

F20000004732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

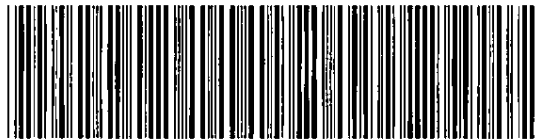
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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100436661391

Amend

FILED

2024 OCT -8 AM 9:29

RECEIVED

2024 OCT -8 PM 3:38

NOTARY OF STATE  
HALL AMASSEE, FLORIDA

A. RAMSEY

OCT 11 2024

\*02250, 00041, 00524, 00671

**CT CORP**  
**(850) 656- 4724**  
**3458 lakesore Drive**  
**Tallahassee, FL 32312**

**Date:** 10/08/2024

Acc#I20160000072

*W: C DW*

Name:	Young Marines National Foundation Inc.
Document #:	
Order #:	15906814

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications

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Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **43.75**

Thank you!

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Young Marines National Foundation Inc.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F20000004732

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

April Pearce

\_\_\_\_\_  
Name of Contact Person

Eversheds Sutherland (US) LLP

\_\_\_\_\_  
Firm/Company

1114 Ave of the Americas, 40th Floor

\_\_\_\_\_  
Address

New York, NY 10036

\_\_\_\_\_  
City/State and Zip Code

aprilpearce@eversheds-sutherland.com

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

For further information concerning this matter, please call:

April Pearce

\_\_\_\_\_  
Name of Contact Person

at ( 212 ) 389-5002

\_\_\_\_\_  
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

October 9, 2024

CT CORP

TALLAHASSEE, FL 32312

SUBJECT: YOUNG MARINES NATIONAL FOUNDATION INC  
Ref. Number: F20000004732

**CORRECTED**  
Please Allow For  
Some File Data

We have received your document for YOUNG MARINES NATIONAL FOUNDATION INC and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

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 include a certified copy from Delaware showing the jurisdiction change,

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.

Annette Ramsey  
OPS

Letter Number: 324A00022289

RECEIVED  
2024 OCT 10 AM 11:04  
TALLAHASSEE, FLORIDA

**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)**

F20000004732

(Document Number of Corporation (If known))

1. Young Marines National Foundation Inc.

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

2. District of Columbia

(Incorporated under laws of)

3. 10/26/2020

(Date authorized to conduct affairs in Florida)

**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? N/A

**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. N/A

(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)

N/A

(Date)

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

Delaware

(New jurisdiction)

17 September 2024

(Date)

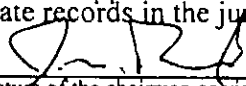
8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

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.

  
(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)

John M. Reed

(Typed or printed name of the person signing)

Chairman of the Board of Trustees


(Title of person signing)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND  
CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF 'YOUNG  
MARINES NATIONAL FOUNDATION' FILED IN THIS OFFICE ON THE  
TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2024, AT 8:09 O'CLOCK A.M.



Jeffrey W. Bullock, Secretary of State

5279687 8100F  
SR# 20243791276

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204559253  
Date: 10-04-24

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT  
COPY OF THE CERTIFICATE OF CONVERSION OF A DISTRICT OF COLUMBIA  
CORPORATION UNDER THE NAME OF 'YOUNG MARINES NATIONAL FOUNDATION'  
TO A DELAWARE CORPORATION, FILED IN THIS OFFICE ON THE TWENTY-  
SIXTH DAY OF SEPTEMBER, A.D. 2024, AT 8:09 O'CLOCK A.M.



5279687 8100F  
SR# 20243791276

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read 'JBullock', is written over a horizontal line. Below the line, the text 'Jeffrey W. Bullock, Secretary of State' is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204559253

Date: 10-04-24

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A NON-DELAWARE CORPORATION TO A  
DELAWARE CORPORATION PURSUANT TO SECTION 265 OF  
THE DELAWARE GENERAL CORPORATION LAW

1. The jurisdiction where the non-Delaware corporation was first formed is  
District of Columbia  
and the date the non-Delaware corporation first formed is 10/17/2013.
2. The jurisdiction immediately prior to filing this Certificate is District of Columbia.
3. The name of the non-Delaware corporation immediately prior to filing this  
Certificate is YOUNG MARINES NATIONAL FOUNDATION.
4. The name of the corporation as set forth in the Certificate of Incorporation is  
YOUNG MARINES NATIONAL FOUNDATION.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on  
the 17th day of September, A.D. 2024.

By: 

Authorized Person or Officer

Name: John M. Reed, Chairman of the Board,  
Young Marines National Foundation



STATE OF DELAWARE  
CERTIFICATE OF INCORPORATION  
A NON-PROFIT CORPORATION

The undersigned Incorporator, desiring to form a corporation under pursuant to the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The name of the Corporation is YOUNG MARINES NATIONAL FOUNDATION
2. The Registered Office of the corporation in the State of Delaware is located at 1209 Orange Street, in the City of Wilmington, County of New Castle County, 19801.
3. The name of the Registered Agent at such address upon whom process against this corporation may be served is The Corporation Trust Company.
4. The purpose of the corporation is to engage in a non-profit corporation pursuant to section 501(c)(3) of the Internal Revenue Code.
5. The corporation shall not have any capital stock.
6. The name and mailing address of the incorporator are as follows:  
Col. John Reed  
6618 Gordon Ave. Falls Church, VA 22046
7. The Company reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute.

I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate of Incorporation, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 17th day of September, 2024.

By: \_\_\_\_\_

Name: Col. John Reed, Incorporator

Print or Type