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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Richard L. Rhea Foundation Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Allen H. Harvey Sr.

(Name of Contact Person)

Director, Richard L. Rhea Foundation Inc.

(Firm/ Company)

264 Trice Lane

(Address)

Crawfordville, FL 32327

(City/ State and Zip Code)

allenh790@aol.com

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

For further information concerning this matter, please call:

Allen H. Harvey Sr.

(Name of Contact Person)

at (850) 926-7950

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$43.75 Filing Fee &
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☐ \$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

Richard L. Rhea Foundation Inc.

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

(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**)

C. Enter new mailing address, if applicable:

(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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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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TALLAHASSEE, FLORIDA

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)

An additional Articles of Incorporation is attached. The attached Articles of Incorporation
were developed to comply with the IRS Non-Profit 501(c)(3) federal tax exempt status.

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: 6 September 2011

(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 6 September 2011

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)

Allen H. Harvey Sr.

(Typed or printed name of person signing)

Director

(Title of person signing)

Amended Articles of INCORPORATION OF

RICHARD L. RHEA FOUNDATION INC.

Under Florida Not-for-Profit Corporation Law

Amended

Articles of Incorporation of the undersigned, all are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida do hereby certify:

FIRST: The name of the Corporation shall be **RICHARD L. RHEA FOUNDATION INC.** The Corporation is named after a Crawfordville Florida Volunteer Fire Fighter who died in the Line of Duty. Fire Fighter Rhea died January 24, 2009.

SECOND: The place in the State of Florida where the principal office of the Corporation is located is 88 Cedar Ave., Crawfordville Florida 32327, in the County of Wakulla.

THIRD: The Corporation is organized exclusively to provide financial scholarships to individuals desiring to enter a State of Florida Certified Fire Fighter or Emergency Medical Technician Training Program to become a State of Florida Certified Fire Fighter or Emergency Medical Technician. The Corporation shall maintain a monetary fund through public fund raising events and individual monetary contributions.

FOURTH: The Corporation is a Not-for-Profit Corporation and is organized exclusively for the purpose stated in the **Third Article**. As specified in Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws and shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from the federal income tax under section 501(c)(3) of the Internal Revenue Tax 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.

FIFTH: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors 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 the purpose set forth in the **Third Article** hereof. 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.

SIXTH: Upon the dissolution of the 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 the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation 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.

SEVENTH: The physical address of this Corporation is:

RICHARD L. RHEA FOUNDATION INC.
88 CEDAR AVE.
CRAWFORDVILLE, FL 32327

The mailing address of this Corporation is:

RICHARD L. RHEA FOUNDATION INC.
ATTN: ALLEN HARVEY
P.O. BOX 490
CRAWFORDVILLE, FL 32326

EIGHTH: The procedure for obtaining a scholarship from the Corporation is as follows:

- A. Applicant shall submit an application to the Corporation Scholarship Committee.
- B. The committee shall review the applications received.
- C. The committee shall award the scholarship to the applicant(s) meeting the requirements of the Corporation.

NINTH: The names and mailing addresses of the three directors are as follows:

Sam Rhea – Director
58 Cedar Ave.
Crawfordville, FL 32327

D'Arcy Brazier - Director
80 Holiday Dr.
Crawfordville, FL 32327

Allen H. Harvey Sr. - Director
264 Trice Lane
Crawfordville, FL 32327


SIGNATURE

ALLEN H. HARVEY SR. - DIRECTOR
264 TRICE LANE
CRAWFORDVILLE, FL 32327
850-926-7950