

NO0000004051

Bobbitt, Pittenger & Company, P.A.
Certified Public Accountants

November 2, 2000

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*****43.75 *****43.75

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

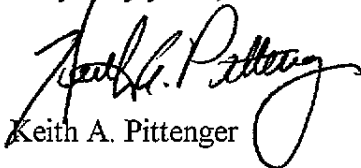
Enclosed please find Articles of Amendment to Articles of Incorporation of the Floyd C. Johnson and Flo Singer Johnson Foundation, Inc.

Also please find a check for \$43.75 (\$35.00 filing fee, plus \$8.75 for a certified copy of the amendment).

Please process the enclosed amendment and return the certified copy to the registered agent, Mr. Keith Pittenger, 1605 Main Street, #1010, Sarasota, Florida, 34236. Phone Number (941) 366-4450.

Thank you for your prompt attention to this request.

Very truly yours,


Keith A. Pittenger

FILED
00 NOV - 8 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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AC
11-20
Amend

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

The Floyd C. Johnson and Flo Singer Johnson Foundation, Inc.,
a Non Profit Corporation

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Amended in its entirety, as per Articles I through X, attached

FILED
00 NOV -8 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: July 20, 2000

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

The Floyd C. Johnson and Flo Singer Johnson Foundation, Inc.

Corporation Name

[Signature of Floyd C. Johnson] *[Signature of Flo Singer Johnson]*
Signature of Chairman, Vice Chairman, President or other officer

FLOYD C. JOHNSON

FLO SINGER JOHNSON

Typed or printed name

CHAIRMAN

VICE-CHAIRMAN

11/2/00

Title

Date

AMENDED
ARTICLES OF INCORPORATION
OF
THE FLOYD C. JOHNSON AND FLO SINGER JOHNSON FOUNDATION, INC.
A NON PROFIT CORPORATION

We, the undersigned, being the directors of The Floyd C. Johnson and Flo Singer Johnson Foundation, Inc., a non profit corporation, under the provisions of Chapter 617 of the Florida Statutes, do hereby amend the Articles of Incorporation in its entirety, to read as follows:

ARTICLE I

The name of the corporation shall be **THE FLOYD C. JOHNSON AND FLO SINGER JOHNSON FOUNDATION, INC.** The principle place on business of this corporation shall be Building R, 3900 Clark Road, Sarasota, Florida 34233.

ARTICLE II

(A) The Corporation is organized and shall be operated exclusively for charitable, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may be hereafter amended, and it is authorized to receive and maintain funds, to have, hold, manage and sell the same, to change the investments thereof, to invest and reinvest the proceeds thereof, and to collect and receive the income and profits thereof; and to apply the income and principal to the aid and assistance of any and all charitable organizations and institutions, and to do all things that may be necessary and useful in the accomplishment of the charitable purposes herein above set forth. The omission of the term "religious" as one of the charitable purposes of this foundation is intentional. The founders of this foundation have the express intent to support all charitable causes set forth in Internal Revenue Code Section 501 (c)(3) except those charitable purposes which are

religious. Neither directly religious charities, nor charities which are indirectly supportive of religious activities or charities are to be supported by the assets or income of this Foundation.

(B) All the assets and earnings shall be used exclusively for the charitable purposes herein above set out, including the payment of expenses incidental thereto.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 Section 501(c)(3) purposes, other than religious purposes. 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.

In the event of dissolution, all assets and earnings shall be paid over to another corporation or corporations organized and operated exclusively for charitable purposes, other than religious purposes, which would qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code as they now exist or as they may be hereafter amended, 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 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.

(C) Notwithstanding any other provisions of these articles:

1. This Corporation shall not carry on any 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 of 1986 or the corresponding provision of any future United States Revenue law, or

(b) By a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue code (or corresponding section of any future Federal tax code).

2. The Corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

3. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

4. The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal revenue Code of 1986, or corresponding provisions of any subsequent Federal Tax laws.

5. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal revenue Code of 1986 or corresponding provisions of any subsequent Federal tax laws.

6. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

The Corporation shall have no capital stock and the private property of the incorporators and members shall not be liable for the debts of the Corporation.

ARTICLE III

The membership of this corporation shall consist of all persons hereinafter named as officers and directors and such other persons as from time to time may become members by approval of the directors of the corporation.

ARTICLE IV

The name and street address of the incorporator to these Articles of Incorporation is:

**FLOYD C JOHNSON
30 Mira Mar Court
Sarasota, Florida 34236**

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

The business of this Corporation shall be managed by the Board of Directors. This Corporation shall have three directors initially. The number of directors may be increased from time to time in accordance with the By-Laws, but shall never be less than three. The Board of Directors shall be appointed and hold office in accordance with the By-Laws.

The names and addresses of the persons who are to serve as directors for the ensuing year are:

1. FLOYD C. JOHNSON
2. CHARLOTTE S. (FLO) JOHNSON
3. DUANE C. MAGNUSON

ARTICLE VII

The officers of the corporation shall be President, Secretary and Treasurer and such other officers as may be provided in the By-Laws.

The names of the persons who are to serve as officers of the corporation who shall hold office for the first year of the corporation are:

1. FLOYD C. JOHNSON, President
2. DUANE C. MAGNUSON, Secretary
3. KEITH A. PITTENGER, Treasurer

ARTICLE VIII

The Board of Directors of this Corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Upon proper notice, the By-Laws may be amended, altered or rescinded by a majority vote of the Board of Directors.

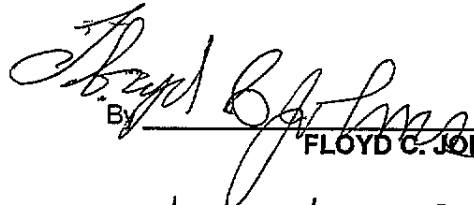
ARTICLE IX

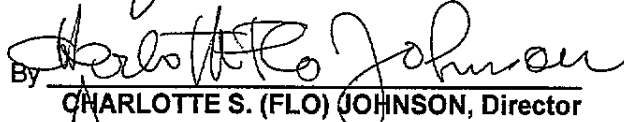
These Articles of Incorporation may be amended by a majority vote of the Board of Directors.

ARTICLE X

The street address of the registered office of this Corporation shall be 1605 Main Street, Suite 1010, Sarasota, Florida 34236, and the name of the initial registered agent of the Corporation at that address is Keith A. Pittenger.

IN WITNESS WHEREOF, the undersigned have hereunto set their hand and seal on this
20th day of JULY, 2000.

By 
FLOYD C. JOHNSON, Director

By 
CHARLOTTE S. (FLO) JOHNSON, Director

By 
DUANE C. MAGNUSON, Director

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 20 day of July, 2000, by the party hereto, who is personally known to me or who produced _____ as identification, and who did take an oath.



Kim Reed
My Commission CC895218
Expires December 13, 2003



Notary Public

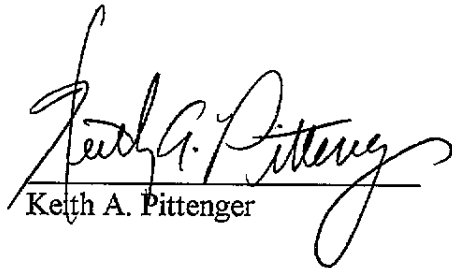
ACKNOWLEDGEMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Keith A. Pittenger
Registered Agent

November 2, 2000

I, Keith A. Pittenger, accept the registered agent appointment of The Floyd C. Johnson and Flo
Singer Johnson Foundation, Inc., a Non Profit Corporation and accept the obligations of the
position.

A handwritten signature in cursive script, reading "Keith A. Pittenger", written over a horizontal line.

Keith A. Pittenger