

F17000005649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

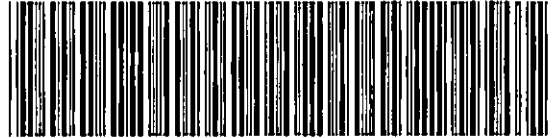
(Business Entity Name)

(Document Number)

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2021 JUN 15 AM 9:25

FILED

Name  
ch8

JUN 16 2021  
ALBRITTON

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** National Association of State Fire Marshals Fire Research and Education Foundation Inc.

Name of Corporation

**DOCUMENT NUMBER:** F 17000005649

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

George W. Keeley

Name of Contact Person

Keeley, Kuenn & Reid

Firm/Company

200 S. Wacker Drive, Suite 3100

Address

Chicago, IL 60606

City/State and Zip Code

gkeeley@kkrlaw.com

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

For further information concerning this matter, please call:

George W. Keeley

312

533-0697

Name of Contact Person

at ( )

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

2021 JUN -1 PM 12:41

OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 15, 2021

GEORGE W. KEELEY  
KEELEY, KUENN & REID  
200 S. WACKER DRIVE - STE. 3100  
CHICAGO, IL 60606

SUBJECT: NATIONAL ASSOCIATION OF STATE FIRE MARSHALS FIRE  
RESEARCH AND EDUCATION FOUNDATION INC.  
Ref. Number: F17000005649

We have received your document for NATIONAL ASSOCIATION OF STATE  
FIRE MARSHALS FIRE RESEARCH AND EDUCATION FOUNDATION INC.  
and your check(s) totaling \$35.00. However, the enclosed document has not  
been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be  
submitted with the application. The certificate should be authenticated as of a  
date not more than 90 days prior to delivery of the application to the Department  
of State by the Secretary of State or other official having custody of the records in  
the jurisdiction under the laws of which it is incorporated, formed, or organized. A  
translation of the certificate, under oath or affirmation of the translator, must be  
attached to a certificate which is not in English.

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 321A00010238

*please see attached "Filed" Articles of Amendment*

**NOT FOR PROFIT CORPORATION**  
**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE**  
**AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**  
(Pursuant to s. 617.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F 1700005649

(Document Number of Corporation (If known))

1. National Association of State Fire Marshals Fire Research and Education Foundation Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Illinois

(Incorporated under laws of)

3. December 14, 2017

(Date authorized to conduct affairs in Florida)

FILED  
2021 JUN 15 AM 9:25

**SECTION II**

**(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 2/17/2021

**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.

5. NASFM Fire Research & Education Foundation Inc.

(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

N/A

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

N/A

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

N/A

N/A

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

George W. Keeley  
(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

George W. Keeley

(Typed or printed name of the person signing)

Assistant Secretary

(Title of person signing)

**FILED**

FEB 17 2021

Secretary of State  
Department of Business Services  
501 S. Second St., Rm. 350  
Springfield, IL 62756  
217-782-1832  
www.cyberdriveillinois.com

JESSE WHITE  
SECRETARY OF STATE

Remit payment in the form of a  
check or money order payable  
to Secretary of State.

File #

6153-1947

Filing Fee: \$25

Approved: 

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

NATIONAL ASSOCIATION OF STATE FIRE MARSHALS FIRE  
RESEARCH AND EDUCATION FOUNDATION INC.

1. Corporate Name (See Note 1 on back.):

2. Manner of Adoption of Amendment:

The following amendment to the Articles of Incorporation was adopted on FEBRUARY 2, 2021 in the manner  
indicated below (check one only): Month Day, Year

- ☒ By affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (See Note 2 on back.)
- ☐ By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45. (See Note 3 on back.)
- ☐ By members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of Incorporation or the bylaws, in accordance with Section 110.20. (See Note 4 on back.)
- ☐ By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of Incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20. (See Note 5 on back.)

3. Text of Amendment:

(a.) When an amendment affects a name change, insert the new corporate name below. Use 3(b.) below for all other amendments. \*Article 1: The Name of the Corporation is:

NASFM FIRE RESEARCH & EDUCATION FOUNDATION INC.

New Name 

(b.) All amendments other than name change.

If the amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to add the full text of the amendment, attach additional sheets of this size.

