

N06000010141

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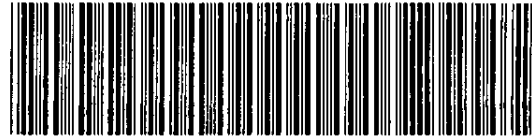
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The National Association for Males with Eating Disorders, Inc.

DOCUMENT NUMBER: N06000010141

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

Please return all correspondence concerning this matter to the following:

Christopher Clark

Name of Contact Person

N.A.M.E.D.

Firm/ Company

118 Palm Dr. #11

Address

Naples, FL 34112

City/ State and Zip Code

Chris@NAMEDEinc.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher Clark

Name of Contact Person

at (877) 780-0080

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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:

**The National Association for Males with Eating Disorders, Inc.
(A Florida Not for Profit Corporation)
N06000010141**

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

MANNER OF ADOPTION:

There are no members or members entitled to vote on the amendments.

These Articles of Amendment were adopted by the board of directors of said organization at a regular meeting with a quorum being present which was held on January 4, 2011. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

THE AMENDMENTS

The Articles of Incorporation of The National Association for Males with Eating Disorders, Inc. are hereby amended as follows:

- 1. Article II of the Articles of Incorporation is hereby replaced. The new Article II reads as follows:**

Article II

The principal place of business address is:
118 Palm Dr. #11
Naples, FL 34112

The mailing address of the Corporation is:
118 Palm Dr. #11
Naples, FL 34112

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2. Article III of the Articles of Incorporation is hereby replaced. The new Article III reads as follows:

**Article III
Corporate Purposes**

A. The exclusive purpose of this Corporation is to engage in charitable and educational activities, including, for such purpose, the making of distributions to organizations that qualify as exempt under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

The specific purpose for which this Corporation is organized is to provide information about counseling, treatment, and support services available to, and public education regarding, males with eating disorders & transacting such other business in accordance with the Florida Not For Profit Corporation Act.

B. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, associations, trusts, institutions, foundations, or governmental bureaus, departments or agencies.

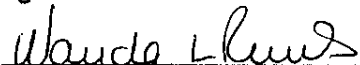
3. Article V of the Articles of Incorporation is hereby replaced. The new Article V reads as follows:

Article V

The name and Florida mailing address of the registered agent is:

Wanda Reeves, CPA
501 Goodlette Road, Suite B-204
Naples, FL 34102

I certify that I am familiar with and accept the responsibilities of registered agent.


Registered Agent's Signature

<u>Wanda Reeves</u>	<u>2-28-11</u>
Name Printed	Date

4. Article VII of the Articles of Incorporation is hereby replaced. The new Article VII reads as follows:

Article VII

The initial officers and/or directors of the Corporation are:

President
Christopher Clark
118 Palm Dr. #11
Naples, FL 34112

Vice President
Valerie Stec
118 Palm Dr. #11
Naples, FL 34112

Treasurer & Secretary
Gregory Clark
118 Palm Dr. #11
Naples, FL 34112

5. The following additional Article IX is hereby added to the Articles of Incorporation. Article IX reads as follows:

**Article IX
501(c)(3) Limitations**

A. **CORPORATE PURPOSES:** Notwithstanding any other provision of these articles, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt from Federal and state income tax under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code..

B. **NO PRIVATE INUREMENT:** The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

C. **LOBBYING AND POLITICAL CAMPAIGNS:** No substantial part of the activities of the corporation shall consist of 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 any candidate for public office.

D. **DISSOLUTION:** Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

The National Association for Males with Eating Disorders, Inc.

By: Christopher Clark Date: 2-28-11
President

Christopher Clark
Name Printed