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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Point of Impact, Inc.

DOCUMENT NUMBER: N09000004042

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

Please return all correspondence concerning this matter to the following:

H.B. Stivers

(Name of Contact Person)

Levine & Stivers LLC

(Firm/ Company)

245 East Virginia Street

(Address)

Tallahassee, FL 32301

(City/ State and Zip Code)

HB.LSLegal@electro-net.com

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

For further information concerning this matter, please call:

H.B. Stivers, Esq.

(Name of Contact Person)

at (850) 222-6580

(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

AMENDED AND RESTATED ARTICLES OF INCORPORATION
POINT OF IMPACT, INC.

In compliance with Chapter 617, Florida Statutes (Not For Profit), these Amended and Restated Articles of Incorporation were adopted by the Board of Directors on September 28, 2009, in that there are no members entitled to vote on these matters at this time.

ARTICLE I -- NAME

The name of the corporation shall be Point of Impact, Inc.

ARTICLE II --PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

2068 Sand Ridge Church Road
Grand Ridge, Florida 32442

And the mailing address of the corporation shall be:

2068 Sand Ridge Church Road
Grand Ridge, Florida 32442

ARTICLE III -- PURPOSE

The purpose for which the corporation is organized is to raise and administer funds to increase the awareness of children and young adults primarily through the public schools on the effects of careless driving and for any other lawful purpose. 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.

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 no 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 an

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organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or any corresponding section of any future Federal Tax Code.

Upon the dissolution of the Corporation, the 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 organizations, as said court shall determine, which are organized and operation exclusively for such purposes.

ARTICLE IV – MANNER OF ELECTION

The manner in which the Board of Directors are elected or appointed shall be as set forth in the Company's By-Laws.

The Board will elect the Organization's officers and these officers will hold a term of two years. The Board and Officers will be made of at least 51% non-related persons. Officer roles of President and Treasure (or person making distributions) will not be held by the same or related persons.

ARTICLE V – INITIAL DIRECTORS/OFFICERS

The names, addresses, and titles of the initial officers and/or directors of the corporation are:

President/Director:	Sidney N. Cheesborough Post Office Box 485 Altha, Florida 32421
Vice President/Director:	David Oglesby 27276 Northwest CJM Road Altha, Florida 32421
Vice President:	Eric T. Hill 1411 Blueberry Drive Sneads, Florida 32460
Treasurer:	Derrick Crews Post Office Box 1248 Sneads, FL 32460
Secretary:	Timothy O. Perry Post Office Box 1420 Sneads, FL 32460

ARTICLE VI – INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent is:

David P. Oglesby
27276 Northwest CJM Road
Altha, Florida 32421

ARTICLE VII – INCORPORATOR

The name and address of the incorporator(s) are:

David P. Oglesby
27276 Northwest CJM Road
Altha, Florida 32421

Having been named as registered to agent to accept service of process for the above-stated corporation at the place designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: 9-28-09

David P. Oglesby
David P. Oglesby/Registered Agent

Date: 9-28-09

David P. Oglesby
David P. Oglesby/Incorporator/Director