4. The undersigned Corporation has caused these Articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

All signatures must be in **BLACK INK**.

NATIONAL ASSOCIATION OF STATE FIRE MARSHALS FIRE  
RESEARCH AND EDUCATION FOUNDATION INC.

Dated FEBRUARY 2, 2021  
Month Day Year

Exact Name of Corporation

George W. Keeley  
Any Authorized Officer's Signature

GEORGE W KEELEY, ASST. SECRETARY  
Name and Title (type or print)

5. If there are no duly authorized officers, the persons designated under Section 101.10(b)(2) must sign below and print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_  
Month Day Year

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name and Title (print)

\_\_\_\_\_  
Name and Title (print)

\_\_\_\_\_  
Name and Title (print)

\_\_\_\_\_  
Name and Title (print)

#### NOTES

1. State the true and exact corporate name as it appears on the records of the Secretary of State BEFORE any amendment herein is reported.
2. Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote pursuant to §110.15.
3. Director approval may be:
  - a. by vote at a director's meeting (either annual or special), or
  - b. by consent, in writing, without a meeting.
4. All amendments not adopted under Sec. 110.15 require that:
  - a. the board of directors adopt a resolution setting forth the proposed amendment, and
  - b. the members approve the amendment.

Member approval may be:

- a. by vote at a members meeting (either annual or special), or
- b. by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least two-thirds of the outstanding members entitled to vote on the amendment (but if class voting applies, also at least a two-thirds vote within each class is required).

The Articles of Incorporation may supersede the two-thirds vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote, and not less than a majority within each class when class voting applies. (Sec. 110.20)

5. When member approval is by written consent, all members must be given notice of the proposed amendment at least five days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)



## OFFICE OF THE SECRETARY OF STATE

JESSE WHITE-Secretary of State

6153-194-7  
JUNE 15, 2021

NBAZANG@KKRLAW.COM

RE NASFM FIRE RESEARCH & EDUCATION FOUNDATION INC.

DEAR SIR OR MADAM:

ENCLOSED PLEASE FIND THE CERTIFIED COPY REQUESTED CONCERNING THE ABOVE REFERENCED CORPORATION.

THE ATTACHED WAS ASSIGNED AUTHENTICATION NUMBER 2116600575.

THE REQUIRED FEE IS HEREBY ACKNOWLEDGED.

SINCERELY YOURS,

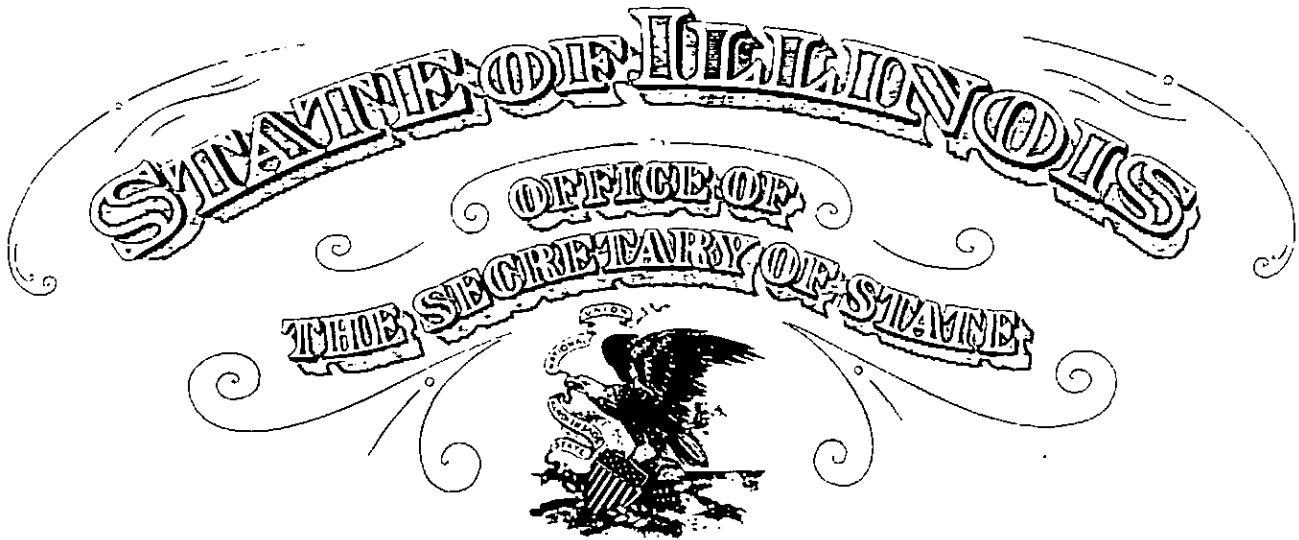
JESSE WHITE  
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES  
CORPORATION DIVISION  
TELEPHONE: (217) 524-8008

