

P04000058501

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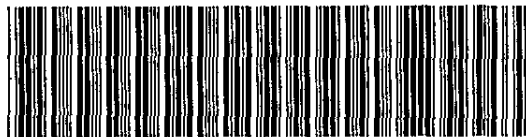
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TS/12/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Commit to be fit Kids, Inc.

DOCUMENT NUMBER: PO400058501

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

Please return all correspondence concerning this matter to the following:

Barbara L. Sanchez-Salazar, Esq
(Name of Contact Person)

attorney at law
(Firm/ Company)

PO Box 47796
(Address)

Jacksonville, FL 32207
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Barbara Sanchez-Salazar at (904) 346 0949
(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

Articles of Amendment
to
Articles of Incorporation
of

Commit To Be fit Kids, Inc.

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

PO400058501

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

New Article VII (language attached) regarding
charitable purpose.

New Article VIII (language attached) regarding
distribution of assets upon windup or
dissolution.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: January 31, 2005

Effective date if applicable: N/A
(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 31 day of January, 2005.

Signature Tony V. Laguinto

(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.)

Tony V. Laguinto
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

UNANIMOUS WRITTEN CONSENT TO RESOLUTIONS
BY THE BOARD OF DIRECTORS OF
COMMIT TO BE FIT KIDS, INC.

Pursuant to the authority contained in Section 607.0821, Florida Business Corporation Act, the adoption of the following resolutions is consented to by the undersigned, who are all of the members of the Board of Directors of this Corporation:

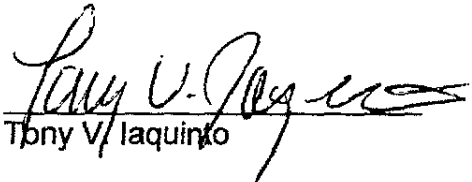
WHEREAS, the Corporation has submitted to the Internal Revenue Service an IRS Form 1023 Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code;

WHEREAS, the IRS has requested certain changes be made to the Corporation's Articles of Incorporation;

WHEREAS, that the Board has reviewed the requested changes and approves the amendment of the Articles of Incorporation;

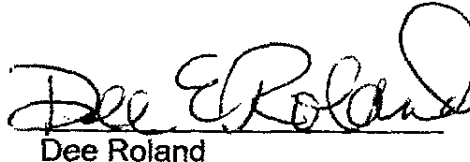
NOW THEREFORE, BE IT RESOLVED, the Corporation's Articles of Incorporation are amended to read as set forth in Exhibit A which is attached to and incorporated by reference to these resolutions; and

FURTHER RESOLVED, that the officers and directors of the Corporation are, and each of them acting singly is, hereby authorized and directed to enter into, execute, deliver and take any actions as in his or their judgment shall be necessary or appropriate to the furtherance of these resolutions.


Tony V. Laquinto


Susan M. Beauchamp


Sean Watts


Dee Roland

COMMIT TO BE FIT KIDS, INC.

EXHIBIT A

ARTICLE VII – EXEMPT PURPOSE

This Corporation is organized and operated exclusively for charitable purposes within the meaning Section 501(c)(3) of the Internal Revenue Code.

ARTICLE VIII – DISSOLUTION AND WIND UP

Upon winding up and dissolution of this corporation, after paying or adequately providing for debts and obligations of the Corporation, the remaining assets shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.