

N 11000009230

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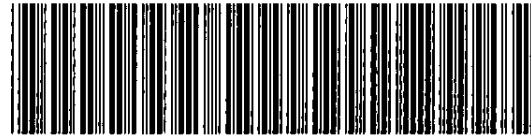
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*10-21-11*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Foundry Corporation

**DOCUMENT NUMBER:** N11000009230

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

Please return all correspondence concerning this matter to the following:

Evan E. Jones

(Name of Contact Person)

The Foundry Corporation

(Firm/ Company)

1904 East Marks Street

(Address)

Orlando FL 32803

(City/ State and Zip Code)

cenergym@cenergym.com

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

For further information concerning this matter, please call:

Evan Jones

(Name of Contact Person)

at ( 321 ) 541-0629

(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 &  
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)

**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

The Foundery Corporation

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

N11000009230

(Document Number of Corporation (if known))

FILED  
2011 OCT 21 PM 2:12  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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)

\_\_\_\_\_, 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)

<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)

**Please find additional articles attached**

[illegible]

**The Foundry Corporation restated Articles of Incorporation  
Document Number N11000009230**

**Pursuant to the provisions of section 617.01201, Florida Statutes, this Florida Not For Profit Corporation hereby restates its Articles of Incorporation. This restatement contains amendments and additional articles.**

**Article 1. The name of the corporation is:**  
**THE FOUNDRY CORPORATION**

**Article 2. Address.**  
The principle place of business address:  
1904 East Marks Street  
Orlando FL 32803

The Mailing Address is:  
PO Box 1224  
Winter Park FL 32790

**Article 3. Purpose.**  
Said corporation is organized exclusively for charitable, 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 the corresponding section of any future federal tax code.

**Article 4. No person to profit.** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in Article Third 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. 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 section 501(c)(3) of the Internal Revenue 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.

**Article 5. Governance.**  
The manner in which officers and directors are appointed is:  
As provided for in the bylaws.

**Article 6. No Members.** The corporation shall not have members. Any action, which, by law, would otherwise require approval of the members, shall require approval only of the directors.

**Article 7. No personal liability.** No director or officer of the corporation shall have personal liability to any extent for the obligations of the corporation.

**Article 8. Dissolution of the corporation.** 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.

**The Foundry Corporation restated Articles of Incorporation**  
**Document Number N11000009230**

**Article 9. Registered Agent.**

The name and Florida street address of the registered agent is:

Evan E. Jones  
1904 East Marks Street  
Orlando FL 32803

**Article 10. Incorporator.**

The name and address of the incorporator is:

Evan E. Jones  
1904 East Marks Street  
Orlando FL 32803

**Article 11. Officers.**

The initial officer(s) and/ or director(s) of the corporation is/ are:

Title: President:  
Kimberly Varney  
2516 Boyd Avenue  
Orlando FL 32803

Vice President:

Evan Jones  
1904 East Marks Street  
Orlando FL 32803

Secretary:

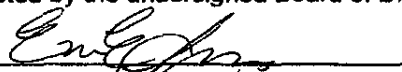
Carlos Maldonado  
1200 New Jersey Avenue  
Altamonte Springs FL 32714

**Article 12. Effective Date.**

The effective date for this corporation shall be 9/29/2011

Amendments adopted by the undersigned Board of Directors October 15, 2011

Evan E. Jones



Kimberly Varney



Carlos Maldonado



The date of each amendment(s) adoption: October 15, 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

10/17/2011

Signature

Kimberly A. Varney

(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)

KIMBERLY A. VARNEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)