

N000000000002224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

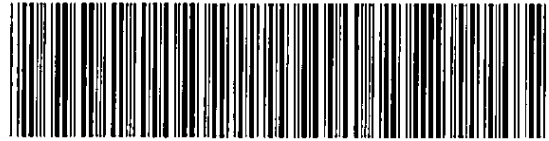
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700421881967

01/22/24--01021--017 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

Charles F. Hamblen Club, Inc.
NAME OF CORPORATION: _____

N00000002224
DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Loretta Lombard

(Name of Contact Person)

Charles F. Hamblen Club, Inc.

(Firm/ Company)

PO Box 4187

(Address)

St Augustine, FL 32084

(City/ State and Zip Code)

CFHCLSTA@GMAIL.COM

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

For further information concerning this matter, please call:

Loretta Lombard

813

263-9264

at

(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHARLES F. HAMBLER CLUB, INC.
(a Florida Not For Profit Corporation)
(Document N00000002224)

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. Amended Name of the Corporation:

HAMBLER FOUNDATION, INC.

The Articles of Incorporation of the CHARLES F. HAMBLER CLUB, INC. were filed on November 21, 1924, in the Office of the Clerk of the Circuit Court, St. Johns County, Florida, the Corporation was thereafter reincorporated in the Office of the Florida Secretary of State on April 4, 2000. The Articles of Incorporation were restated on April 1, 2001, and filed with the Office of the Florida Secretary of State on May 24, 2001. The Articles of Incorporation were again restated and approved by the unanimous written consent of the members of the Board of Directors of the Corporation on 25 February 2019, and filed with the Office of the Florida Secretary of State on April 12, 2023. Pursuant to Sections 617.1002, 617.1006, and 617.1007, Florida Not For Profit Corporation Act, these Articles of Amendment to Articles of Incorporation were approved by the unanimous written consent of the members of the Board of Directors of the Corporation on January 17, 2024. Approval of the Members of the Corporation was not required.

The Articles of Incorporation of the Charles F. Hamblen Club, Inc. are hereby amended and restated in their entirety as follows:

ARTICLE I — NAME

1.1. The name of the corporation is **Hamblen Foundation, Inc.**, (hereinafter referred to as the “Corporation”).

ARTICLE II — REGISTERED OFFICE ADDRESS

2.1. The principal address of the Corporation is to be the physical property owned by the corporation located at 1 Anderson Circle, St Augustine, Florida, 32084, with a mailing address of PO Box 4187, St Augustine, Florida 32085.

ARTICLE III — PURPOSE

3.1. The 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 tax code. The specific purpose of the Corporation is to conduct charitable and educational services which shall perpetuate the name of Charles F. Hamblen. Said charities shall be as directors may deem most worthy and able to train residents of, or those employed in, St. Augustine, Florida, to habits of industry, thrift, and usefulness by means in support of development of trades skills and social engagement of the working class citizens of St Augustine. Said charities will transact any or all lawful business permitted under the laws of the United States and the State of Florida necessary and appropriate to undertake such activities as will further the general purpose described herein.

3.2. The Corporation shall not be conducted or operated for profit and no part of the net earnings of the Corporation shall inure to the benefit of any individual, nor shall any of the profits or assets of the Corporation be used other than for the purposes of the Corporation.

ARTICLE IV — REGISTERED AGENT AND OFFICE ADDRESS

4.1. The name and Florida street address of the registered agent for the Corporation are Loretta J Lombard, 99 King St, Suite 4187, St. Augustine, Florida 32085 US.
CFHCI.STA@GMAIL.COM

ARTICLE V — BOARD OF DIRECTORS

5.1 Manner of Election: The Corporation shall be governed by a Board of Directors to be elected by a majority of the members.

5.2 Number: The Corporation shall have no less than three (3) and no more than seven (7) Directors. The number of Directors may be increased or diminished from time to time according to the By Laws of the Corporation.

5.3 Directors: The name and address of the members of the current Board of Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
James D. Cook, Jr.	99 King St, Suite 4187 St Augustine, FL 32085
Loretta J. Lombard	99 King St, Suite 4187 St Augustine, FL 32085
A.J. Sartin	99 King St, Suite 4187 St Augustine, FL 32085

ARTICLE VI — MEMBERSHIP

6.1. Membership of the Corporation shall be in accordance with the By Laws of the Corporation.

ARTICLE VII – EXEMPTION REQUIREMENTS

7.1. At all times the following shall operate as conditions restricting the operations and activities of the Corporation:

7.1.1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, 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 in Article III hereof.

7.1.2. 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.

7.1.3. 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.

ARTICLE VIII – AMENDMENT

8.1. The Board of Directors reserves the right to amend or repeal any provision contained in these Articles of Incorporation.

ARTICLE IX – DURATION / DISSOLUTION

9.1. The duration of the corporate existence shall be perpetual. In the event of liquidation, dissolution, or winding up of the Corporation, whether voluntary, involuntary, or by the operation of law, the property or other assets of the Corporation remaining after the payment, satisfaction, and discharge of liabilities

or obligations, 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 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.

ARTICLE X – ARTICLE CONSOLIDATION

10.1. These adopted amended and restated articles of incorporation supersede the original articles of incorporation and all amendments/restatement to them.

ARTICLE XI – REQUIRED ADOPTION INFORMATION

11.1. These Articles of Amendment to Articles of Incorporation were adopted by the Board of Directors.

ARTICLE XII – EFFECTIVE DATE

12.1. The effective date, if other than the date of filing: 1 January 2024.

I submit this document and affirm the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s817.155 F.S.

Dated: January 17, 2024

Signature: _____

Typed or printed name of person signing: Loretta J Lombard

Title of person signing: President – Board of Directors