JW:CD

File Number

6153-194-7



***To all to whom these Presents Shall Come, Greeting:***

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

NASFM FIRE RESEARCH & EDUCATION FOUNDATION INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 08, 2001, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

***In Testimony Whereof, I hereto set***  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois, this 21ST*  
*day of FEBRUARY A.D. 2021 .*



Authentication #: 2105200150 verifiable until 02/21/2022

Authenticate at: <http://www.cyberdriveillinois.com>

*Jesse White*

SECRETARY OF STATE



FORM NFP 110.30 (rev. Dec. 2003)  
ARTICLES OF AMENDMENT  
General Not For Profit Corporation Act

Secretary of State  
Department of Business Services  
501 S. Second St., Rm. 350  
Springfield, IL 62758  
217-782-1832  
www.cyberdriveillinois.com

FILED  
FEB 17 2021  
JESSE WHITE  
SECRETARY OF STATE



PAID

FEB 18 2021

DEPARTMENT OF  
BUSINESS SERVICES

Remit payment in the form of a  
check or money order payable  
to Secretary of State.

File # 0153-1947

Filing Fee: \$26 Approved: ph

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

NATIONAL ASSOCIATION OF STATE FIRE MARSHALS FIRE  
RESEARCH AND EDUCATION FOUNDATION INC.

1. Corporate Name (See Note 1 on back.): \_\_\_\_\_
2. Manner of Adoption of Amendment:  
The following amendment to the Articles of Incorporation was adopted on FEBRUARY 2, 2021 in the manner  
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Month Day, Year  
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☐ By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45. (See Note 3  
on back.)  
☐ By members at a meeting of members entitled to vote by the affirmative vote of the members having not less than  
the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of  
Incorporation or the bylaws, in accordance with Section 110.20. (See Note 4 on back.)  
☐ By written consent signed by members entitled to vote having not less than the minimum number of votes necessary  
to adopt such amendment, as provided by this Act, the Articles of Incorporation, or the bylaws, in compliance with  
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NASFM FIRE RESEARCH & EDUCATION FOUNDATION INC.

New Name ph

(b.) All amendments other than name change.

If the amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If  
there is not sufficient space to add the full text of the amendment, attach additional sheets of this size.

4. The undersigned Corporation has caused these Articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

All signatures must be in BLACK INK.

Dated FEBRUARY 2, 2021  
Month Day Year

NATIONAL ASSOCIATION OF STATE FIRE MARSHALS FIRE  
RESEARCH AND EDUCATION FOUNDATION INC.

Exact Name of Corporation

George W. Keeley  
Any Authorized Officer's Signature

GEORGE W KEELEY, ASST. SECRETARY  
Name and Title (type or print)

5. If there are no duly authorized officers, the persons designated under Section 101.10(b)(2) must sign below and print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_, \_\_\_\_\_  
Month Day Year

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name and Title (print)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name and Title (print)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name and Title (print)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name and Title (print)

#### NOTES

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Thank You for Your Payment - Illinois: Secretary of State - Business Services (VT-525 - Business Services Springfield)

6/15/2021 7:24 AM Central America Standard Time



Customer Name Nicole Bazan  
Account Number IL10012450

Effective Date

6/15/2021

Approved 20027731

Item	Amount
BS Corp AFF / Copies	\$5.00
Subtotal:	\$5.00
Transaction Fee:	\$1.00
Total Charged to:	\$6.00
Visa ***** 2336	
Total Amount Paid:	\$6.00

Collection Mode: Pre-Authorization (office)

Payment Details

BS Corp AFF / Copies

File No: 61531947CDB - Nicole Bazan - \$5.00

A Transaction Fee has been included in the total amount paid for this transaction.