

N08000009236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

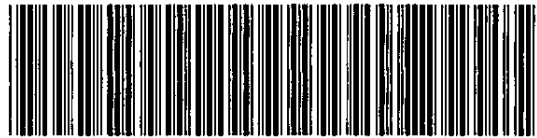
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900144918819

03/09/09--01047--030 **52.50

FILED
09 MAR -9 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLETTE

MAR 11 2009

EXAMINER



Florida Tribe of Cherokee Indians, Inc.

Dh W a S V a Dh B O a

Post Office Box 263

Milton, Florida 32572-0263

850/564-4484

EIN: 26-3650885

4 - March - 2009

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

Si-yo (Greetings) FDOS DOC Amendment Section Staff:

**RE: IRS Mandated Amendment to the Articles of Incorporation for the
Florida Tribe of Cherokee Indians, Inc. (Document #N08000009236)**

Our non-profit corporation has been seeking 501(c)(3) status from the IRS since December. We received a letter on March 2, 2009 from the IRS stating that we had to amend our Articles of Incorporation before they would accept our application. They have given us until March 19, 2009 to comply or else we will lose our filing fee with the IRS and have to reapply.

Due to the time frame involved, I ask that your office take all steps necessary to usher the prompt recording of the attached amendment and forward it back to our attention so that we can meet this deadline. Naturally, being that many in our organization have day jobs as public servants, we understand that you always strive to give prompt and equal attention to every case that you receive. We appreciate that and only ask this and thank you for your efforts.

Sincerely,



Ken Johnson
President & Principal Chief

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA TRIBE OF CHEROKEE INDIANS, INC.

DOCUMENT NUMBER: N08000009236

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

Please return all correspondence concerning this matter to the following:

KENNETH L. JOHNSON

(Name of Contact Person)

(Firm/ Company)

5171 WARD BASIN RD

(Address)

MILTON, FL 32583

(City/ State and Zip Code)

For further information concerning this matter, please call:

KENNETH L. JOHNSON, PRESIDENT

(Name of Contact Person)

at (850) 564-4484

(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

FLORIDA TRIBE OF CHEROKEE INDIANS, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000009236
(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

New Registered Office Address:

(Florida street address)

(City), Florida
(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

FILED
09 MAR 9 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

SEE ATTACHMENT

The date of each amendment(s) adoption: 03/03/2009

Effective date if applicable: 03/03/2009
(no more than 90 days after amendment file date)

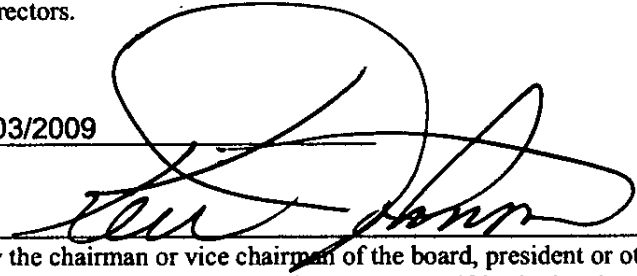
Adoption of Amendment(s) **(CHECK ONE)**

☐ 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 03/03/2009

Signature


(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)

KENNETH L. JOHNSON

(Typed or printed name of person signing)

PRESIDENT & PRINCIPAL CHIEF

(Title of person signing)



**AMENDED ARTICLES OF INCORPORATION
FOR THE
FLORIDA TRIBE OF CHEROKEE INDIANS, INC.
A NOT-FOR-PROFIT CORPORATION**

EIN: 26-3650885

ARTICLE IX

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE X

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by any organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE XI

Upon the dissolution of the 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 public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.