

Notarized 2622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

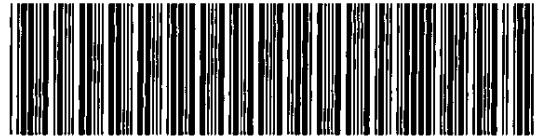
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900076962569

07/11/06--01038--005 **43.75

FILED
06 JUL 11 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 7/19/06
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THOMPCKINS/TOMPKINS FAMILY REUNION, INC.

DOCUMENT NUMBER: N06000002622

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

Please return all correspondence concerning this matter to the following:

Donna Thompson Dewberry
(Name of Contact Person)

N/A
(Firm/ Company)

[Redacted] 3870 NW 67th Way
(Address)

[Redacted] Landeshill, FL 33319
(City/ State and Zip Code)

For further information concerning this matter, please call:

Donna Thompson Dewberry at 954 485-6308
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 JUL 11 AM 9:16

THOMPkins/TOMPKINS FAMILY REUNION, INC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N06000002622

(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 II was amended to include the following language:

The specific purpose for which this corporation is organized is:

Research the family history ancestry, create a scholarship program,

develop community outreach programs, and raise funds to facilitate the aforementioned.

should be: aforementioned and add

A. Notwithstanding anything herein to the contrary, this corporation

may exercise any and all powers in furtherance of the exempt purpose

of organizations set forth in Section 501(c)(3) of the Internal Revenue

Code of 1986, amended, and its Regulations as the same now exist, or

as they may be hereafter amended from time to time.

B. No part of the income or principal of this corporation shall inure to the

benefit of or be distributed to any member, director or officer of the

corporation or any other private individual in such a fashion as to constitute

(Attach additional pages if necessary)

(continued)

an application of funds not within the purpose of exempt organizations described
in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. However,
reimbursement for expenditures or the payment of reasonable compensation for services
rendered shall not be deemed to be a distribution of income or principal.

C. No part of the activity of this corporation shall consist of carrying on propaganda, or
Otherwise attempting, to influence legislation, or of participating in, or intervening
In (including the publishing or distributing of statements) any political campaign
On behalf of (or in opposition to) any candidate for public office.

D. In the event of the complete or partial liquidation or dissolution of the corporation,
Whether voluntary or involuntary, no member, director or officer shall be entitled to
Any distribution or division of the corporation's property or proceeds therefrom,
And the balance of all money and other property received by the corporation from
Any source, after the payment of all debts and obligations of the corporation, shall
Be used or distributed, subject to the order of the Circuit Court of the State of Florida,
As provided by law, exclusively to an organization or organizations which themselves
Are exempt organizations described in Sections 501(c)(3) and 170 (C)(2) of the
Internal Revenue Code of 1986, as amended (or corresponding sections of any prior
Or future law), or to the federal, state or local government for exclusively public
Purposes.

- Secretary has been changed to Rachele Thompson Surrency
whose address is 12775 S.W. 204th Lane, Miami, FL 33177

- Article VIII, Article IX, Article X, Article XI, and
Article XII were Amended.

The date of adoption of the amendment(s) was: 07/03/06

Effective date if applicable: ~~07/03/06~~ N/A
(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.

Signature

Willie J. Thompkins

(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.)

Willie J. Thompkins

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

AMENDED
ARTICLES OF INCORPORATION
OF
THOMPKINS/TOMPKINS FAMILY REUNION, INC.

ARTICLE I

THE NAME OF THE CORPORATION HEREBY FORMED UNDER THESE ARTICLES
SHALL HENCE AND FROM THIS DAY, SUBJECT TO THE APPROVAL OF THE SECRETARY
OF STATE, STATE OF FLORIDA BE KNOWN AS:

THOMPKINS/TOMPKINS FAMILY REUNION, INC.

