

N 1300000 1522

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

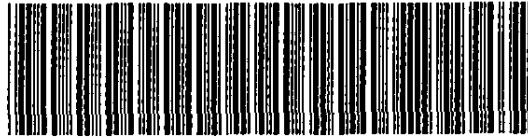
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 MAR 29 PM 3:45

APR 03 2013

T. CAULEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SAFER Indian River County

DOCUMENT NUMBER: Document Number N13000001522

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

Please return all correspondence concerning this matter to the following:

Lisa Poziomek

(Name of Contact Person)

SAFER Indian River County

(Firm/ Company)

9075 17th Place

(Address)

Vero Beach, FL 32966-6601

(City/ State and Zip Code)

K9Lap@myblueplanet.com

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

For further information concerning this matter, please call:

Lisa Poziomek

(Name of Contact Person)

at (772) 633-1284

(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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 MAR 29 PM 3:45

SAFER INDIAN RIVER COUNTY, INC.

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

N13000001522

(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**)

C. Enter new mailing address, if applicable:

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

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:

(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

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III Purpose Second paragraph see attached

Article XIII Distribution Upon Dissolution see attached

The date of each amendment(s) adoption: 3/27/2013

Effective date if applicable: 3/27/2013

(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 3/27/2013

Signature _____

(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)

Lisa Poziomek

(Typed or printed name of person signing)

Chairperson/President

(Title of person signing)

Name: SAFER INDIAN RIVER COUNTRY INC

EIN: 46-2042321

Please read the Penalties of Perjury statement noted above. Then, please sign and date below, indicating you agree to the Declaration.

Name Dustin Poyner Date 3/27/13

- 1.) Your Articles of Incorporation do not limit your purposes to those specifically described in IRC section 501(c)(3) or permanently dedicate your assets to purposes specifically described in section 501(c)(3). This is a requirement for federal tax exemption purposes under 501(c)(3). Therefore, please amend your Articles of Incorporation by filing an Articles of Amendment to include the following language:

Sald organization is organized exclusively for charitable, religious, educational, and scientific purposes, 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 corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization 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.

To amend your Articles of Incorporation, please file the Amendment to include the above language with the state department where you were incorporated. You must submit a complete copy of the Amendment that shows proof it was filed by the state. Please note we cannot accept a copy that only indicates it was received by or submitted to the state.

For further information on how to file an Amendment to your Articles of Incorporation, you may wish to contact the state department where your Articles of Incorporation were filed.

- 2.) Please provide good-faith estimates of your likely revenues and expenses for tax years ending in 2014 and 2015 in the format shown on page 9 of your Form 1023 application. If your revenues are expected to average more than \$10,000 per year from 2013-2015, you must remit an additional \$450 user fee payment, payable to the Department of the Treasury.

PLEASE DIRECT ALL CORRESPONDENCE REGARDING YOUR CASE TO:

US Mail:

Internal Revenue Service
Exempt Organizations
P. O. Box 12192
Covington, KY 41012-0192

Street Address for Delivery Service:

Internal Revenue Service
Exempt Organizations
201 Rivercenter Blvd
ATTN: Extracting Stop 312
Covington, KY 41011



SAFER Indian River County, Inc.

ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation not-for-profit, under Chapter 617, Florida Statutes, and do hereby certify that it has become such Corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I – NAME

The name of the Corporation shall be SAFER Indian River County, Inc. SAFER being an acronym for Support Alliance For Emergency Resiliency.

ARTICLE II – LOCATION

The principal place of business and mailing address of this Corporation shall be 9075 17th Place, Vero Beach, FL 32966-6601. The jurisdiction is the State of Florida. The location shall be located within the State of Florida, at such place the Board of Directors shall designate. The Corporation may maintain additional offices as the Board of Directors may designate. The Corporation shall continuously maintain within the State of Florida a registered office at such place as may be designated by the Board of Directors.

