

No 10000000857

JERRI A. BLAIR

JERRI A. BLAIR, P.A.
Attorney and Counselor at Law
351 West Alfred Street
P.O. Box 130
Tavares, FL 32778

(352) 343-3755
FAX (352) 343-5301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -7 PM 12:57

May 3, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800004139398--6
-05/07/01--01111--006
*****52.50 *****52.50

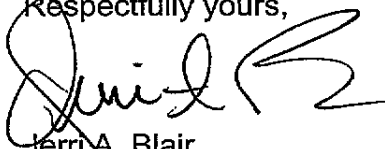
Re: FLORIDA FOUNDATION FOR THE DEFENSE OF CHILDREN, INC.
Articles of Amendment

Dear Secretary of State:

Enclosed for filing is the Articles of Amendment to Articles of Incorporation of Florida Foundation for the Defense of Children, Inc. I have enclosed my firm's check in the amount of \$52.50 for the filing fee and two (2) certified copies. Please return the copies to me in the envelope provided.

Thank you for your assistance.

Respectfully yours,



Jerri A. Blair

JAB/vgv

Enclosures

A:\SEC.ST

Amend

V. SHEPARD MAY 17 2001

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FLORIDA FOUNDATION FOR THE DEFENSE OF CHILDREN, INC.
(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -7 PM 12:57

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:

ARTICLE III. DURATION.

The term of existence of the Corporation is perpetual.

ARTICLE IV. PURPOSES.

The Corporation is organized exclusively for charitable and educational purposes, and for the purpose of prevention of cruelty to children, within the meaning of Section 501(c)(3) of the Internal Revenue Code. These purposes may include 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.

ARTICLE V. ACTIVITIES.

Activities of the Corporation shall be limited to those activities allowable by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future United States Internal Revenue Law.

These activities, consistent and conforming with its stated purposes, shall include:

The provision of legal representation or advocacy services, for individuals who have been harmed, or are at risk of harm, due to the acts or omissions of public agencies responsible for their care. The promotion of accountability and necessary operational reforms within governmentally managed or funded systems of care, through activities facilitating community awareness, education, advocacy, participation and oversight.

The provision of program development assistance and continuing support to the private sector, towards the development of family-centered, cost-effective programs for the care, treatment, education and protection of Florida's citizens.

The corporation shall have the powers to act, independently or in cooperation with others, either directly or indirectly, in any and all lawful acts for the furtherance of any or all of the purposes for which the Corporation is formed. The Corporation may aid or assist other organizations whose activities are such as to further, accomplish, foster, or attain any of such purposes.

ARTICLE VI. PROHIBITED ACTIVITIES.

This Corporation is organized exclusively for charitable and educational purposes, and for the

purpose of prevention of cruelty to children, and has not been formed for pecuniary profit or financial gain. No part of the assets, income, or profit of the Corporation is distributable to, or inures the benefit of, its directors or officers except to the extent permitted under the Florida Not-for-Profit Corporation Act.

Notwithstanding any other provision of these articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

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 any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE VII. MANNER OF ELECTION OF DIRECTORS.

Directors of this corporation shall be elected and maintained in a manner consistent with the bylaws of the corporation.

ARTICLE VIII. MEMBERSHIP.

The Corporation shall not have or issue stock, and shall have no members.

ARTICLE IX. DISSOLUTION

Upon the dissolution of the corporation, assets 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. Any such assets not so disposed shall be disposed of by a Court of Competent Jurisdiction of Lake County, exclusively for such purposes or to such organization(s), as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X. REGISTERED AGENT.

The name and address of the registered agent is:

Jerri A. Blair, P.A.
351 W. Alfred Street
Post Office Box 130
Tavares, FL 32778

ARTICLE XI. INCORPORATOR.

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

Jeffrey A. Heyne
105 N. Blake Street
Pierson, FL 32180

ARTICLE XII. INITIAL DIRECTORS.

The initial Directors of the Corporation shall be:

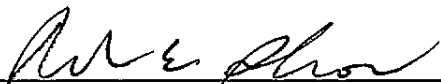
<u>Name</u>	<u>Office</u>	<u>Address</u>
Stan Bainter	President	36811 North CR 44A Eustis, FL 32736
Robert E. Short	Vice President/Secretary	1850 Lake Terrace Drive Eustis, FL 32726
Stephen Wise	Board Member	4361 Charleston Lane Jacksonville, FL 32210-7374

SECOND: The date of adoption of the amendment(s) was: April 30, 2001

THIRD: Adoption of Amendment

☐ 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.



Robert E. Short, Vice President/Secretary

Date: April 30, 2001