

N040000009051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

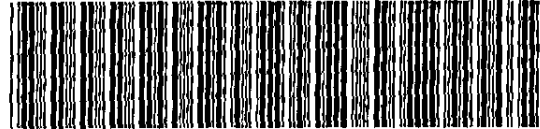
(Business Entity Name)

(Document Number)

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FILED
05 APR 27 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DL 2005-10046-005 **\$3.75

Amend

T BROWN MAY - 4 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First Responders of America, Inc.

DOCUMENT NUMBER: N04000009051

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael S. Glick

(Name of Contact Person)

First Responders of America, Inc.

(Firm/ Company)

3840 West Hillsboro Blvd, #181

(Address)

Deerfield Beach, FL 33442

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael S. Glick

(Name of Contact Person)

at (561) 866-4419

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Mr. Michael S. Glick, Enclosed for the Amendment Section

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(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

See Attached Pages

(Attach additional pages if necessary)
(continued)

Article II is deleted in its entirety and hereby amended to read:

The principal place of business address is:
10590 Boca Woods Lane
Boca Raton, FL 33428

The mailing address of the corporations is:
3840 West Hillsboro Blvd, #181
Deerfield Beach, FL 33442

Article III is deleted in its entirety and hereby amended to read:

The specific purpose for which this corporation is organized is:
The corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code, of the corresponding section of any future federal tax code.

Article V is deleted in its entirety and hereby amended to read:

The name and Florida street address of the registered agent is:
Michael S. Glick
10590 Boca Woods Lane
Boca Raton, FL 33428

Article VIII is to be added and read:

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

Michael S. Glick
10590 Boca Woods Lane
Boca Raton, FL 33428

Article IX is to be added and read:

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 III hereof. 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 any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are

deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article X is to be added and read:

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.

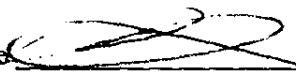
The date of adoption of the amendment(s) was: 4/15/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 15 day of April, 2005.

Signature 

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Michael S. Glick

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35