

726 330

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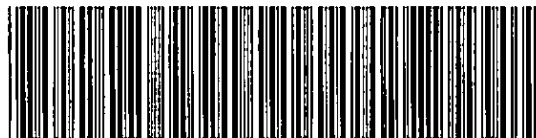
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C. BRUMBLEY

JAN - 3 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MACEDONIAN SERVICE FOUNDATION, INC.

DOCUMENT NUMBER: 726330

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

Please return all correspondence concerning this matter to the following:

Carey Ugas

Name of Contact Person

NCLL

Firm/ Company

13790 Roosevelt Blvd., Suite A

Address

Clearwater, FL 33762

City/ State and Zip Code

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

For further information concerning this matter, please call:

Carey Ugas

at (727) 605-0129

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:

☒ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

AMENDMENT
ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

2021 DEC 13 AM 10:15
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- A. Article I - The name of the corporation is: MACEDONIAN SERVICE FOUNDATION, INC.
DOCUMENT #726330.

The new address of the corporation will be: 112 Inglis Way, Wauchula, FL 33873.

- B. Article II - replace with the Non-Inurement clause:

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 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, 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.

- C. Article III - the new purpose of the corporation articles will be:

The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

- D. Article IV - replace with the Dissolution Clause:

Upon the dissolution of the corporation, assets shall be distributed to a like organization exempt under the Internal Revenue Code 501(c)(3), 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.

- E. Article V - Membership to be amended to the corporation having no members.

F. Article VIII - the board of directors of the corporation to be amended as follows:

Remove	P/Director	Leon Jasper	640 Meadow Drive, Somerset, KY 42503
Add	P/Director	John B. Lane	PO Box 756, Somerset, KY 42502
Remove	VP/Director	Harold Williams	203 Greenleaf Ln., Polk City, FL 33868
Keep	Director	James Braddock	112 Inglis Way, Wauchula, FL 33873
Keep	Treasurer/Director	Jacob W. Grabeel	8725 Highway 39, Somerset, KY 42503
Keep	Director	Gary A. Weidenbach	PO Box 458, Danville, CA 94526
Keep	Director	James M. Patrick	3871 Vernon Creek Rd., Cunningham, TN 37052
Remove	Director/Exec. VP	John B. Lane	PO Box 82, Nancy, KY 42544
Keep	Director	Curtis Rodenhauer	2253 Baggett Rd., Palmvra, TN 37142
Keep	Director	Jonathan Budda	PO Box 262, Newman Lake, WA 99025

G. Article IX - Officers will be removed.

H. Article X - Bylaws will be removed.

I. Article XI - Restrictions on Operation of Corporation will be removed.

J. Article XII - Amendment to Articles will be removed.

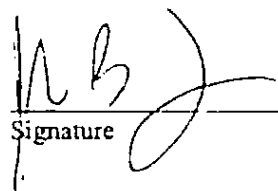
K. No members are entitled to vote on the amendment and the date of adoption is December 07, 2021.

L. No additional Articles shall be included or amended.

M. The date of adoption of the Amendment is December 7, 2021 by the Directors.

This is the 07 day of December, 2021.

John Brantley Lane, President/Director/Exec VP
Print Name and Title


Signature