

N12000010450

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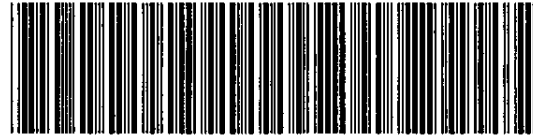
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 14 2012

C. MUSTAIN

JOHN E. EVANS

November 8, 2012

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida

Re: GOVSTUFF Foundation, Inc. | N12000010450

Dear Amenders:

On November 8, 2012, effective that date, the initial officers/directors of Govstuff Foundation, Inc. adopted amendments to its Articles of Incorporation. These do not affect the name, original incorporators or registered agent.

The amended articles and renumbering of existing articles are set forth on the first attachment. The second attachment is the full set of articles as they appear with the amendments.

Enclosed is our check in the amount of \$43.75 covering the filing fee and one Certified Copy which can be mailed to 890 Orange Camp Road, DeLand, FL 32724 or, with Authentication Code, sent electronically to johne@big1380.com.

Thank you for your kind assistance with this amendment.

Sincerely,


John E. Evans
For GOVSTUFF Foundation, Inc.

Enclosures

Amended Articles of Incorporation For

GOVSTUFF FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GOVSTUFF FOUNDATION, INC.

Article II

The principal place of business address:

120 STATE AVENUE
HOLLY HILL, FL. US 32117

The mailing address of the corporation is:

120 STATE AVENUE
HOLLY HILL, FL. US 32117

Article III

The specific purpose for which this corporation is organized is:

FOUNDATION AS CONTEMPLATED IN THE FEDERAL TAX CODE AND QUALIFYING AS A TAX EXEMPT ORGANIZATION UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE. PURSUANT TO THESE PARAMETERS, THE CORPORATION SHALL COLLECT, ANALYZE, COMPILE AND DISSEMINATE INFORMATION ON THE WORKINGS OF GOVERNMENT AT ALL LEVELS TO ENHANCE CITIZEN AWARENESS IN A NON-PARTISAN MANNER AND ENCOURAGE INFORMED DISCUSSION.

Article IV

The uses of financial affairs of the corporation shall provide that:

NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INSURE 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 II. 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

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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 ONE 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 OR (C) WOULD BE CONSTRUED BY ANY LAWFUL GOVERNMENTAL OR REGULATORY ENTITY AS ENGAGING, TO OTHER THAN AN INSUBSTANTIAL DEGREE, IN ANY ACTIVITIES OR THE EXERCISE OF ANY POWERS THAT ARE NOT IN FURTHERANCE OF THE PURPOSES OF THIS CORPORATION.

Article V

These Articles may be augmented/amended at any time by vote of a majority of the then-empowered directors. In the event of dissolution of the corporation, its assets shall disbursed as follows:

UPON 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 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.

Article VI

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS

Article VII

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

JOHN E. EVANS
890 ORANGE CAMP ROAD
DELAND, FL., 32724

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

(additional sheets)

Article III

The specific purpose for which this corporation is organized is:

Exclusively for charitable, religious, educational and scientific purposes, operating as a Private Foundation as contemplated in the federal tax code and qualifying as a tax exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Pursuant to these parameters, the Corporation shall collect, analyze, compile and disseminate information on the workings of government at all levels to enhance citizen awareness in a non-partisan manner and encourage informed discussion.

Article IV

The uses of financial affairs of the corporation shall provide that:

No part of the net earnings of the corporation shall insure 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 II. 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 or (c) would be construed by any lawful governmental or regulatory entity as engaging, to other than an insubstantial degree, in any activities or the exercise of any powers that are not in furtherance of the purposes of this corporation.

Article V

These Articles may be augmented/amended at any time by vote of a majority of the then-empowered directors. In the event of dissolution of the corporation, its assets shall disbursed as follows:

Upon 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 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.

EXISTING ARTICLE IV TO BECOME ARTICLE VI

EXISTING ARTICLE V TO BECOME ARTICLE VII

EXISTING ARTICLE VI TO BECOME ARTICLE VIII

EXISTING ARTICLE VII TO BECOME ARTICLE IX

The foregoing amendments and renumbering of the Electronic Articles of Incorporation for GOVSTUFF Foundation were adopted and the document affirmed by the members in special meeting assembled November 8, 2012.

By _____

John E. Evans, Secretary

Note: The Amended Articles in Full Follow for Convenience

I certify that I am familiar with and accept the responsibilities of
Registered agent.

Registered Agent Signature: JOHN E. EVANS

Article VIII

The name and address of the incorporator is:

JOHN E. EVANS
890 ORANGE CAMP ROAD
DELAND, FL 32724

Electronic Signature of Incorporator: JOHN E. EVANS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a Third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article IX

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

Title: P, T
BIG JOHN
120 STATE AVENUE
HOLLY HILL, FL 32117 US

Title: VP.S
JOHN E. EVANS
890 ORANGE CAMP ROAD
DELAND, FL 32724 US

The foregoing amendments and renumbering of the Electronic Articles of Incorporation for GOVSTUFF Foundation were adopted and the document affirmed by the members in special meeting assembled November 8, 2012.

By 

John E. Evans, Secretary