

N11000011393

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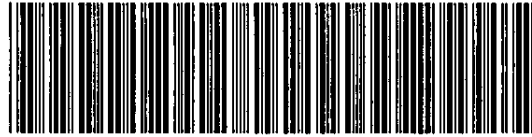
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

MAY 25 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Stoic Relief Foundation, Inc.

DOCUMENT NUMBER: N11000011393

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

Please return all correspondence concerning this matter to the following:

DEAN L. PODSTUPKA JR.

(Name of Contact Person)

The Stoic Relief Foundation, Inc.

(Firm/ Company)

2804 WALLACE DRIVE

(Address)

SEBRING FL 33872

(City/ State and Zip Code)

thestoicrelieffoundation@gmail.com

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

For further information concerning this matter, please call:

DEAN L. PODSTUPKA JR. at (863) 214-4094

(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 type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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

FILED

12 MAY 24 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

The Stoic Relief Foundation, Inc.

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

N11000011393

(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.

B. Enter new principal office address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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: N/A

(Florida street address)

New Registered Office Address:

N/A

_____, 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

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:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

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

**Articles of Incorporation for
The Stoic Relief Foundation, Inc.**
(Amended 03/04/2012)

The undersigned, a citizen of the United States of America, desiring to form a Non-Profit Corporation under the Laws of Florida, does hereby certify:

Article I - Name

The name of the Corporation shall be The Stoic Relief Foundation, Inc. (the "Foundation")

Article II – Principal Office

The principal office of the Foundation is to be located in Highlands County at 2804 Wallace Drive, Sebring, Florida 33872-4132.

Article III– Purpose

The Foundation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Within the limitations established by the preceding sentence, the Foundation is organized and shall be operated primarily to conduct programs and activities consistent with the bylaws of the Foundation and do any and all other acts and exercise any and all other rights and powers which may be reasonably necessary, incidental, desirable or expedient in the accomplishment of such purposes. The Foundation is exclusively organized to provide quality programs in the areas of youth development, recreation, self-esteem, healthy living and social responsibility. This helps people develop their potential in mind, body and spirit. The Foundation emphasizes core values of caring, honesty, respect, sportsmanship and personal responsibility. To this end, the Foundation shall promote scientific, educational, religious, literary, and charitable purposes which improve the life and character of individuals directly and indirectly involved in its programs, to reduce the burdens of the government and to foster programs that encourage spirited competition for the betterment of life and to do all those things that a non-profit corporation is permitted to do by law in order to accomplish such purposes. These Articles of Incorporation and the Bylaws of the Foundation may be amended, in writing, pursuant to the bylaws.

Article IV – Members and Directors

The Foundation has no initial members other than the Directors. Membership is covered in the bylaws of the Foundation. The names and addresses of the initial Directors of the Foundation are as follows:

President/Director: Dean L. Podstupka Jr. 2804 Wallace Drive Sebring, FL 33872
Secretary/Director: Todd A. Bozeman 106 Sirena Way Lake Placid, FL 33852
Treasurer/Director: James A. Motil Jr. 113 S. Delaney Ave Avon Park, Florida 33825
Vice Pres/Director: Daniel A. Wininger 3907 Ann Ave. Sebring, Florida 33870

Article V – Restrictions

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article VI – Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VII – Agent for Service

The name of the Foundation's agent for service of process is:

Dean L. Podstupka, Jr.
2804 Wallace Drive
Sebring, FL 33872-4132
(863) 214-4094

The date of each amendment(s) adoption: 03/04/2012

Effective date if applicable: 03/04/2012

(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 5/19/12

Signature Dean Podstupka JR

(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)

DEAN L. PODSTUPKA JR.

(Typed or printed name of person signing)

President

(Title of person signing)