

N03000003716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

William Tyjewski  
Authorized Adding  
(The) To Corporate  
Name  
(10) 7/13/04 (send CC of  
part of INC/amend)

Office Use Only

Amend | CC X2  
| Amt/Amend  
| To Date  
(10) 7/13/04



400038311424

07/01/04--01023--008 \*\*52.50

04 JUL -1 PM 4:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED



Renew, Increase, Preserve & Protect

FILED  
JUL - 1 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 29, 2004

Attn: Amendment Section  
Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the Articles of Amendment form for The Redfish Foundation Inc. amending Article III and Article IV as required by the State of Florida. Also enclosed is a check in the amount of \$52.50 to cover the filing fee and for certified copies of the amendments.


Please mail the two (2) certified copies to:

The Redfish Foundation Inc.  
C/o Bill Tyjewski  
3390 Cheyenne Lane  
Jacksonville, FL 32223

Phone Number:  
(904) 268-2663 or (904) 370-6469

Thank you for your Assistance in this matter.

Sincerely,

  
The Redfish Foundation Inc.  
Bill Tyjewski, President

\* per Bill Tyjewski:  
request, Needs  
2 CC of Articles  
of Incorporation  
AS WELL AS Amendment

CC<sup>x2</sup> / ART / Amend To Date

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

FILED  
04 JUL -1 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
THE REDFISH FOUNDATION, INC.  
(present name)

\_\_\_\_\_  
(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.*

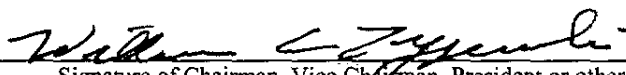
**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Please see attached document.

**SECOND:** The date of adoption of the amendment(s) was: June 28th, 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.

  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

William C Tyjewski

\_\_\_\_\_  
Typed or printed name

President, Executive Director

\_\_\_\_\_  
Title

June 28th, 2004

\_\_\_\_\_  
Date

The following is an attachment related to an amendment of the Articles of Incorporation of the Redfish Foundation, Inc. The following paragraphs were added to the present articles and ratified by the board of directors on June 28th, 2004.

### **ARTICLE III**

#### **Purpose**

#### **Paragraphs added:**

- A. The purpose for which the Foundation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501 (c)(3) of the Internal Revenue Service Code of 1986 or the provision of any future United States Revenue Law or the corresponding provisions of any future United States Internal Revenue Law.
- B. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization 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 Internal Revenue law.
- C. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning Section 501 (c)(3) of the Internal Revenue Service Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, State, or local government for a public purpose. Any such assets not so disposed of shall be disposed by a court competent jurisdiction of the county in which the principle office of the organization is then located, exclusively for such purposes.

For all purposes hereunto, the period of the duration of this corporation is perpetual unless dissolved according to law. In the event of dissolution of the corporation or the winding up of its affairs, or other liquidation of assets, the corporation's property shall be conveyed or distributed to such organization or organizations created and operated for nonprofit purposes similar to those of the corporation as shall be designated by the Board of Directors of the Foundation, so long as such organization or organizations at the time of such conveyance or distribution qualify as an exempt organization or organizations under Section 501 (C)(3) of the Internal Revenue Code of 1986.

- D. No activities of the corporation shall consist of propagandizing, or otherwise attempting to influence legislation; and the corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office (including the publishing or distribution of statements.)

**ARTICLE IV**  
**Board of Directors**

The names and addresses of the persons who will serve on the Board of Directors and are subscribers to these Articles of Incorporation are as follows:

William C. Tyjewski, Founder, President  
The Redfish Foundation, Inc.  
3390 Cheyenne Lane  
Jacksonville, Florida 32223

Kathryn E. Boer, Founder, Vice-President  
The Redfish Foundation, Inc.  
3629 Cypress Street  
Jacksonville, Florida 32205

Member to be added

Joseph Robert Richards, Director  
The Redfish Foundation Inc.  
4601 West Catbrier Ct.  
Jacksonville, Florida 32259