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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2 22 11

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: American Random Act Foundation, Inc.

DOCUMENT NUMBER: N10000011745

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

Please return all correspondence concerning this matter to the following:

Anysa Caputo
(Name of Contact Person)

American Random Act Foundation, Inc.
(Firm/ Company)

506 Little Wekiva Rd
(Address)

Altamonte Springs, FL 32714
(City/ State and Zip Code)

Anysa.caputo@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anysa Caputo at (407) 948-6120
(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 checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

American Random Act Foundation, Inc.

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

N10000011745

(Document Number of Corporation (if known))

FILED
11 FEB 22 PM 12:30
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)

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

P. O. Box 160273
Altamonte Springs, FL 32716-
0273

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)

_____, Florida
(City) (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>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input 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)

Please see the attached amended Articles of Incorporation of American Random Act Foundation, Inc. dated December 21st, 2010 and amend Articles 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10 exactly as stated in attachment. Thank you.

The date of each amendment(s) adoption: December 21st 2010
(date of adoption is required)

Effective date if applicable: _____
(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 2-17-2011

Signature Walton H. Stone

(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)

Walton H Stone
(Typed or printed name of person signing)

President
(Title of person signing)

Articles of Amendment
TO
Articles of Incorporation
Of
American Random Act Foundation, Inc.

Article 1.

The name of the corporation is American Random Act Foundation, Inc.

Article 2.

The initial registered office of the Corporation shall be at 506 Little Wekiva Rd, Altamonte Springs, FL 32714. The initial registered agent of the Corporation at such address shall be: Walton H. Stone.

Article 3.

The name and address of the incorporator is:

Walton H. Stone
506 Little Wekiva Rd
Altamonte Springs, FL 32714

Article 4.

The Corporation shall not have Members.

Article 5.

The initial principal office address of the Corporation shall be at: 506 Little Wekiva Rd, Altamonte Springs, FL 32714.

Article 6.

The Corporation is organized exclusively for charitable, educational or religious purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") (or the corresponding provision of any future United States Internal Revenue Law), including, but not limited to the following:

To provide scholarships.

Article 7.

The Corporation shall have perpetual duration.

Article 8.

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation and method of election shall be set out more specifically in the bylaws. Initial Board Members are:

Walton H. Stone
506 Little Wekiva Rd
Altamonte Springs, FL 32714

Tracy Tuck
101 Wild Turkey Ct
Liberty Hill, TX 78642

Garry Harris
18208 Manor Church Rd
Boonsboro, MD 21713

Article 9.

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organizations organized and operated exclusively for charitable, scientific, literary, religious or educational purposes and shall at the time qualify as an exempt organization described in Section 501(c) (3). Any such assets not disposed of shall be disposed of by the Superior Court of the County in which the principal office of the Corporation is then located, to another organization as said the court shall determine, to be used in such a manner as in the judgment of the court will best accomplish the general purposes for which the dissolved organization was organized.

Article 10.

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 for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of December, 2010.

Name of Incorporator / President

Walton H. Stone

Signature of Incorporator / President

Walton H. Stone

Date

12-21-2010

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

Name of Registered Agent

Walton H. Stone

Signature of Registered Agent

Walton H. Stone

Date

12-21-2010