

Healthy Kids of Pinellas County



N97000004140



PINELLAS COUNTY
SCHOOLS



United Way

February 5, 1998

FKQ Advertising

Chuck and Bernie Hall

Suncoast Health Council, Inc.

Val-Pak

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002425281--8
-02/09/98--01090--012
*****35.00 *****35.00

To Whom It May Concern:

Attached please find an amendment to the Articles of Incorporation for HKPC, Inc., a Florida corporation.

A filing fee of \$35 has been included to process the amendment through the Florida Department of State.

Please provide notification of the receipt and processing of the amendment request by the State of Florida.

FILED
98 FEB -9 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Elizabeth M. Rugg

Elizabeth M. Rugg
Administrative Agent

VS FEB 11 1998

Amend.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
98 FEB -9 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HKPC, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE III - Purpose

ADD: The purposes for which the corporation is organized are: exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

SECOND: The date of adoption of the amendment(s) was: January 22, 1998

THIRD: Adoption of Amendment (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.

HKPC, Inc.

Corporation Name

Charles A Hall
Signature of Chairman, Vice Chairman, President or other officer

Charles Hall

Typed or printed name

President

Title

1/22/98

Date