ARTICLE II

THE NOT FOR PROFIT CORPORATION FORMED UNDER THESE ARTICLES OF
INCORPORATION SHALL HAVE AND BE ENDOWED WITH THE FOLLOWING POWERS:

1. SUE AND BE SUED.
2. DEFEND IN ALL ACTIONS AND PROCEEDINGS IN ITS CORPORATE NAME AS A
NATURAL PERSON.
3. ADOPT, AND USE A CORPORATE SEAL AND ALTER THE SAME.
4. ADOPT, CHANGE, AMEND, AND REPEAL ITS BY-LAWS, NOT INCONSISTENT WITH
LAW, AND ITS ARTICLES OF INCORPORATION, FOR THE EXERCISE OF ITS AFFAIRS AND
PROPERTY.
5. MAKE AND ENTER INTO ALL CONTRACTS NECESSARY AND PROPER FOR THE
CONDUCT OF ITS BUSINESS.
6. CONDUCT BUSINESS, HAVE ONE OR MORE OFFICES, IN AND BUY, SELL,
MORTGAGE, CONVEY OR OFFER, FRANCHISES, IN TERRITORIES AND POSSESSION
AND DEPENDENCIES OF THE UNITED STATES, THE DISTRICT OF COLUMBIA, AND IN
FOREIGN COUNTRIES.
7. DO ALL AND EVERYTHING NECESSARY AND PROPER FOR THE ACCOMPLISHMENT
OF THE OBJECTIVES ENUMERATED IN THIS ITS CERTIFICATE OF CORPORATION.
8. CONTRACT DEBTS AND BORROW MONIES AT SUCH RATES OF INTEREST NOT

TO EXCEED THE LAWFUL RATE OF INTEREST AND UPON THE TERMS AS ITS BOARD OF DIRECTORS MAY DEEM NECESSARY AND EXPEDIENT.

9. PROVISION MAY BE MADE IN SUCH INSTRUMENTS FOR THE TRANSFERRING OF CORPORATE PROPERTY OF EVERY KIND AND NATURE THEN BELONGING TO OR THEREAFTER ACQUIRED BY SUCH CORPORATION AS SECURITY FOR ANY BONDS, NOTES, DEBENTURES, OR OTHER EVIDENCE OF INDEBTNESS ISSUED OR DEBTS OR MONIES DUE AND OWING BY SAID CORPORATION.

10. THIS CORPORATION HAS THE POWER TO MAKE GIFTS FOR EDUCATIONAL, SCIENTIFIC, OR CHARITABLE PURPOSES, SAID GIFTS TO BE DETERMINED BY THE BOARD OF DIRECTORS.

ARTICLE III

THIS CORPORATION SHALL MAINTAIN ITS PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS AT:

780 N.E. 199th Street

E-102

MIAMI, FL 33179

ARTICLE IV

THE SPECIFIC PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS TO DO THE FOLLOWING:

RESEARCH THE FAMILY HISTORY/ANCESTRY, CREATE A SCHOLARSHIP PROGRAM, DEVELOP COMMUNITY OUTREACH PROGRAMS, AND RAISE FUNDS TO FACILITATE THE AFOREMENTIONED.

(A) NOTWITHSTANDING ANYTHING HEREIN TO THE CONTRARY, THIS CORPORATION MAY EXERCISE ANY AND ALL POWERS IN FURTHERANCE OF THE EXEMPT PURPOSE OF ORGANIZATIONS SET FORTH IN SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986, AMENDED AND ITS REGULATIONS AS THE SAME NOW EXIST, OR AS THEY MAY BE HEREAFTER AMENDED FROM TIME TO TIME.

(B) NO PART OF THE INCOME OR PRINCIPAL OF THIS CORPORATION SHALL INURE TO THE BENEFIT OF OR BE DISTRIBUTED TO ANY MEMBER, DIRECTOR, OR OFFICER, OF THE CORPORATION OF ANY OTHER PRIVATE INDIVIDUAL IN SUCH A FASHION TO CONSTITUTE AN APPLICATION OF FUNDS NOT WITHIN THE PURPOSE OF EXEMPT ORGANIZATIONS DESCRIBED IN SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED. HOWEVER, REIMBURSEMENT FOR EXPENDITURES OR THE PAYMENT OR REASONABLE COMPENSATION FOR SERVICES RENDERED SHALL NOT BE DEEMED TO BE A DISTRIBUTION OF INCOME OF PRINCIPAL.

