

732665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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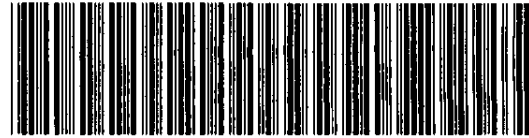
(Business Entity Name)

(Document Number)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOR
3/12/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Volunteers Incorporated

DOCUMENT NUMBER: 732665

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

Please return all correspondence concerning this matter to the following:

Jane H. Watkins

(Name of Contact Person)

Florida Volunteers Incorporated

(Firm/ Company)

3545 Lake Breeze Drive

(Address)

Orlando, FL 32808

(City/ State and Zip Code)

jwatkins@fgpcfl.org

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

For further information concerning this matter, please call:

Jane Watkins

(Name of Contact Person)

at (407) 298-4180

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Florida Volunteers Incorporated

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

732665

(Document Number of Corporation (if known))

FILED
2013 MAR -8 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ 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) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
2) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
3) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
4) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
5) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
6) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____

Continued ...

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

ARTICLE I

The name of this corporation shall be: FLORIDA VOLUNTEERS INCORPORATED.

ARTICLE II

The purpose for which this Corporation is organized is to receive and administer funds exclusively for the purpose of operating programs which utilize the talents and experience of caring individuals to assist in the resolution of community problems in Florida. The corporation is not formed for pecuniary profit or financial gain. No part of the assets, income, or profit of the Corporation shall be distributable, or inure to the benefit of its members, directors, or officers except to the extent permitted under the Not for Profit Corporation Law.

In addition thereto, this Corporation shall have all powers now or hereafter granted to it by law, and in addition thereto, shall have all powers lawfully necessary or required to carry out its objects and purposes.

ARTICLE VI

The functions and management of the corporation shall be directed by Board of Directors consisting of not less than three (3) members, as may, from time to time, be designated by the By-Laws of this Corporation, who shall be elected by the voting members of this Corporation and who shall have such duties and functions as the By-Laws may prescribe. The By-Laws shall prescribe the term of office of said directors, and may provide for staggered terms. Any member of the Corporation shall be eligible to hold the office of director.

ARTICLE IX

This Corporation, in addition to, and not in limitation of any powers now or hereafter granted by the laws of the State of Florida, shall have the following powers to:

- (a) Exercise all corporate powers necessary or proper to carry out the purposes and objects of this Corporation
- (b) Make contracts and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage and pledge of all or any of its property, franchises, or income.
- (c) Apply for and receive governmental and other grants as may be required for the effective operation of the activities of the Corporation.
- (d) Purchase, take, receive, lease, take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use or otherwise deal in and with real or personal property, or any interest therein wherever situated.

Continued ...

- (e) Acquire, enjoy, utilize and dispose of patents, copyrights, and trademarks and any licenses and other rights or interests there under or therein.
- (f) Sell, convey, mortgage, pledge, lease, exchange, transfer, or otherwise dispose of, all or any part of its property and assets.
- (g) Purchase, take, receive, subscribe for, or otherwise acquire, own, hold vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in and with shares and other interests in, or obligations of, other domestic or foreign corporations whether for profit or not for profit, associations, partnerships or individuals, or direct or indirect obligations of the United States, or any other government, state, territory, governmental district, municipality, or of any instrumentality thereof.
- (h) Lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (i) Make donations for the public welfare or for religious, charitable, scientific, educational, or other similar purposes.
- (j) Have and exercise all powers necessary or convenient to affect any or all of the purposes for which the corporation is organized.

ARTICLE XI

These Articles of Incorporation may be amended from time to time after any such proposed amendment has been submitted and approved by a majority of the voting members of the Corporation, present and voting at any regular or special meeting, and thereby after complying with applicable provisions of law relating to the filing and approval of such amendments, in such manner as may be provided by law.

The date of each amendment(s) adoption: February 6, 2013

Effective date if applicable: February 6, 2013
(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 2/6/2013

Signature Rob Bridger
(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)

Rob Bridger
(Typed or printed name of person signing)

Chairman of Board
(Title of person signing)