

N12 0000 11920

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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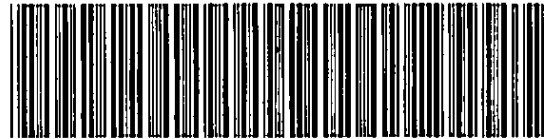
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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FILED
2021 AUG -2 AM 7:52
SEALY
TALLAHASSEE, FL

AUG -3 2021
C Kinsey



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2021 AUG -2 PM 12:42

July 26, 2021

NELS MATSON
3639 62ND AVE E
BRADENTON, FL 34203

SUBJECT: TRI 4 NUMBER 1 FOUNDATION INC.
Ref. Number: N12000011920

We have received your document for TRI 4 NUMBER 1 FOUNDATION INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

You can only check ONE box.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Catherine M Brumbley
Regulatory Specialist II

Letter Number: 121A00017377

COVER LETTER

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

SUBJECT: Tri 4 Number 1 Foundation Inc.

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$52.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Nels Matson
Name (Printed or typed)

3639 62nd Ave East
Address

Bradenton, FL, 34203
City, State & Zip

727-421-9487
Daytime Telephone number

Tri4Number1@gmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the document.

RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit)

FILED
2021 AUG -2 AM 7:52
CLERK OF DISTRICT COURT
TALLAHASSEE, FL

ARTICLE I NAME **Tri 4 Number 1 Foundation Inc.**
The name of the corporation is: _____

ARTICLE II RESTATED ARTICLES **Amendment to 3.01 Purpose**
The text of the Restated Articles is as follows: _____

Tri4Number1 Foundation Inc. is a non-profit corporation and shall operate exclusively for charitable and educational purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Tri4 Number1 Foundation Inc. is a volunteer driven corporation with no paid employees. Our purpose is to exist in a supporting relationship to one or more established non-profit 501(c)(3) public charities.

Tri4 Number1 Foundation Inc. provides this support through endurance sports and athletic themed events, by creating design concepts and executing these events. A strong emphasis is placed on unique concepts that draw media attention to help advance the awareness and funding of the supported non-profit 501(c)(3) public charities.

Our event campaigns educate by facilitating networking among families, groups, schools, hospitals, and the broader communities to expand awareness about the cause. We educate and raise awareness through speaking events sharing video presentations of current and past Tri 4 Number 1 Foundation events and statistics about the causes represented at schools, hospitals, and community gatherings.

We utilize social media channels and event websites to provide facts, statistics and other related data regarding the represented cause.

At times, per the discretion of the board of directors, we may provide internships, volunteer opportunities, or paid contractual opportunities for involvement in said activities and programs in order to have a greater impact for change.

ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: _____

Address: _____

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

Date

ARTICLE VI ARTICLE CONSOLIDATION

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

ARTICLE VII REQUIRED ADOPTION INFORMATION

Adoption of Amendment(s) (CHECK ONE)

☒ These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was 6/30/2021, and the votes cast were sufficient for approval

☐ These restated articles of incorporation were adopted by the board of directors.

ARTICLE VIII EFFECTIVE DATE:

6/30/2021

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Dated: **6/30/2021** _____

Signature: Nels Matson

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Nels S. Matson

(Typed or printed name of person signing)

President

(Title of person signing)