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(City/State/Zip/Phone #)

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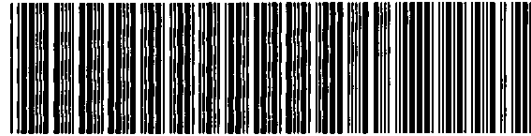
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP - 8 AM 10:34

Amend/cc
@ 9/9/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Friends Never Forget, Inc.

DOCUMENT NUMBER: N11000003411

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

Please return all correspondence concerning this matter to the following:

Jason N. Main
(Name of Contact Person)

(Firm/ Company)

P.O. Box 2709
(Address)

Orange Park, FL 32067
(City/ State and Zip Code)

jmain@friendsneverforget.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason N. Main at (904) 210-9802
(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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Friends Never Forget, Inc.

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

N11000003411

(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:

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.

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)

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:

Name of New Registered Agent:

New Registered Office Address:

_____ (Florida street address)

_____, Florida
(City) (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.

Signature of New Registered Agent, if changing

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(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

Original and one copy of Amended Articles of Incorporation are attached.

AMENDED ARTICLES OF INCORPORATION

FRIENDS NEVER FORGET, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I:

The name of the corporation is:

Friends Never Forget, Inc.

Article II:

The principal place of business address is:

2834 Spoonbill Trail
Orange Park, FL 32073

The mailing address of the corporation is:

P.O. Box 2709
Orange Park, FL 32067

Article III:

The specific purpose for which this corporation is organized is to sponsor children of our fallen soldiers, sailors, airmen, marines and coast guardsmen to summer camps throughout the United States.

Article IV:

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes the making of distributions to organizations that qualify as exempt under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article V:

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 purposes 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.

Article VI:

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 the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusive for such purposes.

Article VII:

Directors are elected or appointed as provided for in the bylaws.

Article VIII:

The name and Florida street address of the registered agent is:

Jason N. Main
2834 Spoonbill Trail
Orange Park, FL 32073

The registered agent certifies below that he is familiar with and accepts the responsibilities of the registered agent.

Article IX:

The name and address of the incorporator is:

Jason N. Main
2834 Spoonbill Trail
Orange Park, FL 32073

Article X:

The initial officers and/or directors of the corporation are:

Jason N. Main	President
2834 Spoonbill Trail	
Orange Park, FL 32073	

Heather F. Fagans
217 Quaker Street
Wallkill, NY 12589

Vice President

Donna K. Main
2834 Spoonbill Trail
Orange Park, FL 32073

Secretary

Arturo Vasquez
217 Quaker Street
Wallkill, NY 12589

Treasurer

Article XI:

The effective date for this corporation shall be April 4, 2011.

Registered Agent Signature:



Incorporator Signature:




The date of each amendment(s) adoption: 4 SEPT 2011
(date of adoption is required)

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(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.

Dated 5 SEPT 2011

Signature 
(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)

JASON M MAIN
(Typed or printed name of person signing)

PRESIDENT / CO-FOUNDER
(Title of person signing)