatives & Body Image Tools
DOCUMENT NUMBER: N97000001032

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

Please return all correspondence concerning this matter to the following:

Kathleen Fuller, Exec. Director
(Name of Contact Person)

HABIT- Healthy Alternatives & Body Image Tools
(Firm/ Company)

611 S. Federal Hwy Suite H
(Address)

Stuart, FL 34994
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kathleen Fuller at (772) 220-4556
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2005

KATHLEEN FULLER
611 S FEDERAL HWY STE A
STUART, FL 34994

SUBJECT: HABIT - HEALTHY ALTERNATIVES & BODY IMAGE TOOLS, INC.
Ref. Number: N97000001032

We have received your document for HABIT - HEALTHY ALTERNATIVES & BODY IMAGE TOOLS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 305A00071469

Articles of Amendment
to
Articles of Incorporation
of

HABIT- Healthy Alternatives & Body Image Tools, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

N97000001032

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language: "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I Section 1.2

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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(Attach additional pages if necessary)

(continued)

HEALTHY ALTERNATIVES & BODY IMAGE TOOLS (HABIT), INC.

ARTICLE 1 Name and Purpose

Section 1.1 Name. The name of the corporation is Healthy Alternatives & Body Image Tools (HABIT), INC.

Section 1.2 Nonprofit and Tax-Exempt Status. The corporation is organized as a nonprofit corporation under the Florida Nonprofit Corporation Act and as a tax-exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended.

(a) Said organization is organized 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 corresponding section of any future federal tax code.

(b) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(c) Upon the dissolution of the organization, assets shall be 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 to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is 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.

The date of adoption of the amendment(s) was:

By Board meeting
Nov. 4, 2005

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this Nov day of 22, 2005.

Signature

Kathleen Fuller, Exec. Director

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Kathleen Fuller

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

FILING FEE: \$35