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

1. First Amendment Foundation

(Corporation Name)

(Document #)

2. Amend

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS

- ☐ Profit
☒ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

DR

9/19/01

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FIRST AMENDMENT FOUNDATION, INC.

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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: Amendments adopted:

ARTICLE III
(amended)

PURPOSES

The purposes for which this corporation is formed are to operate for the preservation and advancement of:

1. freedom of information in government and for such other purposes consistent therewith as provided in the Florida Constitution, Article I, Section 24;
2. freedom of speech and of the press as provided in the U.S. Constitution, Amendment I, and Florida Constitution, Article I, Section 4.; and
3. to conduct such other related business as is permissible under the laws of Florida or the United States.

ARTICLE V
(amended)

MEMBERSHIP

1. The membership of the corporation shall consist of individual citizens, media and other corporations, associations and organizations concerned with open government and related First Amendment issues, and such others as the Trustees shall designate.
2. The members of the corporation shall have no right, title or interest whatsoever in its income, property or assets, nor shall any portion of such income, property, or assets be distributed to any member on the dissolution or winding up of the corporation.
3. Members of the corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation.
4. The members of the corporation shall have no vote or voice in the management of the

corporation.

ARTICLE IV
(amended)

MANAGEMENT OF CORPORATE AFFAIRS

BOARD OF TRUSTEES

1. The powers of the corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Trustees to be comprised of fifteen trustees. All trustees must be active members of the Foundation or be employed by active members of the Foundation.
2. Trustees shall be elected by a majority vote of the Trustees and shall serve until their successors are elected and qualified. Selection shall be in the following manner:
 - (a) Five Trustees shall be selected from representatives of Florida's newspapers and shall be approved by a majority vote of the board of directors of the Florida Society of Newspaper Editors.
 - (b) Two Trustees shall be elected by the current president and chairperson of the board of directors of the Florida Press Association.
 - (c) Two Trustees shall be selected from representatives of Florida's broadcasters and shall be approved by the board of directors of the Florida Association of Broadcasters provided that at least fifty percent of the members of the Association are members of the First Amendment Foundation. If Association membership in the Foundation is less than fifty percent, the two Broadcaster Trustees shall be approved by a majority vote of the remaining Trustees.
 - (d) One Trustee shall be the executive director of the Florida Press Association who may serve as executive secretary and treasurer of the corporation at the discretion of the Trustees.
 - (e) Three Trustees shall be selected from representatives of the citizens of Florida. The Citizen Trustees must be committed to the preservation and advancement of freedom of information, freedom of speech, and freedom of the press who are not employed within and do not have a financial interest in any public information medium. Such persons shall be elected for a term of two calendar years by the remaining trustees. They shall serve until their successors are elected and qualified, and they may also be re-elected at the expiration of their term of office.
 - (f) Two Trustees shall be members of the Florida Bar Association who have knowledge of First Amendment and freedom of information issues and a commitment to the preservation and advancement of freedom of information,

freedom of speech, and freedom of the press. Such persons shall be elected by the remaining trustees.

3. In the event that any of the designated associations fail to approve a newly-elected trustee within thirty days after election to the Foundation Board, the newly-elected trustee may be approved by a majority vote of the remaining Trustees.
4. Any action required or permitted to be taken by the Board of Trustees under these Bylaws or any provision of law may be delegated by the Board to the President or any committee of the Board.
5. Trustees may be allowed expenses, by resolution of the Board, for attending meetings and for travel on corporation business.
6. Meetings of the Board of Trustees may be scheduled at such times and at such places as the Trustees deem appropriate and shall be conducted at least annually. The President may call a special meeting of the Trustees for any purpose upon notice being given ten days in advance of the meeting.
7. A majority of the Board of Trustees shall constitute a quorum at any meeting of the corporation.

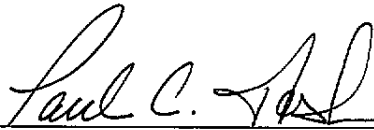
CORPORATE OFFICERS

The board of trustees shall elect the following officers: chairman, vice chairman, treasurer, and secretary, and such other officers as the Bylaws of this corporation may authorize the trustees to elect from time to time.

Second: The date of adoption of the amendments was: January 17, 2001.

Third: Adoption of Amendments

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



Signature of Chairman, Vice Chairman, President or other officer

Paul C. Tash

Typed or printed name

Chairman

Title

8/22/01

Date