

NO2000009775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

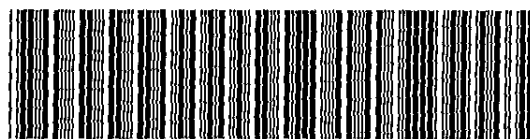
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Certified Copies _____

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03 SEP - 2 PM 12:18

CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 9/9/03
Amend

August 26, 2003

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

Ref: Amended Articles of Incorporation
NIFAN Charity Corporation
#N02000009775

Dear Sir/Madam,

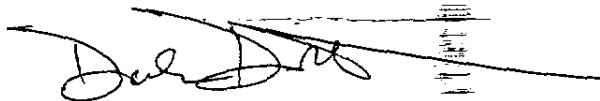
Please find enclosed two (2) copies of the Amended Articles of Incorporation for the not for profit corporation referenced above. I have enclosed our check in the amount of \$43.75 to cover the \$35.00 filing fee and the cost of a Certified Copy of the articles, \$8.75.

If you should need any additional information, please contact me at:

Dale D. Dittmer, President
NIFAN Charity Corporation
1985 Pennsylvania Avenue
Englewood, FL 34224
(941)697-3459

Thank you, in advance for your assistance with this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Dale Dittmer", is written over a horizontal line.

Dale D. Dittmer
President

FILED

ARTICLES OF AMENDMENT

03 SEP -2 PM 12:19

to

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

NIFAN CHARITY CORPORATION

(present name)

N02000009775

(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.)

Article III - Purpose - Amended

Article V - Title - "Initial Directors/Officers"
Amended to "Initial Trustees of Corporation"

Article VIII - Payment to Officers - Added

Article IX - Dissolution of Corporation - Added

SECOND: The date of adoption of the amendment(s) was: August 25, 2003

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

Dale D. Dittmer

Typed or printed name

President

Title

08/26/03

Date

ARTICLES OF INCORPORATION
OF
NIFAN CHARITY CORPORATION

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non Profit Corporation Law of Florida, Chapter 617, F.S., Not for Profit, do hereby certify:

ARTICLE I

Name:

The name of the corporation shall be: **NIFAN CHARITY CORPORATION**

ARTICLE II

Principal place of business and mailing address:

The principal place of business and mailing address of this corporation shall be:
1985 Pennsylvania Avenue
Englewood, FL 34224

ARTICLE III

Purpose:

Said corporation is organized exclusively for charitable 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.

ARTICLE IV

Manner of Election:

The manner in which the directors are elected or appointed:
Majority of vote

ARTICLE V

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Dale D. Dittmer	1985 Pennsylvania Ave., Englewood, FL 34224
President, Secretary and Treasurer	
John Matlander	2757 Worth Avenue, Englewood, FL 34224
Vice President	

ARTICLE VI

Initial Registered Agent and Street Address:

The name and Florida street address of the registered agent is:

Dale D. Dittmer, 1985 Pennsylvania Ave., Englewood, FL 34224

ARTICLE VII

Incorporator:

The name and street address of the incorporator to these articles of incorporation is: Dale D. Dittmer, 1985 Pennsylvania Ave., Englewood, FL 34224

ARTICLE VIII

Payment to Officers:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Third, hereof. No substantial part of the activities of the corporation shall be 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. 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.

ARTICLE IX

Dissolution of Corporation:

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, 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.

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.

In witness whereof, I have hereunto subscribed my name this 25 day of
AUGUST, 2003.


Signature - Registered Agent

8/25/03
Date


Signature - Incorporator

8/25/03
Date