(C) NO PART OF THE ACTIVITY OF THIS CORPORATION SHALL CONSIST OF CARRYING ON PROPAGANDA, OR OTHERWISE ATTEMPTING, TO INFLUENCE LEGISLATION OR OF PARTICIPATING IN, OR INTERVENING IN (INCLUDING THE PUBLISHING OR DISTRIBUTING OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OR (OR IN OPPOSITION TO) ANY CANDIDATE FOR PUBLIC OFFICE.

(D) IN THE EVENT OF THE COMPLETE OR PARTIAL LIQUIDATION OF DISSOLUTION OF THE CORPORATION, WHETHER VOLUNTARY OR INVOLUNTARY, NO MEMBER, DIRECTOR OR OFFICER SHALL BE ENTITLED TO ANY DISTRIBUTION OR DIVISION OF THE CORPORATION'S PROPERTY OR PROCEEDS THEREFROM, AND THE BALANCE OF ALL MONEY AND OTHER PROPERTY RECEIVED BY THE CORPORATION FROM ANY SOURCE, AFTER THE PAYMENT OF ALL DEBTS AND OBLIGATIONS OF THE CORPORATION, SHALL BE USED OR DISTRIBUTED, SUBJECT TO THE ORDER OF THE CIRCUIT COURT OF THE STATE OF FLORIDA, AS PROVIDED BY LAW, EXCLUSIVELY TO AN ORGANIZATION OR ORGANIZATIONS WHICH THEMSELVES ARE EXEMPT ORGANIZATIONS DESCRIBED IN SECTIONS 501(3)(C) AND 170 (C)(2) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (OR CORRESPONDING SECTIONS OF ANY PRIOR FUTURE LAW), OF TO THE FEDERAL, STATE OF LOCAL GOVERNMENT FOR EXCLUSIVELY PUBLIC PURPOSES.

ARTICLE V

THERE SHALL BE NO LESS THAN ONE (1) DIRECTOR OF THIS CORPORATION NOR MORE THAN THREE (3) AT ALL TIMES WHO SHALL CONSTITUTE THE BOARD OF DIRECTORS OF SAID CORPORATION.

ARTICLE VI

THE DIRECTORS SHALL HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING OF THE BOARD OF DIRECTORS IS CALLED, WHEN AN ELECTION SHALL BE HELD. THERE AFTER, THE TERM OF OFFICE OF EACH DIRECTOR SHALL BE FOR A TERM OF NOT LESS THAN ONE (1) YEAR NOR MORE THAN THREE (3) YEARS OR UNTIL THE ELECTION AND QUALIFICATION OF HIS SUCCESSOR IN OFFICE.

ARTICLE VII

THE FOLLOWING NAMED PERSONS SHALL CONSTITUTE THE FIRST BOARD OF DIRECTORS OF SAID CORPORATION AND SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF SAID CORPORATION. THESE DIRECTORS SHALL HOLD OFFICE UNTIL THEIR SUCCESSORS ARE APPOINTED.

WILLIE J. THOMPkins, PRESIDENT/DIRECTOR

780 NE 199TH STREET, E-102

MIAMI, FL 33179

RACHELLE THOMPkins Surrancy, SECRETARY/DIRECTOR

12775 S.W. 204TH LANE

MIAMI, FLORIDA 33177

STANLEY THOMPkins, TREASURE/DIRECTOR

14452 SW 104TH PLACE

MIAMI, FLORIDA 33176

ARTICLE VIII

THIS CORPORATION SHALL HAVE THE POWER TO INCUR ANY AND ALL LIABILITIES AND DEBTS IN PURSUANCE OF ITS CORPORATE PURPOSE. SAID DEBTS AND LIABILITIES SHALL BE PAID OUT OF THE CORPORATE TREASURY UPON THE SIGNATURE OF EITHER WILLIE J. THOMPCKINS AS PRESIDENT AND/OR STANLEY THOMPCKINS, AS TREASURER AND/OR RACHELLE THOMPCKINS SURRENCY, AS SECRETARY, SIGNING THEREON ANY TWO (2) SIGNATURES MUST APPEAR ON ALL CHECKS.

