

114000010781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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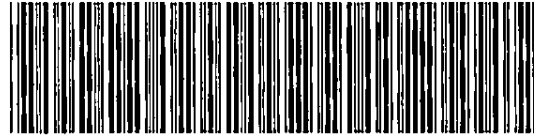
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SECRETARY OF STATE  
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CLAYBAKER DUSTOFF FOUNDATION, INC.

DOCUMENT NUMBER: N14000010781

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

Please return all correspondence concerning this matter to the following:

NICHOLE MORALES  
(Name of Contact Person)

MORALES BURKE  
(Firm/ Company)

5420 CENTRAL AVE.  
(Address)

ST. PETERSBURG, FL 33707  
(City/ State and Zip Code)

K CLAYBAKER@CLAYBAKERDUSTOFF.ORG  
(E-mail address: to be used for future annual report notification)

For further information concerning this matter, please call:

DARLENE MIKES at 727-344-9220  
(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 checked="" 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 copies - \$1.00 each) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copies - \$1.00 each) |
|---|---|--|--|

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
Chilton Building  
2061 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2018 NOV 26 PM 3:53

CLAYBAKER JUSTICE FOUNDATION INC.

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

N/A 000010781

(Document Number of Corporation (if known))

DEPT. OF STATE  
TALLAHASSEE, FL

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:  
(Principal office address MUST BE A STREET ADDRESS)

N/A

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

New Registered Office Address

Florida Street Address

Florida

City/County

New Registered Agent's Signature, if changing Registered Agent

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary) (Be specific)

SEE ATTACHED FOR AMENDED ARTICLE III  
AND NEW ARTICLES IX AND X.

The date of each amendment(s) adoption: 11-8-2018, if other than the date this document was signed.

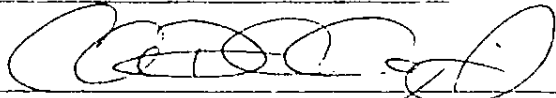
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**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.

Dated 11-8-2018

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)

Charles L. Claybaker Jr  
(Typed or printed name of person signing)

President  
(Title of person signing)

ATTACHMENT TO ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
CLAYBAKER D.U.S.T.O.F.F. FOUNDATION, INC.

SECTION E - AMENDED and ADDITIONAL ARTICLES:

Article III

The specific purpose for which this corporation is organized is:

Claybaker Dustoff Foundation, Inc. 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 described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Specifically, Claybaker Dustoff Foundation, Inc. is a military organization supporting projects that provide military members and veterans, along with their families, assistance during times of hardship. The organization supports projects addressing all aspects of recovery.

Article IX

The power and authority of this corporation is:

Notwithstanding any other provision of these articles, Claybaker Dustoff Foundation, Inc. shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.

Article X

Dissolution of this corporation:

The dissolution of Claybaker Dustoff Foundation, Inc. shall be in accordance with the provisions of sections 617.1402 and 617.1406 of the Florida Statutes. Upon dissolution of the corporation, its assets shall be distributed to one or more exempt organizations for the same or similar purposes, or to one or more other corporations, trusts, or other exempt organizations, or to a charitable foundation, for a charitable, religious, educational, or scientific purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as determined by said court, which are organized and operated exclusively for such purposes. No assets of the organization shall inure to the benefit of its directors, officers, or employees.