

N04000009807

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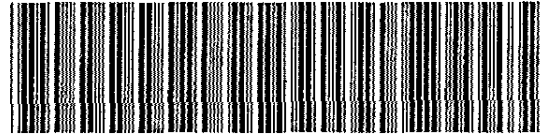
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Santa Rosa County Explorer Post 483, Inc.

DOCUMENT NUMBER: N04000009807

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

Please return all correspondence concerning this matter to the following:

Marc G. Hayes
(Name of Contact Person)

Santa Rosa County Explorer Post 483, Inc.
(Firm/ Company)

5755 East Milton Road
(Address)

Milton, Florida 32583
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Marc G. Hayes at (850) 983-1226
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
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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

Articles of Amendment
to
Articles of Incorporation
of

Santa Rosa County Explorer Post 483, Inc.

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

N04000009807

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(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)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

The original Articles of Incorporation were completed in the "On-Line" process which did not provide room for the complete Articles set by this Corporation. Attached are the original Articles of Incorporation signed by the board members. Articles: Article 1 is correct and remains the same. Article 2 is correct and remains the same. Article 3 has been expanded to meet IRS guidelines. Article 4 contains the Commencement and Duration statement and is not the same as originally presented. Article 5 contains the Incorporator information and is not the same as originally presented. Article 6 is the old Article 5 & 6 which contains the Registered Office and Agent information. Article 7 is new and contains Membership information. Article 8 is the old Article 4 & 7 and contains Board of Directors information. Article 9 is new and contains information on the Powers of the Corporation. Article 10 is new and contains information pertaining to Contributions and Funds in accordance the IRS guidelines. Article 11 is new and contains information on the Dedication of Assets in accordance with IRS guidelines. These articles of incorporation should be "Restated."

(Attach additional pages if necessary)

(continued)

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: August 31, 2004

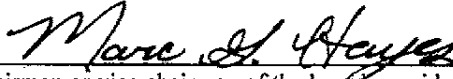
Effective date if applicable: August 31, 2004
(no more than 90 days after amendment file date)

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 27 day of January, 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 the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Marc G. Hayes

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35

**ARTICLES OF INCORPORATION OF
SANTA ROSA COUNTY SHERIFF'S OFFICE EXPLORER POST 483, Inc.
A FLORIDA NON-PROFIT CORPORATION**

ARTICLE I - Name

The name of this corporation is the Santa Rosa County Sheriff's Office Explorer Post 483, Inc.

ARTICLE II - Address

The address of the principal office of the Corporation is P.O. Box 7129, Milton, Florida 32572, Santa Rosa County. The physical address will be located at 5755 East Milton Road, Milton, Florida 32583.

ARTICLE III - Purpose

The Articles of Incorporation of the undersigned, who are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida do hereby certify: That the corporation is organized exclusively for charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States internal revenue law), including the making of distributions to the Internal Revenue Code (or the corresponding provision of any future United States internal revenue law). (More details are provided in the Corporation's By-Laws)

ARTICLE IV - Commencement and Duration

The existence of the Corporation will commence on the date of filing of these articles of Incorporation by the Department of State of the State of Florida. The term of existence of the Corporation is perpetual.

ARTICLE V - Incorporator

The name and street address of the person (incorporator) signing these Articles of Incorporation is:

Marc Glenn Hayes
4923 Timber Ridge Drive
Pace, Florida 32571

ARTICLE VI - Registered Office and Registered Agent

The initial street address of the Corporation's registered office is 5755 East Milton Road, Milton, Florida 32583. The initial registered agent for the Corporation at that address is Marc Glenn Hayes.

ARTICLE VII - Membership

Membership is based on a voluntary basis only and with the approval of the current board of directors and the Incorporator (listed above). Membership shall be nondiscriminatory and no person shall be denied membership on the basis of race, color, age, or national or ethnic origin.

ARTICLE VIII - Board of Directors

Section 1 - Number: The initial board of directors shall consist of five (5) members. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one. Directors shall be appointed in accordance with the Bylaws. The Bylaws shall be structured to reflect appointments of the directors and the positions they hold in the corporation. Appointments are permanent until changed by the Incorporator of the Corporation. The names and addresses of the persons who will serve on the initial board of directors is:

Marc G. Hayes
4923 Timber Ridge Drive
Pace, Florida 32571

Daniel "Marc" Ward
3437 Stefani Road
Cantonment, Florida 32533

Tammy L. Buzbee
1035 Gonzalez Park Drive
Cantonment, Florida 32533

Peter B. Bristol
5966 Herlong Drive
Milton, Florida 32570

Marshall E. Holbrook
6615 Ridge Crest Drive
Milton, Florida 32570

Section 2 - Powers: The Board of Directors shall govern the corporation, and shall have all the rights and powers of a board of directors under the laws of the State of Florida and of the United States, as well as such other rights and authority as are herein granted. Such rights and powers shall include, but are not limited to, the power to adopt and amend the Bylaws and other corporate governing documents (except these Articles of Incorporation), by a majority vote, in any way not inconsistent with the Articles of Incorporation, the laws of the State of Florida, or the laws of the United States.

Section 3 - Term: The term of each member of the Board of Directors shall be established in the Bylaws.

Section 4 - Appointments: Directors shall be appointed by the Incorporator of the Corporation. The appointments are permanent until changed by the Incorporator.

ARTICLE IX – Powers

Section 1 – General: The corporation shall have all the rights and powers customary and proper for tax exempt non-profit corporations, including the powers specifically enumerated in Section 617.032, Florida State Statutes.

Section 2 – Restrictions: Notwithstanding any other provision 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(b)(1)(A) and 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

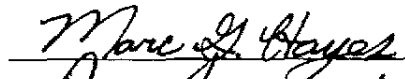
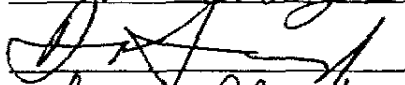
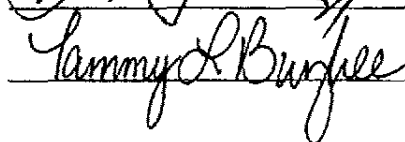
ARTICLE X – Contributions and Funds

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 (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE XI - Dedication of Assets

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.

In witness whereof, we have hereunto subscribed our names this 31st day of August, 2004.

 _____ Marc G. Hayes
 _____ Daniel M. Ward
 _____ Tammy L. Buzbee