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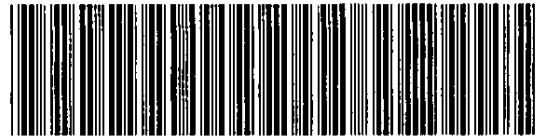
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TALLAHASSEE, FLORIDA

AJR
8/10/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SAFER Santa Rosa, Inc.

DOCUMENT NUMBER: 109000001485

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

Please return all correspondence concerning this matter to the following:

Tracie McMahon
(Name of Contact Person)

SAFER Santa Rosa, Inc.
(Firm/ Company)

4499 Pine Forest Road
(Address)

Milton, FL 32583
(City/ State and Zip Code)

For further information concerning this matter, please call:

Tracie McMahon at (850) 934-7772
(Name of Contact Person) (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 AUG -5 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAFER Santa Rosa, Inc.

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

009000001485

(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)

_____, 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.

N/A

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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

Page 2 of 3

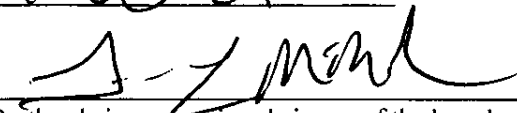
The date of each amendment(s) adoption: July 15, 2009

Effective date if applicable: July 15, 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 7-30-09

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)

Tracie McMahan
(Typed or printed name of person signing)

Registered Agent & Treasurer
(Title of person signing)

**AMENDED
ARTICLES OF INCORPORATION
of
SAFER Santa Rosa, Inc.**

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation not-for-profit, under Chapter 617, Florida Statutes, and do hereby certify that it has become such Corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I – NAME

The name of the Corporation shall be SAFER Santa Rosa, Inc. SAFER being an acronym for Support Alliance For Emergency Readiness. SAFER Santa Rosa is a Community Organizations Active in Disasters (COAD) Corporation.

ARTICLE II – LOCATION

The principal place of business and mailing address of this Corporation shall be 4499 Pine Forest Road, Milton, Florida 32583. The jurisdiction is the State of Florida. The location shall be located within the State of Florida, at such place the Board of Directors shall designate. The Corporation may maintain additional offices as the Board of Directors may designate. The Corporation shall continuously maintain within the State of Florida a registered office at such place as may be designated by the Board of Directors.

ARTICLE III – PURPOSE

A. The specific and primary purposes for which this Corporation is formed is to operate for purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, Florida Statutes, Chapter 617 and 196, and Article VII, Section 3 of the Florida Constitution, and to secure and distribute contributions from individuals, Corporations, organizations, governmental entities, and foundations to promote charity and educational purposes.

B. The general purposes and powers are to have and to exercise all rights and powers conferred on not-for-profit Corporations under the laws of Florida, including the power to contract, rent, buy, sell personal or real property.

C. The primary purpose of this Corporation is to foster efficient, streamlined service delivery to people affected by disaster, while eliminating unnecessary duplication of effort, through cooperation in the four phases of disaster: preparation, response, recovery, and mitigation.

D. SAFER Santa Rosa, Inc. will operate as a Community Organizations Active in Disasters (COAD).

E. Notwithstanding any other provision of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501 (c)(3) of the Code or the corresponding provisions of any future Internal Revenue laws.

ARTICLE IV – MANNER OF ELECTION

The manner in which the directors are to be elected or appointed is as stated in the Bylaws.

ARTICLE V – INITIAL DIRECTORS

The initial directors of the incorporators on February 9, 2009 are:

Title: Chairperson
Richard C. Fox, Jr.
6820 Hwy N
Milton, FL 32570

Title: Vice Chairperson
Greg Newchurch
3400 Willard Norris Road
Pace, FL 32571

Title: Secretary
Sarah Dodgion
3682 Quail Run Road
Gulf Breeze, FL 32563

Title: Treasurer
Tracie McMahan
4553 Kelly Lane
Gulf Breeze, FL 32563

ARTICLE VI – INCORPORATOR

The name and address of the incorporator is:
Sarah Dodgion
3682 Quail Run Road
Gulf Breeze, FL 32563

ARTICLE VII – STOCK

The Corporation is organized under a non-stock basis.

ARTICLE VIII – DURATION

The period of duration is perpetual unless dissolved according to law.

ARTICLE IX – SELF-DEALINGS

The Corporation is organized and operated exclusively for the purposes set forth in Article III herein.

Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code or by a Corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code.

No substantial part of the activities of this Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

The Corporation shall not engage in any act of self-dealing as defined in the Internal Revenue Code of 1986, as amended. The Corporation shall not retain any excess business holdings as defined in the Internal Revenue Code of 1986, as amended.

ARTICLE X - MEMBERSHIP

The Corporation shall have members. Membership application and responsibilities are stated in the Bylaws.

ARTICLE XI – BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors subject to any limitations set forth in these Articles of Incorporation.

The provisions contained in the Corporation's bylaws shall govern the internal affairs of the Corporation.

ARTICLE XII – PROPERTY AND PROFITS

The property of this Corporation is irrevocably dedicated to the purposes set forth in Article III herein and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director or officer thereof or to the benefit of any private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose or purposes set forth in Article III herein.

ARTICLE XIII – DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes(s) 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 a public purpose.

ARTICLE XIV – LIMITED LIABILITY OF DIRECTORS AND OFFICERS

The officers and directors shall not be individually liable for the Corporation's debts or other liabilities, and their private property of such individuals shall be exempt from any corporate debts or liabilities. The power of indemnification under the laws of Florida shall not be denied or limited by the bylaws.

ARTICLE XV – INDEMNIFICATION

The directors and officers of the Corporation shall be indemnified by the Corporation to the fullest extent permissible under the laws of this state. Any person (and the heirs, executors, or administrators of such person) made or threatened to be made a party to any action, suite of proceeding by reason of the fact that he is or was a director or officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or his heirs, executors, or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit, or proceedings that such director or officer is liable for negligence or misconduct in the performance of his/her duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such director or office (or such heirs, executors, or administrators) may be entitled apart from the Article.

ARTICLE XVI – REGISTERED AGENT

The name and Florida street address of the register agent is:

Tracie McMahan
4553 Kelly Lane
Gulf Breeze, FL 32563

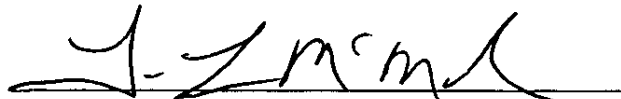
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant under Section 607.0505, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that SAFER Santa Rosa, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, appoints Tracie McMahan as its agent to accept service of process within this State. The street address for the Registered Agent is:
4553 Kelly Lane, Gulf Breeze, FL 32563

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Tracie McMahan, Registered Agent
4553 Kelly Lane
Gulf Breeze, FL 32563

Adopted: February 9, 2009
Revised: July 15, 2009