

N220000008960

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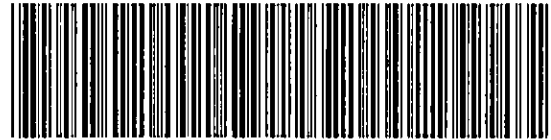
(Business Entity Name)

(Document Number)

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2022 SEP 29 PM 3:14

Amend

DEC 29 2022

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

Rosie's Adventures Inc

NAME OF CORPORATION:

N22000008960

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

Nicole Ramirez

(Name of Contact Person)

Rosie's Adventures Inc

(Firm/ Company)

3141 Twisted Oak Loop

(Address)

Kissimmee, FL 34744

(City/ State and Zip Code)

nikki750a@yahoo.com

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

For further information concerning this matter, please call:

Nicole Ramirez

850

585-4024

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

2022 OCT 29 PM 3:14

Articles of Amendment
to
Articles of Incorporation
of

Rosie's Adventures Inc

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

NN22000008960

(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:

N/A

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.

N/A

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)

N/A

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:

N/A

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

N/A

(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.

N/A

Signature of New Registered Agent, if changing

2022 SEP 29 PM 3:14

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	<u>N/A</u>	<u>N/A</u>	
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>N/A</u>	<u>N/A</u>	
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>N/A</u>	<u>N/A</u>	
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>N/A</u>	<u>N/A</u>	
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>N/A</u>	<u>N/A</u>	
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>N/A</u>	<u>N/A</u>	

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

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

Amend Article III: This corporation has been formed for the exclusive purpose to

provide charity to kids with pediatric cancer and their families and to provide education on pediatric cancer.

We may from time to time make distributions to other organizations that qualify as exempt

organizations as described under Section 501(c)(3) of the Internal Revenue Code, or

corresponding section of any future federal tax code.

Amend Article IV: At the discretion of the initial sole shareholder, at a meeting

held for the purpose of electing directors, the shareholder shall elect three directors

who shall hold office for three years after their election or until their successors are

elected and have been qualified.

Add Article IX: The board of directors of this corporation shall consist of not

less than three and not more than seven directors.

Add Article X: Upon the dissolution of the corporation, all remaining assets shall

be distributed to qualified exempt organizations described under Section 501(c)(3)

of the Internal Revenue Code, or corresponding section of any future federal tax code.

Add Article XI: The number of shares of capital stock that this corporation is

authorized to have issued and outstanding at any one time is one (1) share. Such

share shall have a par value of five hundred dollars (\$500.00).

Add Article XII: The amount of capital with which this corporation shall

begin business shall be five hundred dollars (\$500.00).

Add Article XIII: The Articles of Incorporation may be amended from time

to time at a duly called shareholder meeting by not less than an affirmative vote

of seventy-five (75) percent of the outstanding shares of the corporate stock.

PLEASE SEE ATTACHED PAPER FOR ARTICLE XIV.

September 20, 2022

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

September 20, 2022

Effective date if applicable:

(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.

September 20, 2022

Dated _____

Signature _____

Nicole Ramirez

(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)

Nicole Ramirez

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)

Add Article XIV: The purpose and general nature of the business to be conducted and transacted by the Corporation shall be as follows:

- A. To operate as a charitable foundation for the benefit of a specific group of people located in the State of Florida.
- B. To provide unique experiences for children with pediatric cancer and their families.
- C. To provide care packages to children with pediatric cancer that are admitted to a hospital.
- D. To provide educational material to the public and to bring awareness to pediatric cancers.
- E. Without limiting any of the purposes, powers and objectives of this corporation, it is expressly declared and provided that this Corporation shall have the power to carry on any business activity needed for the purpose of accomplishing any of the purposes or attainment of the objectives hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of the State of Florida upon Corporations, and which now or hereinafter may be authorized by law.