

N110000006513

(Requestor's Name)

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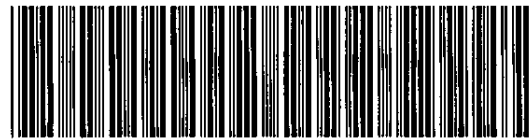
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 OCT -6 PM 12:33

C. Lewis
10-14-14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2014

THOMAS A. SLAUGHTER / FOREMAN MCINNIS & ASSOCIATES PA
207 S. MARION AVE.
LAKE CITY, FL 32025 US

SUBJECT: THE BJ GARCIA RUN FOR RESEARCH FOUNDATION INC.
Ref. Number: N11000006513

We have received your document for THE BJ GARCIA RUN FOR RESEARCH FOUNDATION INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 614A00019922

RECEIVED

COVER LETTER

14 SEP 15 PH 2:08

TO: Amendment Section
Division of Corporations

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: THE BJ GARCIA RUN FOR RESEARCH FOUNDATION, INC.

DOCUMENT NUMBER: N11000006513

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

Please return all correspondence concerning this matter to the following:

THOMAS A. SLAUGHTER

(Name of Contact Person)

FOREMAN, McINNIS & ASSOCIATES, P.A.

(Firm/ Company)

207 S. MARION AVE.

(Address)

LAKE CITY, FL 32025

(City/ State and Zip Code)

garciagriffin@gmail.com

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

For further information concerning this matter, please call:

GREG GARCIA

(Name of Contact Person)

at 561 289.1571

(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

14 OCT -6 PM 12:33

Articles of Amendment
to
Articles of Incorporation
of

THE BJ GARCIA RUN FOR RESEARCH FOUNDATION, INC.

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

N11000006513

(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:

N/A

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: N/A

(Florida street address)

New Registered Office 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)

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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

☐ Add

☐ Remove

2) ☐ Change

☐ Add

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See Attached Amendment.

THIRD: This organization is organized exclusively for charitable, religious, educational, and scientific purposes, 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 section of any future federal tax code:

a. No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporations) and no member, trustee, director or officer of the corporations or any private individual shall be entitled to share in the distribution of any of the corporation's assets on dissolution of the corporation;

b. No substantial part of the activities of the corporation shall include the carrying on of propaganda or otherwise attempting to influence legislation (except as otherwise provided by Section 501 (h) of the Internal revenue Code of 1986, as amended) or participating on intervening in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidates for public office;

c. In the event of the liquidation, dissolution, or winding up of the corporation, whether voluntary or involuntary or by operation of law, all of the remaining assets and property of the corporation shall, after necessary expenses thereof, be distributed for one or more exempt purposes within the meaning of, or to such organizations as shall qualify under, Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended ("Code Section 501 (c)(3)"), or shall be distributed to the federal government or to a state or local government for a public purpose; and

d. Specifically, the objectives of the corporation shall include, without limitation, honoring the life of BJ Garcia by giving back to the community and supporting leukemia and other blood cancer research.

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 Code Section 501 (c)(3), (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or (c) by a nonprofit corporation organized Under the laws of the State of Florida pursuant to the provisions of the Florida Not For Profit Corporation Act.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

14 OCT -6 PM 12:33

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

9/5/14

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)

GREG GARCIA

(Typed or printed name of person signing)

CEO/P/D

(Title of person signing)