

NO9000002394

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(Address)

(Address)

(City/State/Zip/Phone #)

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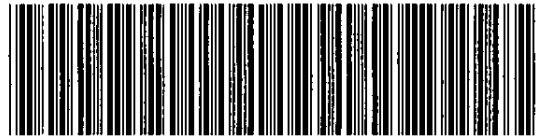
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Amend

08/10/09--01025--004 **43.75

FILED
2009 AUG 10 - PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
8/13/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Weston Explosion, Inc.

DOCUMENT NUMBER: N09000002394

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

Please return all correspondence concerning this matter to the following:

Barbara Kalasunas
(Name of Contact Person)

Weston Explosion, Inc
(Firm/ Company)

238 SW 15th AVE
(Address)

Sunrise FL 33326
(City/State and Zip Code)

weston explosion@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara Kalasunas at (954) 389-4998
(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:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

Wiston Explosion, Inc.

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

N09000002394

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

SAME

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)

238 SW 159th Ave

Sunrise Fl.

33326

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

238 SW 159th Ave

Sunrise Fl. 33326

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:

SAME

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.

SAME.

Signature of New Registered Agent, if changing

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>
Vice Pres.	Laurie Sprimen	1068 Twin Branch Lane Weston FL. 33326	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Treasurer	Kathie Methuan	1438 Camelia Circle Weston FL. 33326	<input checked="" 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 attached copy - 3rd, 4th, 5th, 6th
 articles Amended per telephone conversation
 to meet non for profit article wording.

The date of each amendment(s) adoption: 8/4/09
(date of adoption is required)

Effective date if applicable: same
(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 8/4/09

Signature Barbara Kalasunas
(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)

Barbara Kalasunas
(Typed or printed name of person signing)

President.
(Title of person signing)

Articles of Incorporation for Weston Explosion, Inc.

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

First: The name of the Corporation shall be Weston Explosion, Inc.

Second: The place in this state where the principal office of the Corporation is to be located is the City of Weston, Broward County.

Third: Said Corporation is organized exclusively for charitable, educational 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 the corresponding section of any future federal tax code.

Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Barbara Kalasunas, 238 SW 159th Ave, Sunrise, Fl 33326 – Founder, President
Laurie Sprinzen, 1068 Twin Branch Lane, Weston, Fl 33326- Vice President
Kathie Methvan, 1438 Camellia Circle, Weston Fl 33326- Treasurer

Fifth: 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 of services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third 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 (publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Sixth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 9c)(3) OF THE Internal Revenue Code, or the corresponding section of the 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 no 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 purposed or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, I have hereunto subscribed my name this 4th day of August, 2009.

Barbara Kalasunas, President

Barbara Kalasunas, President