

N190000002085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

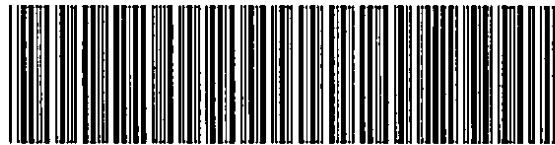
(Business Entity Name)

(Document Number)

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APR 08 2019

2019 APR -8 AM 10:33
Clerk of Superior Court

APR 8 2019
Clerk of Superior Court

COVER LETTER

TO: Amendment Section
Division of Corporations

2018 APR -8 10:10:38
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

NAME OF CORPORATION: FLORIDA KEYS FISHING GUIDES FOUNDATION INC

DOCUMENT NUMBER: N19000002085

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

Please return all correspondence concerning this matter to the following:

STEPHEN FRIEDMAN

(Name of Contact Person)

FLORIDA KEYS FISHING GUIDES FOUNDATION INC

(Firm/ Company)

116 SOUTH DRIVE

(Address)

ISLAMORADA, FL 33036

(City/ State and Zip Code)

steve@afishingguide.com

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

For further information concerning this matter, please call:

STEPHEN FRIEDMAN

(Name of Contact Person)

305

(Area Code)

393-3474

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA KEYS FISHING GUIDES FOUNDATION, INC

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

N19000002085

(Document Number of Corporation (if known))

2018 APR -6 AM 10:33
FILED IN 18567

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: _____

(Florida street address)

New Registered Office 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

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

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

March 31, 2019

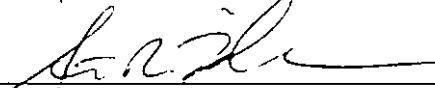
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 4/4/19 _____

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)

STEPHEN FRIEDMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

AMENDED ARTICLES OF INCORPORATION 03-25-2019
Florida Keys Fishing Guides Foundation, Inc.

ARTICLES OF INCORPORATION

SECTION I: ARTICLES OF INCORPORATION of the undersigned, a majority of whom are citizens of the United States, desiring to form a Florida Not-For-Profit Corporation under Florida Statute Ch. 617, et seq., do hereby certify:

FIRST: The name of the corporation shall be: Florida Keys Fishing Guides Foundation, Inc.

SECOND: The place in the State of Florida where the principal office of the corporation is to be located is 116 South Drive, Islamorada, FL 33036, the Village of Islamorada, Monroe County.

THIRD: The Mission of the Florida Keys Fishing Guides Foundation is to foster the welfare of the fishing community through conservation, education, and humanitarianism.

FOURTH: The names and addresses of the persons who are the initial incorporators of the corporation are as follows:

1. NAME: Stephen Friedman President
ADDRESS: 116 South Drive, Islamorada, FL 33036
2. NAME: Drew Moret Director
ADDRESS: 149 Madeira Road, Islamorada, FL 33036
3. NAME: Augie Moss Secretary
ADDRESS: 158 Cocoa Dr, Tavernier, FL 33070
4. NAME: Ted Wilson Vice President
ADDRESS: 302 Matecumbe Ave, Islamorada, FL 33036
5. NAME: Andy Downs Treasurer
ADDRESS: 102 Gulfview Dr, Islamorada, FL 33036
6. NAME: Xavier Figueredo Director
ADDRESS: P.O. Box 936, Islamorada, FL 33036
7. NAME: Bob Branham Director
ADDRESS: 10206 NW 6th Ct, Plantation, FL 33324
8. NAME: Mike Venezia Director
ADDRESS: P.O. Box 936, Islamorada, FL 33036

Florida Keys Fishing Guides Foundation, Inc.

9. NAME: Eric Herstedt Director
ADDRESS: P.O. Box 936, Islamorada, FL 33036

The name and address of the person who is the initial Registered Agent is as follows:

Registered Agent: Stephen Friedman
ADDRESS: 116 South Drive, Islamorada, FL 33036

The name and address of the person who is the initial incorporator is as follows:

Initial Incorporator Name: Stephen Friedman
ADDRESS: 116 South Drive, Islamorada, FL 33036

Number, Election, and Term of Office. The Board of Directors shall consist of a minimum of three (3) members and no more than nine (9) members. Directors need not be residents of the State of Florida. Election to the Board of Directors shall be by majority vote of the members of the Board of Directors, which shall occur, except in the case of filling vacancies, at each annual meeting thereof.


FIFTH: No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay set forth in Article Third 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 on, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

SIXTH: 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

Florida Keys Fishing Guides Foundation, Inc.

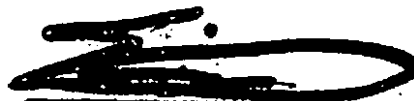
for such purposes or to such organizations, as and each shall determine which are organized and operated exclusively for such purposes

IN WITNESS WHEREOF, we have herewith subscribed our names this 31 day of March, 2018.

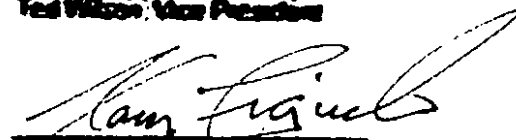

Stephen Friedman, President


David Albert, Director


Angela Mena, Secretary


Ted Wilson, Vice President


Andy Davis, Treasurer


James Fiquel, Director


Bob Stanton, Director


Mike Vozzo, Director


Eric Hovatt, Director