

N12000004982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

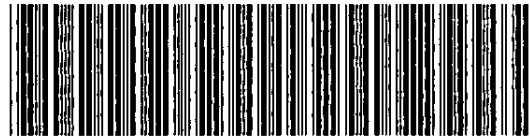
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600237199786

07/09/12--01024--025 **52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JUL 17 AM 9:11

FILED

Amended

Art.

of

Incorp.

DC

07-18-12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chart 411, Inc.
DOCUMENT NUMBER: N 12000004982

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

Please return all correspondence concerning this matter to the following:

Lucinda L. Johnston
Name of Contact Person
Chart 411, Inc.
Firm/ Company
1201 N. Riverhills Dr.
Address
Tampa, FL 33617
City/ State and Zip Code
Ljohnston4656@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lucinda L. Johnston at (813) 505-3061
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:

- ☐ \$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

Darlene,

Thank you so much for
helping me with this. I'm
sorry about all the mistakes.
Please call if you need anything
further.

Thanks!
Lucinda Phelan

P.S. I enclosed two copies of
the Amended document.

RECEIVED

TO: JUDICIAL
SUFFICIENCY & RECORDS

AMENDED ARTICLES OF INCORPORATION
of
CHART 411, Inc.
A FLORIDA CORPORATION NOT FOR PROFIT

The undersigned, for the purpose of forming a corporation under the not for profit laws of the State of Florida, hereby adopt the following **Amended** Articles of Incorporation.

ARTICLE 1
NAME

The name of this corporation is: CHART 411, Inc.

ARTICLE 2
DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is May 20, 2012, the time of filing of the articles of incorporation by the Department of State of the State of Florida.

Article 3
General Purposes

The general purpose of the corporation shall be:

1. To:
 - a. Promote through education the preservation, conservation, and restoration of the history, culture, and environment of the Gulf of Mexico and its adjacent estuaries and waterways.
 - b. Provide a forum for the exchange of ideas and knowledge regarding the history, culture and environment of the Gulf of Mexico and its adjacent estuaries and waterways.
 - c. Provide and make recommendations regarding issues that concern the history, culture and environment of the Gulf of Mexico and its adjacent estuaries and waterways.
2. Chart 411 Inc. shall operate exclusively for educational purposes. No substantial part of the activities shall be the dissemination of propaganda or otherwise attempting to influence legislation. Further, Chart 411, Inc. shall not participate in political campaigns on behalf of any candidate for public office.
3. Chart 411 Inc. will have one or more offices where it will conduct business and promote its objectives within the State of Florida.

FILED
12 JUL 17 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4. Chart 411, Inc. shall not carry on any other activities not permitted to be carried on exempt from Federal income tax under Section 501 (c) (3) or by a corporation which accepts contributions which are deductible under Section 170 (c) (2) of the Internal Revenue Code.
5. Chart 411, may therefore seek, apply for, and receive donations, grants, loans and other funding from individuals, organizations, corporations, government agencies, and others to support and conduct, in any manner, any lawful activities in furtherance of these charitable, scientific and educational purposes.
6. Chart 411, Inc. may employ, contract for, or otherwise obtain the services of agents to perform all services required in connection with the carrying out of its purposes.
7. Chart 411, Inc. may sell, convey, mortgage, pledge, lease, exchange, transfer or otherwise dispose of all or any part of its property, rights, privileges, franchises and other assets.
8. Chart 411, Inc. may purchase, take, receive, subscribe for or otherwise acquire, hold, vote, use employ, sell, mortgage, lend, pledge, or otherwise dispose of and otherwise use and deal in and with other interests or obligations of, corporations, associations, partnerships or individuals or direct or indirect obligations of the United States, or any other government, state, territory, government district, or municipality.
9. Chart 411, Inc. shall not engage in any act of self-dealing as defined in Section 4941 (d) of the Internal Revenue Code or the corresponding provisions of any future United States Internal Revenue Law.
10. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its trustees, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered.
11. Chart 411 Inc. will not retain any excess business holdings as defined in section 4943 (c) of the Internal Revenue Code or the corresponding provisions of any future United States Internal Revenue Law.
12. Chart 411 Inc. will not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code or the corresponding provisions of any future United States Internal Revenue Law.
13. Chart 411 Inc. will not make any taxable expenditure as defined in section 4945 (d) of the Internal Revenue Code, or the corresponding provisions of any future United States Internal Revenue Law.
14. Chart 411, Inc., will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of

1954 (or the corresponding provision of any future United States Internal Revenue Law.); (b) a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law.); (c) a corporation under Fla. Stat. 617, The Florida Not For Profit Corporation Act.

ARTICLE 4

DISSOLUTION

Upon the dissolution of Chart 411 Inc., the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all assets of the corporation exclusively for the purposes of the corporation in such manner as the Board of Directors shall determine, or to such organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code or the corresponding provisions of any future United States Internal Revenue Law.

ARTICLE 5

QUALIFICATION OF MEMBERS

The qualification of members of this corporation and the manner of their admission shall be outlined in the Bylaws of the corporation.

ARTICLE 6

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 1201 North Riverhills Drive, Tampa, Florida, 33617. The name and address of the initial registered agent is Lucinda L. Johnston, 1201 North Riverhills Drive, Tampa, Florida, 33617.

ARTICLE 7

DIRECTORS

1. The number of directors constituting the board of directors is six and the name and address of each person who is to serve as a member thereof are as follows:
 - Director and Chair- Dr. Howard Johnston, Department of Secondary Education, University of South Florida, 4202 East Fowler Avenue, Tampa, Florida 33620
 - Director- Ms. Renee Gilmore, 733 Argyle Place, Temple Terrace, Florida, 33617

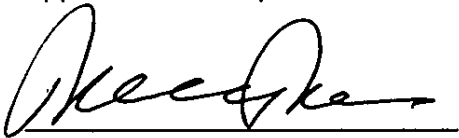
- Director and Treasure- Dr. John H. Powell, 7122 Woodfield Drive, Tampa, Florida 33617
 - Director- Mr. Russell Patterson, 6050 River Trace Road, Tampa, Florida, 33617
 - Director- Dr. Anne Strozier, 4202 East Fowler Avenue, MGY 132, Tampa, FL 33620
 - Executive Director, Non-voting,- Lucinda L. Johnston, 1201 N. Riverhills Drive, Tampa, FL 33617,
2. The number of directors may be changed from time to time as provided in the Bylaws, except that the number shall at no time be less than three.

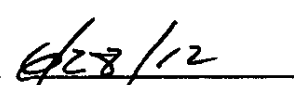
ARTICLE 8
INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

Lucinda L. Johnston
1201 N. Riverhills Drive
Tampa, Florida 33617

Approved and adopted this 28th day of June, 2012 by the Board of Directors. There are no members.


Howard Johnston
Chair of the Board of Directors


Date