

N10000008252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

20

Office Use Only



700185655757

09/29/10--01031--002 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV -5 PM 12:27

Amend
C.COULLETTE

NOV 05 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Rhinos, Inc.

DOCUMENT NUMBER: 10000008252

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

Please return all correspondence concerning this matter to the following:

Terry J. McGriff

(Name of Contact Person)

Florida Rhinos, Inc.

(Firm/ Company)

8247 Virgo Street

(Address)

Jacksonville, FL 32216

(City/ State and Zip Code)

tmcgriff@gmail.com

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

For further information concerning this matter, please call:

Terry J. McGriff

(Name of Contact Person)

at (904) 487-5904

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 30, 2010

TERRY J. MCGRUFF
FLORIDA RHINOS INC.
8247 VIRGO ST
JACKSONVILLE, FL 32216

SUBJECT: FLORIDA RHINOS INC.
Ref. Number: N10000008252

RECEIVED
10 NOV -5 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for FLORIDA RHINOS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

There is no provision in chapter 617, Florida Statutes, for an incorporator to amend a nonprofit corporation -- the proper form setting forth the requirements for filing a nonprofit amendment is attached.

The information in your Article IX needs to be removed since the incorporator cannot be changed and the incorporator does not accept service of process.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 110A00023195

• RESTATEMENT OF ARTICLES OF INCORPORATION

(Pursuant to Florida statute section 617)

I

The name of this corporation is Florida Rhinos Inc.

II

The principal place of business and mailing address in the State of Florida of this corporation is:

Florida Rhinos Inc.
C/O Terry J. McGriff
8247 Virgo Street
Jacksonville, FL 32216

III

This corporation is a nonprofit **PUBLIC BENEFIT CORPORATION** and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for **charitable** purposes. The organizations has no members.

IV

Vacancies on the Board may be filled, except for a vacancy created by the removal of a Director by the members, if any, of this corporation, vacancies on the Board may be filled by approval of the Board or, if the number of Directors then in office is less than a quorum by, (1) the unanimous written consent of Director then in office, (2) the affirmative vote of a majority of the Directors then in office at a meeting held pursuant to notice or waiver of notice complying with this article of the bylaws, or (3) a sole remaining Director. The members, if any, of this corporation may elect a Director at any time to fill any vacancy not filled by Directors

V

The name, addresses and titles in the State of Florida of this corporation's Directors are:

Terry J. McGriff (President)
8247 Virgo Street
Jacksonville, FL 32216

Sheila J. McGriff (Vice-President)
8247 Virgo Street
Jacksonville, FL 32216

Pearline McNair (Secretary)
5872 Marigold Road
Jacksonville, FL 32209

FILED
10 NOV -5 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VI

The name and address in the State of Florida of this corporation's initial agent for service of process is:

Terry J. McGriff
8247 Virgo Street
Jacksonville, FL 32216

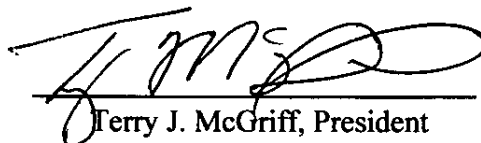
VII

- A. This corporation is organized and operated exclusively for charitable purpose within the meaning of Section 501 (c) (3), Internal Revenue Code.
- B. 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.

VIII

The property of this corporation is irrevocably dedicated to **charitable** purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for **charitable** purposes and which has established its tax exempt status under Section 501 (c) (3), Internal Revenue Code.

With the filing of these restated articles it is further declared that there are no members of this corporation, therefore, these restated articles were adopted by the Board of Directors on September 08, 2010.


Terry J. McGriff, President