

NO2000007001

Karl G. Lawrence
(Requestor's Name)

2415 Old St. Augustine Rd
(Address)

(Address)

Tallahassee FL 32301
(City/State/Zip/Phone #) 305.490.5484

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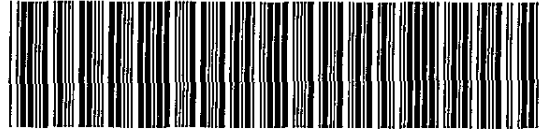
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04 JUN -8 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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*for
6/8/04*

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

American Financial Institute, Inc., A Florida Not-For-Profit
(present name) Corporation

(Document Number of Corporation (If known))

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.)

See Attached.

SECOND: The date of adoption of the amendment(s) was: June 8, 2004

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.

Karl G. Lawrence

Signature of Chairman, Vice Chairman, President or other officer

Karl G. Lawrence, Chairman

Typed or printed name

Chairman

Title

6/8/04

Date

FILED
04 JUN -8 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
for
AMERICAN FINANCIAL INSTITUTE, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION

The undersigned incorporator(s), (a) natural person(s) 18 years of age or older, in order to form a corporate entity under Florida Statutes, Chapter 617, adopt(s) the following articles of incorporation.

ARTICLE I
NAME

The name of this corporation shall be: American Financial Institute, Inc., A Florida Not-for-Profit Corporation.

ARTICLE II
REGISTERED OFFICE

The place in this state where the principal office of the Corporation is to be located is the City of Tallahassee, Leon County. The corporation's registered office is located at: 2415 Old St. Augustine Road, Suite #1124, Tallahassee, FL 32301.

ARTICLE III
PURPOSE

This corporation is organized exclusively for educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall (i) conduct financial education workshops for the general public, (ii) respond to financial related inquiries from the general public, (iii) support financial literacy research and (iv) teach exam preparatory courses to students seeking professional licensure/designation in the field of finance, accounting, insurance and real estate. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV
LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;

2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended, (ii) by a corporation exempt from federal income tax under Section 170(c)(2) of the Internal Revenue Code, as now enacted or hereafter amended or (iii) except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.
4. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members], or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE V DIRECTORS/MEMBERS

The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation.

The corporation's Board of Directors shall be comprised of the following natural persons:

Name	Title	Street Address	City, State, Zip Code
Dr. Karl G. Lawrence	Chair	2415 Old St. Augustine Rd, 1124	Tallahassee, FL 32301
Dr. Ira W. Bates	Vice Chair	7882 Rael Court	Tallahassee, FL 32312
Fiona H. Purkiss, CPA	Treasurer	14482 S.W. 113 th Street	Miami, FL 33186

ARTICLE VI DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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 VIII INCORPORATOR

The incorporator(s) of this corporation is(are) Karl G. Lawrence of 2415 St. Augustine Road, 1124, Tallahassee, FL 32301.

The undersigned incorporator(s) certify(ies) both that she/he/they execute(s) these Articles for the purposes herein stated, and that by such execution, she/he/they affirm(s) the understanding that should any of the information in these Articles be intentionally or knowingly misstated, she/he/they is/are subject to the criminal penalties for perjury set forth in Florida Statutes Chapter 617 as if this document had been executed under oath.


Signature


Date