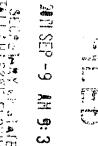
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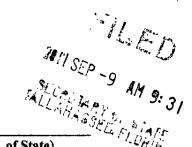


### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: Richard L. Rh	ea Foundation Inc.	
DOCUMENT NUM	BER:		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this mat	tter to the following:	
		H. Harvey Sr.	
	(Name of	f Contact Person)	
	Director, Richard	L. Rhea Foundation Inc.	
<del></del>	(Firm	n/ Company)	
	264	Trice Lane	
	(	Address)	
	Crawford	dville, FL 32327	
<del></del>	(City/ Sta	ate and Zip Code)	<del></del>
		790@aol.com ed for future annual report notific	ation)
For further information	on concerning this matter, pleas	e call:	
Allen H. Harvey S	ir.	at ( 850 ) 926-795	50
(Name	of Contact Person)	(Area Code & Dayti	me Telephone Number)
Enclosed is a check for	or the following amount made p	payable to the Florida Departmen	at of State:
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O. I	ng Address Industrial Section In	Street Address Amendment Section Division of Corporati Clifton Building 2661 Executive Cente Tallahassee, FL 3230	er Circle

#### Articles of Amendment to Articles of Incorporation of



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Richard L. Rhea Foundation Inc.	The age of	CARE
(Name of Corporation as currently filed with the Florida Dept. of	State)	DALBA
(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:

he new name must be distinguishable a obreviation "Corp." or " Inc." <u>"Compai</u>		•	-
Enter new principal office address, it rincipal office address <u>MUST BE A ST</u>			
Enter new mailing address, if applic (Mailing address MAY BE A POST O			
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If amending the registered agent and new registered agent and/or the new Name of New Registered Agent:			enter the name of th
new registered agent and/or the new	registered office addres		enter the name of th
new registered agent and/or the new  Name of New Registered Agent:	registered office addres	<u>s:</u>	enter the name of the

## 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>	Type of Action
<u>.</u>	•		Add Remove
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<del></del>			☐ Add ☐ Remove
(attach d	nding or adding additional Artic additional sheets, if necessary).  Onal Articles of Incorporation	les, enter change(s) here: (Be specific) is attached. The attached A	rticles of Incorporation
		RS Non-Profit 501(c)(3) feder	
•			
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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 a was/were sufficient for approve	dopted by the members and the number of votes cast for the amendment(s) al.
There are no members or men adopted by the board of direct	nbers entitled to vote on the amendment(s). The amendment(s) was/were ors.
Dated 6 Septe	Allen Hanny An
	chairman or vice chairman of the board, president or other officer-if directors of been selected, by an incorporator — if in the hands of a receiver, trustee, or
	ourt appointed fiduciary by that fiduciary)
	Allen H. Harvey Sr.
	(Typed or printed name of person signing)
_	Director
	(Title of person signing)

Page 3 of 3

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 o 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 determined, 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