N0300000009960

Brook Francis
Community Trust Corp.
_____
(Requestor's Name)

820 E. Park Ave
_____
(Address)

Suite E-100
_____
(Address)

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

☐ PICK-UP   ☒ WAIT   ☐ MAIL

_____
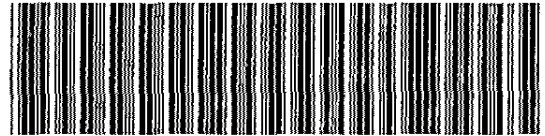(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

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amend

01/18/05--01011--016 **43.75

ADR
1/18/05

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Eugene Lamb, Jr. Foundation, Inc.
_____
(present name)

N03000009960
_____
(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.
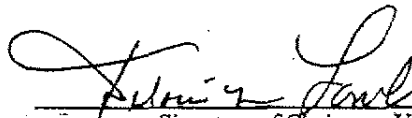
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article V

SECOND: The date of adoption of the amendment(s) was: ___January 18, 2005___

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

Deloris Lamb
_____
Typed or printed name

President   1/18/05
_____
Title   Date

ARTICLES OF INCORPORATION
OF EUGENE LAMB, JR. FOUNDATION, INC.

The undersigned, for the purpose of forming a nonprofit Corporation under the Florida Not For Profit Corporation Act, Florida Statutes, Chapter 617, makes and adopts the following Articles of Incorporation:

ARTICLE 1
Name

The name of the Corporation is as follows: Eugene Lamb, Jr. Foundation, Inc.

ARTICLE II
Principal Office

The principal place of business and mailing address of the corporation is P.O. Box 953, Midway, FL 32342.

ARTICLE III
Purposes

The Eugene Lamb Jr. Foundation, Inc. is established to preserve, enhance, and restore the quality of life for all residents of Midway, Florida.

The Corporation is organized exclusively for charitable, religious, and educational 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 corresponding section of any future federal tax code. The Corporation may receive and administer funds for religious, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such a manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or

more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the 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, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions 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, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV
Dissolution

On the dissolution of the Corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute all of the assets of the Corporation exclusively for charitable, scientific or educational purposes in such manner and to such qualified organization or organizations as the board of directors shall determine. Any of the assets not so distributed shall be distributed in accordance with the direction of any court having jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for the above purposes of the Corporation or to a qualified organization or organizations as the court shall determine. For purposes of this article, an organization is a "qualified organization" only if, at the time of receiving the assets, it is operated exclusively for the purposes described in 26 U.S.C.A. § 170(c)(1) and is described in 26 U.S.C.A. § 509(a)(1), (2) or (3).

ARTICLE V
Initial Board of Directors and Officers

Board Member	Address
Deloris Lamb, President	P.O. Box 953 Midway, FL 32343
Freddie Franklin, Vice President	43 Greenlin Villa Rd. Crawfordville, FL 32327
Rolanda Lamb, Secretary	165 Southern Bridge Blvd, Unit 2 Jacksonville, FL 32259

2

Vernell Ross, Member

P.O. Box 902
Havana, FL 32333

David Chapman, Member

908 Washington Street
Tallahassee, FL 32303

ARTICLE VI
Initial Registered Agent

The Florida street & mailing address of the corporation is P.O. Box 953, Midway, FL 32343, and the name of the initial registered agent is Deloris Lamb.
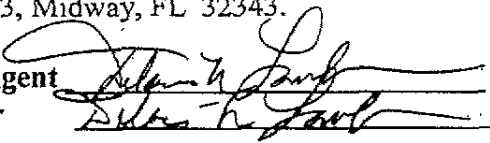
ARTICLE VII
Name and Address of Incorporator

The name and street address of the initial incorporator is as follows:

Deloris Lamb, P.O. Box 953, Midway, FL 32343.

Signature of Registered Agent _____ Date 1/18/05
Signature of Incorporator _____ Date 1/18/05

ARTICLE VI
Initial Registered Agent

The Florida street & mailing address of the : corporation   is P.O. Box 953, Midway, FL 32343, and the name of the initial registered agent is Deloris Lamb.

ARTICLE VII
Name and Address of Incorporator

The name and street address of the initial incorporator is as follows:

Deloris Lamb, P.O. Box 953, Midway, FL 32343.

Signature of Registered Agent _____ . Date /2/24/04

Signature of Incorporator _____ . Date /2/24/04