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DIVISION OF CORPORATIONS

Amend
C.COULLIETTE

AUG 25 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Law Enforcement Memorial Family Crisis Fund, Inc.

DOCUMENT NUMBER: N08000001240

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

Please return all correspondence concerning this matter to the following:

James Fisher

(Name of Contact Person)

(Firm/ Company)

3515 NW 39th Lane

(Address)

Gainesville, FL 32605

(City/ State and Zip Code)

cffisher@hotmail.com

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

For further information concerning this matter, please call:

James Fisher

(Name of Contact Person)

at (407) 615-0737

(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
to
Articles of Incorporation
of

Law Enforcement Memorial Family Crisis Fund, Inc.

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

N08000001240

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	Michael Knezevich	6037 NW 15th Place Alachua, FL 32615	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
	Michael Lynch	721 NW 6th Street Gainesville, FL 32601	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
	William Billings	721 NW 6th Street Gainesville, FL 32601	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

(See Attached list for further names)

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article Three - (a) & (b) - see attached

Article Seven - (a) - see attached

Article Ten - see attached

Article Twelve - (b) - see attached

Article Twelve - (g) - see attached

The date of each amendment(s) adoption: August 11, 2010

Effective date if applicable: August 11, 2010 (date of adoption is required)
(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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated August 23, 2010

Signature Cathy Fisher
(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)

Cathy Fisher
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

**AMENDMENTS TO THE ARTICLES OF INCORPORATION OF
THE LAW ENFORCEMENT MEMORIAL FAMILY CRISIS FUND, INC.
A FLORIDA NONPROFIT CORPORATION**

ARTICLE ONE. NAME

The name of this corporation is The Law Enforcement Memorial Family Crisis Fund, Inc.

ARTICLE TWO. STATEMENT OF CORPORATE NATURE

This is a nonprofit corporation organized solely for general charitable purposes pursuant to the Florida Not For Profit Corporation Act set forth in Chapter 617 of the Florida Statutes.

ARTICLE THREE. GENERAL AND SPECIFIC PURPOSES

(a) The specific and primary purposes for which this corporation is formed are to operate for charitable purposes, by the distribution of its funds for such purposes, and particularly to provide financial and other assistance to a particular class of distressed law enforcement and their families at a time of unforeseen financial crisis.

(b) The general purposes for which this corporation is formed are to operate exclusively for such educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code. This corporation will not operate to conduct any educational classes, but may contribute financially to distressed law enforcement and their families at a time of unforeseen financial crisis solely to continue previously enrolled education.

(c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE FOUR. TERM

This corporation shall have a perpetual existence.

ARTICLE FIVE. MEMBERSHIP

(a) Directors as Membership. The sole class of members of this corporation shall be its directors.

(b) Rights and Liabilities of Members. The members of this corporation shall have no right, title, or interest whatsoever in its income, property, or assets, nor shall any portion of such income, property, or assets be distributed to any member on the dissolution or winding up of this corporation. Members of this corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation, and shall not be subject to any assessments.

ARTICLE SIX. SUBSCRIBERS

The names and residence addresses of the subscribers of this corporation are as follows:

Timothy Durst	PO B OX 358983 GAINESVILLE, FL 32635
Omar Guyana	18321 N.W. 23 rd Place Newberry, FL 32669
Whitney Burnett	2621 S.E. Hawthorne Road Gainesville FL 32641
Charles Owens	721 N.W. 6 th Street Gainesville, FL 32601
James Fisher, ESQ.	3515 N.W. 39 th Lane Gainesville FL 32605

ARTICLE SEVEN. LOCATION OF PRINCIPAL OFFICE AND IDENTIFICATION OF REGISTERED AGENT

(a) The address of the principal office of the corporation is 3515 N.W. 39th Lane, Gainesville FL 32605.

(b) The name and address of this corporation's registered agent is James Fisher, ESQ., 3515 N.W. 39th Lane, Gainesville FL 32605.

ARTICLE EIGHT. MANAGEMENT OF CORPORATE AFFAIRS

(a) Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors who need not be members of the Corporation. The number of directors of the corporation shall be not less than three; provided, however, that such number may be changed by a bylaw duly adopted by the members.

The directors named herein as the first board of directors shall hold office until the first meeting of members, to be held on October 19, 2008, in Gainesville, Florida. The manner in which directors are elected is set forth in Article V of the corporation's by-laws.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such first members of the board of directors are as follows:

Timothy Durst	PO B OX 358983 GAINESVILLE, FL 32635
Omar Guyana	18321 N.W. 23 rd Place Newberry, FL 32669
Whitney Burnett	2621 S.E. Hawthorne Road Gainesville FL 32641
Charles Owens	721 N.W. 6 th Street Gainesville, FL 32601
James Fisher, ESQ.	3515 N.W. 39 th Lane Gainesville FL 32605

(b) Corporate Officers. The board of directors shall elect the following officers: president, vice president, secretary and treasurer, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors. Until such election is held, the following persons shall serve as corporate officers:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Whitney Burnett	2621 S.E. Hawthorne Road Gainesville FL 32641	President
Open		Vice President
Danielle Durst		Secretary
Cathy Fisher	3515 N.W. 39 th Lane Gainesville FL 32653	Treasurer

ARTICLE NINE. BYLAWS

Subject to the limitations contained in the bylaws, and any limitations set forth in the Florida Not For Profit Corporation Act, concerning corporate action that must be authorized or approved by the members of the corporation, bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth therefor in the bylaws.

ARTICLE TEN. DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to distressed law enforcement and their families at a time of unforeseen financial crisis and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE ELEVEN. DISTRIBUTION OF ASSETS

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

ARTICLE TWELVE. DISTRIBUTION OF INCOME AND PROHIBITED TRANSACTIONS

(a) **Distribution of Income.** The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax law.

(b) **Application and Distribution.** Application for disbursement from the fund may be done in written or oral form. The applicant, or the person making the application on behalf of the applicant, shall demonstrate to the board an unforeseen financial hardship and an immediate need for the requested funds. Funds may then be disbursed upon a majority vote from a quorum of the board members.

In the event that the board agrees that an applicant has demonstrated an unforeseen financial crisis such that a disbursement is appropriate, all members of the voting quorum shall agree on the amount to be disbursed. However, in no event, shall more than one-fourth (1/4) of the fund be disbursed to any applicant at one time.

(c) **Self Dealing.** The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax law. Board members and their immediate families are **not** eligible for disbursement of funds.

(d) **Excess Business Holdings.** The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

(e) **Investments Jeopardizing Charitable Purpose.** The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

(f) **Taxable Expenditures.** The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax law.

(g) **Record Keeping.** The President or his designee shall keep such records as to account for all applications, granted or not, and of all distributions from the fund.

ARTICLE THIRTEEN. AMENDMENT OF ARTICLES

Amendments to these articles of incorporation may be purposed by a resolution adopted by the board of trustees and presented to a quorum of members for their vote. Amendments may be adopted by the vote of two-thirds of a quorum of members of the corporation.

WE THE UNDERSIGNED, being the incorporators and subscribers of this corporation, for the purpose of forming this nonprofit charitable corporation under the Laws of Florida, have executed these Amendments to the Articles of Incorporation on August 11, 2010.


CHARLES OWENS


WHITNEY BURNETT


JAMES FISHER, ESQ.


TIMOTHY DURST


OMAR GUYANA

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of The Law Enforcement Memorial Family Crisis Fund, Inc. which is contained in the foregoing Articles of Incorporation.

DATED this 11th day of August, 2010.


JAMES FISHER
Registered Agent