

N120000005912

(Requestor's Name)

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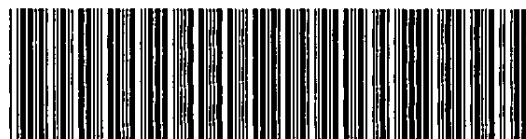
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
12 JUN 22 PM 2:50

Amend/cc
@ 6/22/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: To Seek and To Save, Inc.

DOCUMENT NUMBER: N12000005912

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

Please return all correspondence concerning this matter to the following:

David Clowe

(Name of Contact Person)

(Firm/ Company)

8596 Arlington Expressway

(Address)

Jacksonville, FL 32211

(City/ State and Zip Code)

clowetaxprep@gmail.com

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

For further information concerning this matter, please call:

David Clowe

(Name of Contact Person)

at (904) 885-6504

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|---|---|
| <input 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 checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

To Seek and To Save, Inc.

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

N12000005912

(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:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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:

(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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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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	N/A _____	_____ _____ _____
2) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
3) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
4) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
5) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
6) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article III:

This Florida Not for Profit Corporation is organized exclusively for charitable, religious, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. The primary purpose is raise funds to be used in support of victims of human trafficking working through law enforcement agencies, community service providers, or faith-based groups (a "Provider Organization"). Such support may include, but is not limited to, the following activities:

1. Defraying the cost of providing services related to the health, maintenance, or welfare of victims of human trafficking including services related to their physical, mental emotional, or spiritual welfare as determined by a Provider Organization,
2. Defraying the cost of activities intended to enhance the awareness of the existence of human trafficking in all of its forms, and
3. Defraying the cost of education for those working with victims of human trafficking as employees or volunteers of a Provider Organization.

Article VIII:

The net earnings and property of this corporation are irrevocably dedicated to its exempt purpose. Each and every director of this corporation will serve in that capacity as a volunteer. No benefit shall inure to any director except in his or her capacity as a representative of a Provider Organization, or, in the case of a professional service provider, in an arms-length transaction for services rendered in his or her professional capacity. Should this corporation cease to exist for any reason, all remaining property of the corporation shall be distributed to World Relief Jacksonville, or such other community service provider as agreed upon by a majority of the then remaining directors, for use in its work with victims of human trafficking.

The date of each amendment(s) adoption: June 13, 2012

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 06/20/12

Signature David C. Clowe
(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)

David C. Clowe
(Typed or printed name of person signing)

Chairman
(Title of person signing)