

THE DISASTER RELIEF NETWORK, INC.

ND1000001055

September 16, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -3 PH 2:55

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

RE: Amendment of Articles of Incorporation (ND1000001055)

200004597282--3
-09/18/01--01067--002
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed are the original and one copy of the amended Articles of Incorporation for the above-referenced Florida Not-For-Profit Corporation. Also enclosed is a check in the amount of \$43.75, representing payment for the following items:

Amendment of any item	\$35.00
Certified Copy	\$ 8.75
TOTAL	\$43.75

If the fees stated above have changed, or if there is anything further you require, please advise at your earliest convenience. Thank you for your kind assistance in this matter.

Sincerely,


Jeffrey S. Crane
President/CEO

Amend

V SHEPARD OCT 5 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 25, 2001

JEFFREY S. CRANE
DISASTER RELIEF NETWORK, INC.
14503 AUDUBON TRACE, #601
TAMPA, FL 33613

SUBJECT: DISASTER RELIEF NETWORK, INC.
Ref. Number: N01000001055

We have received your document for DISASTER RELIEF NETWORK, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please entitle your document Articles of Amendment.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 901A00053348

DIVISION OF CORPORATIONS

01 OCT -3 AM 10:44

RECEIVED

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

DISASTER Relief Network, Inc.

(present name)

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article II
Article V
Article VI
Article VIII
Article IX

These Articles were
Added or Amended
to Comply with Regulations
Set forth by The IRS
501 (C)(3) Tax Exemption
Guidelines. (See Attached)

SECOND: The date of adoption of the amendment(s) was: 9/15/2001

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Jeffrey Scott Crane President
Signature of Chairman, Vice Chairman, President or other officer

Jeffrey Scott Crane
Typed or printed name

President CEO
Title

9/15/01
Date

AMENDED

**Articles of Incorporation
Of
Disaster Relief Network, Inc. (Amended 9/15/2001)**

Articles of Incorporation of the Disaster Relief Network Inc. The undersigned, a majority of which are citizens of the United States, desiring to form a Not-for-Profit Corporation under the Not-for-Profit Law of Florida, do hereby certify:

ARTICLE I – NAME

The name of this corporation is: Disaster Relief Network, Inc..

ARTICLE II – BUSINESS LOCATION

The corporation will be located in Tampa Florida and the mailing address is:

14503 Audubon Trace, #601
Tampa, Florida 33613

ARTICLE III- PURPOSE

This corporation is organized exclusively for charitable and educational 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 code.

ARTICLE IV- VOTING

Except otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the Executive Board, with one vote to be cast per board member. Any decisions that have no majority (Split 50/50), the Chairperson of the board will receive two votes for that decision. Board member selection and appointment will be voted on by current board members only. Removal of the CEO/President and the Chairperson of the Executive Board will be voted on by current Board Members and must be unanimous (100% of the members to include the Director of the Executive Board). CEO/Presidents decision/voting powers will be specified in the corporate by-laws.

ARTICLE V- TERM OF EXISTENCE

This corporation shall commence on 14 February 2001 at the time of filing of the original articles and shall have perpetual existence. 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 principle 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 VI- NET EARNINGS

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 payment 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 for propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in 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 VII- STATUS

This corporation elects Not-For-Profit Status according to applicable State and Federal Laws.

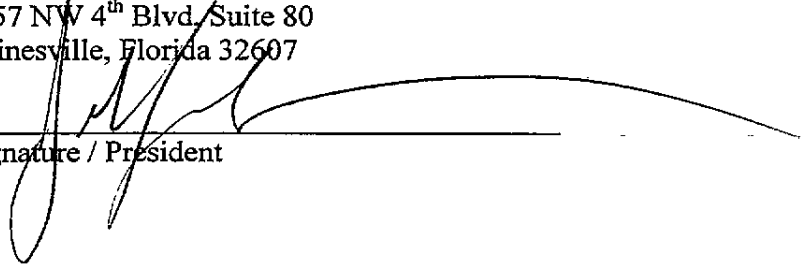
ARTICLE VIII- PRINCIPAL OFFICERS AND RESIDENT AGENT

The Address of the principal(s) office and the street address is 14503 Audubon Trace, #601, Tampa, Florida 33613. The Names and addresses of the Board Members and Officers shall be:

President/CEO/Chairperson of Board
Jeffrey S. Crane
14503 Audubon Trace, #601
Tampa, Florida. 33613

Senior Vice President/COO/Member
Steven Brett Crane
2701 Club Drive
Gastonia, NC 28052

Vice President /CTO/Member
Christopher Sands
7257 NW 4th Blvd, Suite 80
Gainesville, Florida 32607



Signature / President

The Name and Address of the Registered Agent shall be:

Jeffrey S. Crane
14503 Audubon Trace, #601
Tampa, Florida 33613

ARTICLE IX- INCORPORATORS

This corporation shall have at least (3) directors with the exact number of directors to be specified by the Executive Board from time to time by a majority vote. The corporation will be managed day to day by the President/CEO. The name and address of the incorporator who is signing these articles of this incorporation is as follows:

President/CEO
Jeffrey S. Crane
14503 Audubon Trace, #601
Tampa, Florida. 33613

All of the said Directors and Officers are of full age and are citizens of the United States

ARTICLE X- INDEMNIFICATION

Every person who is or hereafter shall be Director or Officer of the corporation shall be indemnified by the corporation against all cost and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from, any action, suit or proceedings of whatever nature, to which he is or shall be made party by reason of his being or having been a board member, director or officer of the corporation (whether or not he is a board member, director or officer of the corporation at the time he is made party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him) with no exceptions. The right of indemnification herein provided shall not be exclusive of other rights to which any person may now or hereafter be entitled to as matter of Law. This article may not be changed or voted upon.

ARTICLES XI- BY-LAWS

The board of Directors of this corporation may provide such By-Laws for the conduct of business of the corporation and the carrying out of its purposes as such Directors may deem necessary from time to time. Upon notice properly given, the By-Laws may be amended, altered, or rescinded by majority vote of the Board Members.

ARTICLE XII- AMENDMENTS

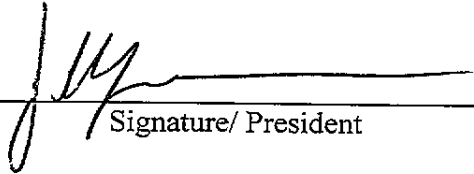
Board Members of the corporation may propose an amendment to the Articles of Incorporation, but such amendments may be adopted only after receiving an affirmative vote of the majority and the Chairperson of the Board.

ARTICLE XIII- INDEBTEDNESS

The private property of the Board Members, Directors or Officers shall not be subject to the payment of the corporate debts to any extent whatsoever.

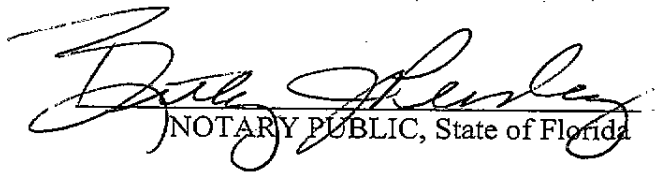
The undersigned has (have) executed these Articles of Incorporation this

17 day of September, 2001.



Signature/ President

BEFORE ME, the undersigned authority, personally appeared JEFFREY S. CRANE, who is personally known to me. I am duly authorized to administer oaths and take acknowledgements, executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 17th day of September, 2001.



NOTARY PUBLIC, State of Florida

