

No 5000000348

(Requestor's Name)

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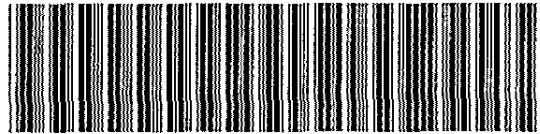
(Business Entity Name)

(Document Number)

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AMEND  
KBP  
330

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** First Responders Foundation, Inc.

**DOCUMENT NUMBER:** N05000000348

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

Please return all correspondence concerning this matter to the following:

Colleen A. Mackin

(Name of Contact Person)

First Responders Foundation, Inc.

(Firm/ Company)

945 Cobblestone Lane

(Address)

Tarpon Springs, FL 34688-9218

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Colleen A. Mackin

(Name of Contact Person)

at ( 727 ) 938-2226

(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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

05 MAR 30 PM 3:12

First Responders Foundation, Inc.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N05000000348

(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):**

(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)**

ARTICLE IX - Articles of Dissolution

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)3 of the Internal Revenue Code, or 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.

Add  
New  
Article

Addition  
to  
current  
Article

Article VII - Add the following directors (4)

John Little - Director - 12945 Seminole Blvd, Bldg 2 Suite 6  
Largo FL 33778

Tim Ingold - Director - 550 Commerce Dr. Largo FL 33770

Robin Borland - Director - 2433 Appaloosa Trail - Palm Harbor  
FL 34685

(Attach additional pages if necessary)  
(continued)

continued.

Continued.. under Article VII  
addition of New directors

WALTER L. SCHAFER Jr. -Director-  
2430 Estancia Blvd; Suite 108  
Clearwater, FL 33671-2607

(Please retain Colleen Mackin  
as president, the above  
names are in addition to  
the original Article)

Thank you -  
Colleen Mackin

The date of adoption of the amendment(s) was: March 19th, 2005

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 19th day of March, 2005

Signature Colleen A. Mackin  
(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.)

Colleen A. Mackin

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**