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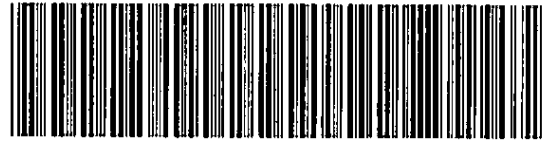
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Amend. Name change

J DENNIS  
JUN 25 2021

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Fort King Heritage Association, Inc.  
DOCUMENT NUMBER: N 1100000 3774

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

Please return all correspondence concerning this matter to the following:

John S Clardy, JR  
(Name of Contact Person)

3925 E Fort King Street  
(Firm/ Company)  
(Address)

Ocala, FL 34470  
(City/ State and Zip Code)

Sclardy@hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John S. Clardy, JR at 352-207-0686  
(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 checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Fort King Heritage Association, Inc.

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

N1100000 3774

(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:**

Fort King Heritage Foundation, Inc

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:**

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

N/A

(Mailing address **MAY BE A POST OFFICE BOX**)

**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:

John S. Clardy, JR

3925 E Fort King Street

(Florida street address)

New Registered Office Address:

Ocala

(City)

Florida

34470

(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.

John S Clardy Jr

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>N/A</u>	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <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)

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Lined area for text entry.

The date of each amendment(s) adoption: April 8, 2021, if other than the date this document was signed.

Effective date if applicable: April 8, 2021  
*(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 will not be listed as the document's effective date on the Department of State's records.

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 APRIL 13, 2021

Signature Charles Stone Pres.  
(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)

Charles Stone  
(Typed or printed name of person signing)

Pres  
(Title of person signing)

## ARTICLE I. NAME

1.1. The name of the Corporation shall be: Fort King Heritage Foundation, Inc., a Florida not for profit corporation.

## ARTICLE II. PRINCIPAL OFFICE

2.1. The principal place of business and mailing address of this Corporation shall be: Fort King Heritage Foundation, Inc., 3925 E. Fort King Street, Ocala, FL 34470. Such address may change without amending these Articles.

## ARTICLE III. PURPOSE

3.1. This Corporation is organized exclusively for one or more the purposes as specified in Section 501 (c ) (3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c ) (3) of the Internal Revenue Code (or corresponding provisions of any future tax code) and regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

3.2. The Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501 (c ) (3) of the Internal Revenue Code (or corresponding provision of any future tax code) and regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

3.3. Without limiting he forgoing, the Corporation is organized to oversee the development of the Ft. King Historic site to provide learning opportunities and educational programs that promote understanding of the historic significance of this region.

3.4. Upon the dissolution of the Corporation, the Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for one or more of the purposes, as specified in Section 501 (c ) (3) of the Internal Revenue Code (or corresponding provision of any future tax code, as the Directors shall determine) including, without limitation, donating such assets to Marion County Parks.

## ARTICLE IV. MANNER OF ELECTION

4.1. The manner in which the Directors are elected or appointed:

4.1.1. The initial Directors are appointed as set forth below.

4.1.2. Directors shall hereafter be appointed or elected by vote of the Directors pursuant to the Corporations Bylaws.

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#### ARTICLE V. INITIAL DIRECTORS

5.1. The names, addresses and titles of the Initial Directors are:

5.1.1. Pamela B. Stafford, 1445 NE 58<sup>th</sup> Avenue, Ocala, FL 34470

5.1.2. Gary Ellis, 1445 NE 58<sup>th</sup> Avenue, Ocala, FL 34470

5.1.3. Henry Sheldon, 1445 NE 58<sup>th</sup> Avenue, Ocala, FL 34470

5.1.4. Brent R. Malever, 1445 NE 58<sup>th</sup> Avenue, Ocala, FL 34470

5.1.5. Morrell E. Deen, III, 1445 NE 58<sup>th</sup> Avenue, Ocala, FL 34470

5.1.6. John S Clardy, Jr., 1445 NE 58<sup>th</sup> Avenue, Ocala, FL 34470

#### ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

6.1. The name and Florida address of the registered agent is: John S. Clardy, Jr., 3925 E. Fort King Street, Ocala, FL 34470.

#### ARTICLE VII. INCORPORATOR

7.1. The name and address of the Incorporator to these articles is: John S. Clardy, Jr., 3925 E. Fort King Street, Ocala, FL 34470.

John S. Clardy, Jr.  
John S. Clardy, Jr., as Incorporator

April 13, 2021  
Date

#### Acceptance By Registered Agent

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.

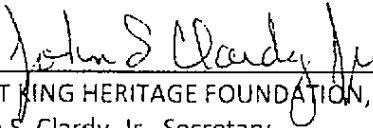
John S. Clardy, Jr.  
John S. Clardy, Jr. as Registered Agent

April 13, 2021  
Date



### CERTIFICATE OF ADOPTION

The foregoing Amended and Restated Articles of Incorporation of Fort King Heritage Foundation, Inc. were adopted by the Fort King Heritage Foundation, Inc's Board of Directors on April 8, 2021 and does not contain any amendments that would require separate member approval.

A handwritten signature in cursive script, reading "John S. Clardy, Jr.", is written over a horizontal line.

FORT KING HERITAGE FOUNDATION, INC.

John S. Clardy, Jr., Secretary