N10629

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* COVER'LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations Cherokee Indians of Florida, Inc. NAME OF CORPORATION: N10629 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Ron Morris (Name of Contact Person) Cherokee Indians of Florida, Inc. (Firm/ Company) 7493 NE Highway 41 (Address) Williston, Florida 32696 (City/ State and Zip Code) osciyo@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Ron Morris 352 441-0134 (Daytime Telephone Number) (Name of Contact Person) (Area Code) Enclosed is a check for the following amount made payable to the Florida Department of State: **■\$43.75** Filing Fee & **□\$43.75** Filing Fee & □\$52.50 Filing Fee □ \$35 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed) **Street Address Mailing Address** Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Cherokee Indians of Florida, Inc. 5 APR 28 PM 12: 20 (Name of Corporation as currently filed with the Florida Dept. of State). TATE HOW HE WORSTATE N10629 (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: 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. 320 SW Twain Road B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Mayo, Florida 32066 C. Enter new mailing address, if applicable: P. O. Box 172 (Mailing address MAY BE A POST OFFICE BOX) Mayo, Florida 32066 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: Ron Morris Name of New Registered Agent: 7493 NE Highway 41 (Florida street address) New Registered Office Address: Williston Florida (Zip Code) (City) 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.

Page 1 of 4

ROW MORRIS

nature 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)

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: X Change	PT Jo	n <u>n Doe</u>	
X Remove	<u>V</u> <u>M</u>	ke Jones	
X Add		lly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	DP	Ron Morris	7493 NE Highway 41
X Add			Williston, Florida 32696
Remove			
2) Change	DV	Tamar M. Jones	320 SW Twain Road
X Add			Mayo, Florida 32066
Remove	DC		7402 NE U1 41
3) Change	DS	John Craig	7493 NE Highway 41
X Add			Williston, Florida 32696
Remove			
4) Change	CD	Donald Martin	P. O. Box 446 314 A.S.
Add			Oklawaha, Fl 32179
X Remove			
5) Change	PD	Newton Williams	P. O. Box 564
Add			McIntosh, Fl.
X Remove			
6) Change	<u>VD</u>	Frances Williams	P. O. Box 446 314 A.S.
Add			Oklawaha, Fl 32179
X Remove			

. If amending or adding additional Art (attach additional sheets, if necessary).	(Be specific)
SEE ATTACHED (2 Pages)	
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<u>,</u>	

April 27, 2015	
The date of each amendment(s) adoption:	, if other than the
late this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date we document's effective date on the Department of State's records.	rill not be listed as the
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.	s)
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 April 27, 2015	
Signature 2	·
(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)	I
Ron Morris	
(Typed or printed name of person signing)	
Director/President	
(Title of person signing)	

Articles of Amendment

Cherokee Indians of Florida, Inc.

Article II Purpose

The general purpose of the Corporation shall be; to be concerned for all Native American Indians and their descendents within the State of Florida, to teach the heritage of the Native American Indian to our descendents, to preserve the Native American Indian language and handicrafts, and to exercise all of the rights and powers granted unto a Non Profit under the laws of the State of Florida as they presently exist, or as they may hereafter exist, either by new acts, or by amendatory acts.

Provide regular and emergency food assistance to those who have become disadvantaged.

Said Corporation is organized exclusively for charitable, educational, religious and or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of I986(or corresponding sections of any future Federal Tax Code).

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, trustees, 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 section 501(c)(3) purposes.

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, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the purpose and activities of the Corporation shall be limited exclusively to exempt purposes and activities within the meaning of section 501)c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal Tax Code).

Upon dissolution of this 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, State or Local Government for a public purpose.

Articles of Amendment, Contd. Cherokee Indians of Florida, Inc.

Article IV Certification of Tribal Membership

- 1. Any person, in order to be eligible for membership in the Tribe, shall apply in writing to the Tribal Council of the Corporation.
- 2. The Tribal Council shall act on such application and vote as to weather or not to admit such applicant to membership in said Tribe.
- 3. Tribal Members shall have such rights as the Board of Directors shall grant.
- 4. Perspective Members shall be Native American Indian, or their descendents. Associate Members shall be anyone interested in the preservation of the Native American heritage and culture.

Article VII Election of Tribal Council

The Tribal Affairs of the Tribal Council are to be handled by the Directors a Chairman(Principal Chief), a President(Chief), a Vice-president(Vice-chief), a Secretary, a Treasurer and a Sergeant-at-Arms and eventually along with a Council of 7, to be elected by the full membership.

The seven (7) Offices of Council shall be for (2) years, or until removed from office by a majority vote of the full membership. The offices of Chairman, Chief, Vice-chief, Secretary, Treasurer And Sergeant-at-Arms shall also be held as Council seats.

The office of Principal Chief shall be for life and the Principal Chief shall cast the deciding vote in all Council tie votes.

Article VIII Manner of Election

Directors will be chosen by a majority vote of the existing Directors

1/28/2015