

N 02000007212

(Requestor's Name)

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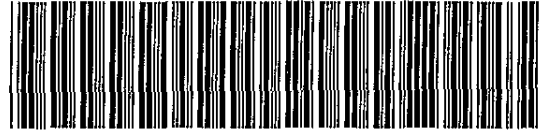
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Amend
T. Lewis 6/23/03

COVER LETTER

June 16, 2003

To Whom It May Concern:

Enclosed, please find a check for the amount of \$43.75--\$35.00 for the amendments and \$8.75 for a certified copy. Also, please find two copies of the Articles of Incorporations. Professionally,

A handwritten signature in black ink, appearing to read 'Patrick O. Arnwine', with a stylized, cursive script.

Patrick O. Arnwine, Ed. D.

2624 Sharpsburg Ct.
Middleburg, FL 32068
Phone: 904.541.0064

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Resiliency for Action & Success Inc.
(present name)

NO2000007212

(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.)

IV; V; VI; VII; VIII; IX; and X

SECOND: The date of adoption of the amendment(s) was: 6/14/03

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.



Signature of Chairman, Vice Chairman, President or other officer

Patrick O. Arnwine, Ed. D.

Typed or printed name

President/CEO

Title

6/16/03
Date

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F. S., (Not for Profit)

ARTICLE I **NAME:**

The name of the corporation shall be: Resiliency for Action & Success Inc.

ARTICLE II **PRINCIPLE OFFICE:**

2624 Sharpsburg Ct. Middleburg, Florida 32068

ARTICLE III **PURPOSE:**

The Corporation is organized exclusively for charitable, educational, community, or scientific 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 including, but not limited to, a group of people assembling for the sole purpose presenting educational activities consisting of workshops, seminars, and courses designed to provide information that can be used by the participants, including parents, to assist them in overcoming obstacles that would otherwise prevent their positive socialization. There will be NQ private shareholders.

ARTICLE IV **COMPENSATION:**

No part of the net earnings of the organization shall inure to the benefit of, or distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) 3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contribution to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V **MANNER OF ELECTION:**

The manner in which the directors are elected or appointed:
The CEO appointed the directors.

ARTICLE VI **DISSOLUTION:**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or that such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

ARTICLE VII **INDEMNIFICATION AND LIABILITY OF OFFICERS, DIRECTORS, EMPLOYEES, AND AGENTS**

Except as provided in s. ~~617.0834~~, ss. ~~607.0831~~ and ~~607.0850~~ apply to a corporation organized under this act and a rural electric cooperative organized under chapter 425. Any reference to "directors" in those sections includes the directors, managers, or trustees of a corporation organized under this act or of a rural electric cooperative organized under chapter 425. However, the term "director" as used in ss. ~~607.0831~~ and ~~607.0850~~ does not include a director appointed by the developer to the board of directors of a condominium association under chapter 718, a cooperative association under chapter 719, a homeowners' association defined in s. ~~720.301~~, or a timeshare managing entity under chapter 721. Any reference to "shareholders" in those sections includes members of a corporation organized under this act and members of a rural electric cooperative organized under chapter 425.

ARTICLE VIII INITIAL DIRECTORS/OFFICERS

The name and address of the President/CEO is,
Patrick O. Arnwine, Ed. D.
2624 Sharpsburg Ct.
Middleburg, Fl 32068

Angela D. Johnson, Director
5462 Marsla Ln.
Jacksonville, Fl 32244

Joel D. Mathis, Director
308 Island Green Drive
St. Augustine, Fl 32092

ARTICLE IX INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the registered agent is,
Patrick O. Arnwine, Ed. D.
2624 Sharpsburg Ct. Middleburg, Fl 32068

ARTICLE X INCORPORATOR

The name and address of the incorporator is,
Patrick O. Arnwine, Ed. D.
2624 Sharpsburg Ct. Middleburg, Fl 32068

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

6/14/03
Date


Signature/Incorporator

6/14/03
Date