ARTICLE IX

NO SINGLE OFFICER, DIRECTOR OR AGENT SHALL HAVE THE PRIVILEGE, OF INSTITUTING LEGAL ACTION, CLAIM, SETTLEMENT, RELEASE, SATISFACTION OR DISCHARGE OR OTHER LEGAL PROCESS WITHOUT THE ADVISE AND CONSENT OF THE BOARD OF DIRECTORS BY AND THROUGH A MAJORITY OF SAID BOARD OF DIRECTORS. IN THE EVENT THAT AN OFFICER, DIRECTOR, OR AGENT SO CARRIES OR ACTS SO AS TO INCUR LIABILITY WITHOUT THE CONSENT AND APPROVAL OF THE BOARD OF DIRECTORS, SAID ACTS SHALL BE AS A NULLITY TO SAID CORPORATION, AND THE CORPORATION SHALL NOT BE LIABLE NOR RESPONSIBLE THEREFORE.

ARTICLE X

THE OFFICERS TO CONDUCT BUSINESS AND THE AFFAIRS OF THIS CORPORATION FOR THE FIRST YEAR OF OPERATION AND THEREAFTER UNTIL A VOTE OF THE OF THE MAJORITY OF THE BOARD OF DIRECTORS SHALL BE AS FOLLOWS:

WILLIE J. THOMPCKINS	PRESIDENT
RACHELLE THOMPCKINS SURRENCY	SECRETARY
STANLEY THOMPCKINS	TREASURER

ARTICLE XI

THAT THE FOLLOWING NAMED PERSON IS HEREIN DESIGNATED AS THE RESIDENT
AGENT FOR SERVICE OF PROCESS AND HER RESIDENCE IS HEREIN SET FORTH, AND BY
EXECUTING THESE ARTICLES OF INCORPORATION SAID RESIDENT AGENT
ACKNOWLEDGES AND ACCEPTS SAID DESIGNATION:

DONNA DEWBERRY, ESQUIRE

3870 NW 67TH WAY

LAUDERHILL, FLORIDA 33319

ARTICLE XII

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

WILLIE J. THOMPkins

780 NE 199TH STREET, E-102

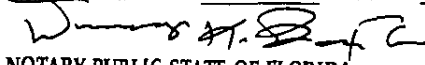
MIAMI, FL 33179

STATE OF FLORIDA :
COUNTY OF BROWARD:

BEFORE ME THE UNDERSIGNED OFFICER DULY AUTHORIZED TO ADMINISTER
OATHS AND TAKE ACKNOWLEDGMENTS DID PERSONALLY APPEAR WILLIE J.
THOMPkins HAVING IDENTIFIED HIMSELF BY MEANS OF A VALID DRIVER'S
LICENSE, AND HAVING BEEN FULLY CAUTIONED AND WORN THAT HE IS THE PERSON
DESCRIBED IN THE ARTICLES OF INCORPORATION, WHO IS DESIROUS OF ORGANIZING
AS A NOT FOR PROFIT CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS BEING IN THE CITY OF MIAMI-DADE
COUNTY, FLORIDA WHO HAS NAMED DONNA DEWBERRY, ESQUIRE LOCATED AT 3870
NW 67TH WAY LAUDERHILL, FL 33319, AS ITS RESIDENT AGENT FOR
SERVICE OF PROCESS WITHIN THIS STATE, AND THAT HE HAS SIGNED THE
SAME FREELY AND VOLUNTARILY FOR THE PURPOSES THEREIN EXPRESSED.


WILLIE J. THOMPkins

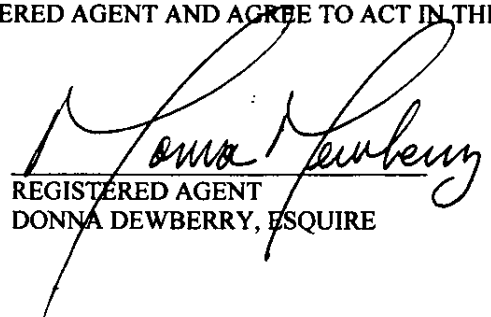
SWORN AND SUBSCRIBED TO
BEFORE ME THIS 30th DAY OF June, 2006.


NOTARY PUBLIC-STATE OF FLORIDA
 Darryl K. Baxter
Commission # DD400780
Expires: FEB. 28, 2009
Bonded Thru Atlantic Bonding Co., Inc.

NAME PRINTED

ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS OF THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


REGISTERED AGENT
DONNA DEWBERRY, ESQUIRE