

N12000011358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

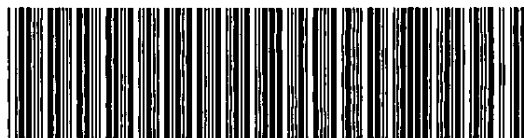
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000246223590

03/29/13--01012--023 **35.00

RECEIVED
13 MAR 29 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ames

4413

Heroes & Families Foundation, Inc.

4912 Creekside Drive
Clearwater, FL 33760

March 5, 2013

Amendment Section
FL Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,

Enclosed please find Articles of Amendment for the below-named non-profit Florida corporation, along with a check for the \$35 filing fee made payable to the Florida Department of State.

Name of Corporation: Heroes & Families Foundation, Inc.

Document Number: N12000011358

Please return all correspondence concerning this matter to the following:

Caitlin Govoni
4912 Creekside Drive
Clearwater, FL 33760
caitlin.govoni@centersmail.com
(727) 497-1668

Regards,



Caitlin Govoni
Corporate Treasurer

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
HEROES & FAMILIES FOUNDATION, INC.
(Document Number: N12000011358)

FILED
13 MAR 29 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1. Article I of the Articles of Incorporation is hereby replaced. The new Article I reads as follows:

Article I
Corporate Name

The name of the corporation is HEROES & FAMILIES FOUNDATION, INC.
The principal office and place of business is 4912 CREEKSIDE DRIVE,
CLEARWATER, FLORIDA, 33760.

2. Article II of the Articles of Incorporation is hereby replaced. The new Article II reads as follows:

Article II
Corporate Nature

The corporation is a nonprofit corporation, organized solely for charitable purposes pursuant to the Florida Not For Profit Corporation Act as set forth in Section 67 of the Florida Statutes.

-
3. Article III of the Articles of Incorporation is hereby replaced. The new Article III reads as follows:

Article III
Corporate Duration

The term of existence of the corporation is perpetual unless it shall be dissolved according to the laws of the State of Florida.

4. Article IV of the Articles of Incorporation is hereby replaced. The new Article IV reads as follows:

Article IV
Corporate Purpose

The corporation is organized and operated exclusively for charitable purposes as described in Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future tax code, 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. The specific purpose for which this corporation is organized is to provide subsistence, quality of life and goodwill contributions to those with demonstrated financial need within the meaning of Section 501(c)(3), with a special, non-exclusive focus on active duty and recently separated members of the military and their families, first responders and their families, and other individuals and families with regional affiliation to the corporation.

5. Article V of the Articles of Incorporation is hereby replaced. The new Article V reads as follows:

Article V
Directors

The manner in which Directors are elected or appointed is as provided for in the corporate bylaws.

The initial Board of Directors is composed of five (5) members. The names and addresses of the initial Board of Directors until the election of their successors are:

<u>Name</u>	<u>Address</u>
Gordon England	4912 Creekside Drive Clearwater, FL 33760
Robert Hytner	4912 Creekside Drive Clearwater, FL 33760
Will Trafton (President)	4912 Creekside Drive Clearwater, FL 33760
Amy Epstein	4912 Creekside Drive Clearwater, FL 33760
Ann Ferrentino	4912 Creekside Drive Clearwater, FL 33760

6. Article VI of the Articles of Incorporation is hereby replaced. The new Article VI reads as follows:

Article VI
Dissolution

In the event of dissolution, the assets of the corporation remaining after payment of, or provision for payment of, all debts and liabilities of the corporation, shall be

distributed 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 section of any future federal tax code and engaged in activities substantially similar to those of the corporation as the Board of Directors shall determine. Any assets of the corporation not disposed of in this manner 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.

7. Article VII of the Articles of Incorporation is hereby replaced. The new Article VII reads as follows:

Article VII

Limitations on Actions

A. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (i) 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 (ii) 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.

B. No part of the net earnings of the corporations shall inure to the benefit of, or be distributable to its members, directors, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposes set forth in Article IV above.

C. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempt to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign for or against any candidate for public office.

8. Article IX of the Articles of Incorporation is hereby replaced. The new Article VIII reads as follows:

Article VIII
Registered Agent

The name of the corporation's registered agent is CAITLIN GOVONI. The Florida address for the registered agent is 4912 CREEKSIDE DRIVE, CLEARWATER, FLORIDA, 33760.

9. Article IX of the Articles of Incorporation is hereby added and reads as follows:


Article IX
Incorporator

The name of the corporation's incorporator is CAITLIN GOVONI. The Florida address for incorporator is 4912 CREEKSIDE DRIVE, CLEARWATER, FLORIDA, 33760.

The date of each amendment's adoption is February 18, 2013. The effective date of each amendment is February 18, 2013.

There are no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned President has executed these Articles of
Amendment on the 27th day of March, 2013.


Will Trafton, President