ARTICLE III – PURPOSE

A. The specific and primary purposes for which this Corporation is formed is to operate for purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, Florida Statutes, Chapter 617 and 196, and Article VII, Section 3 of the Florida Constitution, and to secure and distribute contributions from individuals, Corporations, organizations, governmental entities, and foundations to promote charity and educational purposes.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, 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 corresponding section of any future federal tax code.

B. The general purposes and powers are to have and to exercise all rights and powers conferred on not-for-profit Corporations under the laws of Florida, including the power to contract, rent, buy and sell personal or real property.

- C. The primary purpose of this Corporation is to foster efficient, streamlined service delivery to people affected by disaster, while eliminating unnecessary duplication of effort, through cooperation in the four phases of disaster: preparation, response, recovery, and mitigation. SAFER Indian River County, Inc.
- D. Notwithstanding any other provision of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501 (c)(3) of the Code or the corresponding provisions of any future Internal Revenue laws.

ARTICLE IV – MANNER OF ELECTION

The manner in which the directors are to be elected or appointed is as stated in the Bylaws.

ARTICLE V – INITIAL DIRECTORS

The initial directors of the incorporators on January 3, 2013 are:

Lisa Poziomek, Chairperson/President

Dale Justice, Vice Chairperson

Joan Rivera, Secretary

Athalia Jones, Treasurer

ARTICLE VI – INCORPORATOR

The name and address of the incorporator is:

Lisa Poziomek

1223 36th Ave SW

Vero Beach, FL 32960

ARTICLE VII – STOCK

The Corporation is organized under a non-stock basis.

ARTICLE VIII – DURATION

The period of duration is perpetual unless dissolved according to law.

ARTICLE IX – SELF-DEALINGS

The Corporation is organized and operated exclusively for the purposes set forth in Article III herein.

Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code or by a Corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code.

No substantial part of the activities of this Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

The Corporation shall not engage in any act of self-dealing as defined in the Internal Revenue Code of 1986, as amended. The Corporation shall not retain any excess business holdings as defined in the Internal Revenue Code of 1986, as amended.

ARTICLE X - MEMBERSHIP

The Corporation shall have members. Membership application and responsibilities are stated in the Bylaws.

ARTICLE XI – BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors subject to any limitations set forth in these Articles of Incorporation.

The provisions contained in the Corporation's bylaws shall govern the internal affairs of the Corporation.

ARTICLE XII – PROPERTY AND PROFITS

The property of this Corporation is irrevocably dedicated to the purposes set forth in Article III herein and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director or officer thereof or to the benefit of any private person, 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 purpose or purposes set forth in Article III herein.

ARTICLE XIII – DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principle office of the organization 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 XIV – LIMITED LIABILITY OF DIRECTORS AND OFFICERS

The officers and directors shall not be individually liable for the Corporation's debts or other liabilities, and their private property of such individuals shall be exempt from any corporate debts or liabilities. The power of indemnification under the laws of Florida shall not be denied or limited by the bylaws.

ARTICLE XV – INDEMNIFICATION

The directors and officers of the Corporation shall be indemnified by the Corporation to the fullest extent permissible under the laws of this state. Any person (and the heirs, executors, or administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a director or officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or his heirs, executors, or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit, or proceedings that such director or officer is liable for negligence or misconduct in the performance of his/her duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such director or office (or such heirs, executors, or administrators) may be entitled apart from the Article.

ARTICLE XVI – REGISTERED AGENT

The name and Florida street address of the registered agent is:
Lisa Poziomek
1223 36th Ave SW
Vero Beach, FL 32968

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant under Section 607.0505, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that SAFER Indian River County, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, Lisa Poziomek as its agent to accept service of process within this State. The street address for the Registered Agent is:
1223 36th Ave SW, Vero beach, FL 32968.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Lisa Poziomek, Registered Agent
1223 36th Ave SW
Vero Beach, FL 32968
Adopted: February 14, 2013