

109000001181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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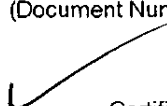
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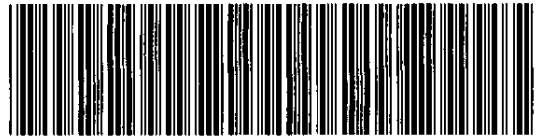


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Amended & Restored  
Articles

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 MAR 26 PM 12:05

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** New Technologies Foundation, Inc.

**DOCUMENT NUMBER:** N09000001181

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

Please return all correspondence concerning this matter to the following:

Fred Thompson

(Name of Contact Person)

New Technologies Foundation

(Firm/ Company)

10414 Butia Place

(Address)

Tampa, Florida 33618

(City/ State and Zip Code)

For further information concerning this matter, please call:

Fred Thompson

(Name of Contact Person)

at ( 813 ) 784-4098

(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

FILED  
2009 MAR 26 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

New Technologies Foundation, Inc.

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

N09000001181

(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)

10414 Butia Place

Tampa, Florida 33618

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

10414 Butia Place

Tampa, Florida 33618

**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:

Fred Thompson

New Registered Office Address:

10414 Butia Place

(Florida street address)

Tampa

(City)

Florida 33618

(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

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: New Technologies Foundation, Inc.

ARTICLE II

The principal place of business and mailing of corporation shall be:

10414 Butia Place  
Tampa, Florida 33618

ARTICLE III

The specific purpose(s) for which the corporation is organized is (are):

The corporation is formed exclusively for charitable, educational and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code with the focus on the enhancement of our fellow Human Beings, the aid of monetary, supplemental, and technological assistance for the personal well being of those in need who seek these services and protection. To further promote understanding and aid in assistance to all who(m) may wish to provide and make available the necessary resources which would support the mission statement of this Non Profit Corporation.

ARTICLE IV

Manner of election of directors:

The manner in which the directors are elected or appointed is as follows: Per 617.0206 Florida Statutes, Bylaws. The bylaws contain any provision for the regulation and management of the affairs of the corporation not inconsistent with law or the articles of incorporation.

2009 MAR 26 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE V

Initial Board of Directors:

Name	Address
Fred Thompson	10414 Butia Place Tampa, Florida 33618
Sidney Lewis	10414 Butia Place Tampa, Florida 33618
Joe Caiazza	10414 Butia Place Tampa, Florida 33618
Bill Held	10414 Butia Place Tampa, Florida 33618

ARTICLE VI

Limitation of corporate powers:

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VII

Initial registered agent and street address:

The name and the street address of the initial registered agent is.

NAME	ADDRESS
Fred Thompson	10414 Butia Place Tampa, Florida 33618

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ARTICLE VIII

Incorporators:

The name and street address of the incorporator(s) for these articles of incorporation is (are):

NAME	ADDRESS
Fred Thompson	3677 Central Avenue, Suite "G" Fort Myers, FL 33901-8226
Richard A. Welch	3677 Central Avenue, Suite "G" Fort Myers, FL 33901-8226

ARTICLE IX

Others:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for service rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof. No substantial part of the activities, of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

## ARTICLE X

### Dissolution:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

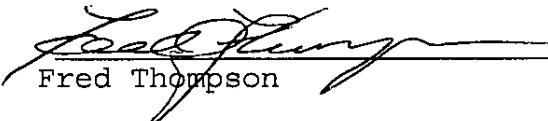
## ARTICLE XI

### By-Laws

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, shall be vested in the Board of Directors of this corporation.

The undersigned incorporator has executed these Articles of Incorporation this 26th day of January, 2009.

Signature of Incorporator:

  
Fred Thompson

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

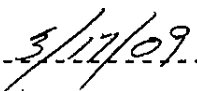
New Technologies Foundation, Inc.

2. The name and address of the registered agent and office is:

Fred Thompson  
10414 Butia Place  
Tampa, Florida 33618

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
-----  
Signature

  
-----  
Date



**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>
_____	_____	_____	<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)*

Article II - Changed address of principal place of business.

Article III - Expanded definition of purpose of corporation to be consistent with

Section 501 (3) (c) of the Internal Revenue Code.

Article V - Added names and address of initial Board of Directors.

Prior Article V changed to Article VI

Prior Article VI changed to Article VII and changed name and address of registered agent.

Prior Article VII changed to Article VIII

Added Article IX - Other - to conform to Section 501 (3) (c) of the Internal Revenue Code.

Added Article X - Dissolution - to conform to Section 501 (3) (c) of the Internal Revenue

Code.

Added Article XI - manner which by-laws are adopted.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

The date of each amendment(s) adoption: March 17th, 2009

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(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 March 17, 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)

Fred Thompson

(Typed or printed name of person signing)

Director

(Title of person signing)