

110060000960

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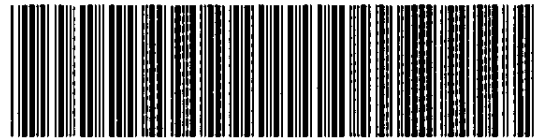
(Business Entity Name)

(Document Number)

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10 JUL -6 PM 4: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Operation Still Waters, Inc.

DOCUMENT NUMBER: N10000000960

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

Please return all correspondence concerning this matter to the following:

Dale Snead

(Name of Contact Person)

(Firm/ Company)

719 Addison Dr. N.E.

(Address)

St. Petersburg, FL 33716

(City/ State and Zip Code)

dalesnead@hotmail.com

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

For further information concerning this matter, please call:

Garry Potts

(Name of Contact Person)

at (727) 538-4166

(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

Operation Still Waters, Inc.

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

N10000000960

(Document Number of Corporation (if known))

FILED
10 JUL -6 PM 4:05
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:

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**)

719 Addison Drive N.E.

St. Petersburg, FL 33716

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

719 Addison Drive N.E.

St. Petersburg, FL 33716

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:

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

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>D/P</u>	<u>Gary Poyssick</u>	<u>833 24th Avenue North</u> <u>St. Petersburg, FL 33704</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D/T</u>	<u>Dale Snead</u>	<u>833 24th Avenue North</u> <u>St. Petersburg, FL 33704</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D/P/T</u>	<u>Dale Snead</u>	<u>1407 So. Lincoln Avenue</u> <u>Lakeland, FL 33803</u>	<input checked="" 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

The principle place of business address:

719 Addison Drive N.E.

St. Petersburg, FL 33716

The mailing address of the corporation is:

719 Addison Drive N.E.

St. Petersburg, FL 33716

Article III [see attached page for text of amendment to Article III]

The date of each amendment(s) adoption: April 21, 2010

(date of adoption is required)

Effective date if applicable: April 21, 2010

(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

7/1/2010

Signature

Robert Dale Snead

(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)

Dale Snead

(Typed or printed name of person signing)

Director / President / Treasurer

(Title of person signing)

Article III

The purposes for which the Corporation exists are as follows: 1. This organization is formed exclusively for charitable, educational, or literary purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding sections of any future federal tax code. 2. Notwithstanding any other provision of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law) or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law). 3. 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 any candidate for public office. 4. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its Directors, Officers or other private persons, 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 purposes set forth in these Articles. 5. To exercise any and all rights and powers conferred upon non-profit corporations by laws of the State of Florida as they now exist, or as they may be amended. Furthermore, 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 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.