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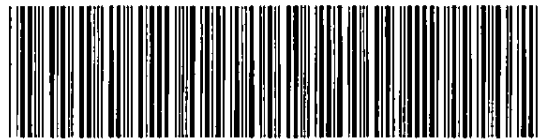
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMAC Action

DOCUMENT NUMBER: N10000010824

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

Please return all correspondence concerning this matter to the following:

Kristi Koffel
(Name of Contact Person)

Amac Action
(Firm/ Company)

2032 Tally Rd, Suite 1
(Address)

Leesburg, FL 34748
(City/ State and Zip Code)

kkoffel@amacaction.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristi Koffel at 855 809-6976 ext #2013
(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 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

AMAC Action, Inc.

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

N10000010824

(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:

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)

2032 Tally Rd, Suite 1

Leesburg, FL 34748

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2032 Tally Rd, Suite 1

Leesburg, FL 34748

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:

2032 Tally Rd, Suite 1

(Florida street address)

New Registered Office Address:

Leesburg

(City)

, Florida 34748

(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

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add	<u>CP</u>	<u>Robert E. Carlstrom Jr.</u>	<u>1904 Thomas Rd Suite 103</u> <u>Leesburg, FL 34748</u>
<u> x </u> Remove			
2) <u> </u> Change <u> x </u> Add	<u>CP</u>	<u>Rebecca Weber</u>	<u>2032 Tally Rd Suite 1</u> <u>Leesburg, FL 34748</u>
<u> </u> Remove			
3) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
4) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

See enclosed revised Articles of Incorporation


In Article VI, we are deleting paragraph (c) which read as shown below:

(c) 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.

- ☐ 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 February 5, 2025

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)

Rebecca Weber
(Typed or printed name of person signing)

President and Chairman of the Board of Directors
(Title of person signing)

ARTICLES OF INCORPORATION
OF
AMAC - ACTION, INC.

A FLORIDA NON-PROFIT CORPORATION

AS AMENDED BY THE BOARD OF DIRECTORS ON OCTOBER 15, 2024

ARTICLE I

Corporate Name

The name of this corporation is **AMAC - ACTION, INC.** The corporation's principal office address is 2032 Tally Rd., Ste 1., Leesburg, Florida 34748.

ARTICLE II

Corporate Nature

This is a non-profit corporation, organized solely for the purpose pursuant to the Florida Corporations Not for Profit law set forth in Section 617 of the Florida Statutes, including, for such purposes, the education interaction and discourse with public officials and agencies charged with the responsibility to oversee and administer health, welfare and social programs for those Americans over the age of fifty years and which qualify as exempt organizations under Section 501(c)(4) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE III

Duration

The term of existence of the corporation is perpetual.

ARTICLE IV

Purposes

The primary purpose for which this corporation is formed is to educate, interact and discourse with public officials and agencies charged with the responsibility to oversee and administer health, welfare, and social programs for Americans over the age of fifty years.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(4) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V

Management of Corporate Affairs

(a) Board of Directors. The powers of this corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors. The number of Directors of the corporation shall be seven (7), provided, however, that such number may be changed by bylaw duly adopted by the members. In no case shall the number of members of the Board of Directors be less than three (3).

The Board of Directors shall elect a Chair, Vice Chair, Secretary and Treasurer, and such other officers as the bylaws of this corporation may authorize the Directors to elect from time to time.

The Directors shall serve for a term of one (1) year until the election of Directors and until the qualification of the successors in office. Annual meetings shall be at any such other time and place as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing or electronic communication to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the Bylaws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

(b) Corporate Officers. The Board of Directors shall appoint a President and such other officers as the bylaws of this corporation may authorize the Directors to elect from time to time

ARTICLE VI

Earnings and Activities of the Corporation

(a) The corporation is operated exclusively for the promotion of social welfare if it is primarily engaged in promoting the common good and general welfare of the community.

(b) The corporation shall be authorized and empowered to employ and to pay reasonable compensation for services rendered by employees and contractors and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

(c) Notwithstanding any other provision 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.

(d) The corporation is operated exclusively for the promotion of social welfare if it is primarily engaged in promoting the common good and general welfare of the community.

(e) The corporation shall be authorized and empowered to employ and to pay reasonable compensation for services rendered by employees and contractors and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

(f) Notwithstanding any other provision 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.

ARTICLE VII

Distribution of Assets

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(4) 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

ARTICLE VIII

Amendment of Bylaws

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporations Not For Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, Bylaws of this corporation may be made, altered, rescinded, added to or new Bylaws may be adopted either by a resolution of the Board of Directors, or by following the procedures set forth therefor in the Bylaws.

ARTICLE IX

Dedication of Assets

The property of this corporation is irrevocably dedicated and no part of the net income or net assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE X

Registered Agent and Office

The address of the corporation's registered office shall be 2032 Tally Rd., Ste 1, Leesburg, Florida 34748 and the name of its registered agent at said address shall be Jennifer Bengtson.

ARTICLE XI

Amendment of Articles

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote.

I, as Chairman of the Board of Directors of AMAC Action, Inc. affirm that the above articles were approved by the Board of Directors on October 15, 2024, and constitute the amended articles of this non-profit corporation as originally executed under the laws of the State of Florida on November 3, 2010.

Signed:

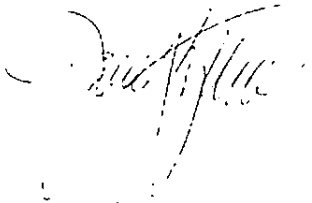


Robert E. Carlstrom, Jr., Chairman, AMAC Action Board of Directors
Dated: 11/5/24

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Having been designated as the Registered Agent for **AMAC -ACTION, INC.**, I hereby accept the designation and agree to act as the Registered Agent of said corporation.

Signed:



Jennifer Bengtson, Vice President
Dated: 11/5/24