

N13000003446

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amel
DEC 30 2013

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **WATERFORD CAN, INC.**

DOCUMENT NUMBER: **N13000003446**

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

Please return all correspondence concerning this matter to the following:

Jamie Rodriguez

(Name of Contact Person)

Waterford CAN, Inc.

(Firm/ Company)

12537 Waterhaven Circle

(Address)

Orlando, FL 32828-8700

(City/ State and Zip Code)

waterfordcan@hotmail.com

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

For further information concerning this matter, please call:

Jamie Rodriguez

(Name of Contact Person)

at **321** **278-5863**

(Area Code & Daytime Telephone Number)

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

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

13 DEC 17 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Waterford CAN, Inc.

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

N13000003446

(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:

NA

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:

NA

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

C. Enter new mailing address, if applicable:

NA

(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: NA

(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.

NA

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: **NA**

(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			_____

The date of each amendment(s) adoption: 4-6-2013, if other than the date this document was signed.

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 12-7-2013

Signature Jamie L. Rodriguez
(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)

Jamie L. Rodriguez
(Typed or printed name of person signing)
President
(Title of person signing)

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

Waterford CAN, Inc. would like it's own
Articles of Incorporation dated 4-6-13, Added
to our Electronic Articles.

The Articles we typed up are far more
superior than the Electronic version selected
from on-line.

WATERFORD CAN, INC.

The undersigned incorporators, a majority of who are citizens of the United States, desiring to form a Non-Profit Corporation under the Not-For-Profit Corporation Law of the State of Florida, do hereby certify and adopt the following:

ARTICLES OF CORPORATION

ARTICLE I

NAME

1.01 Name The name of this corporation shall be Waterford CAN, Inc. The business of the corporation may be conducted as Waterford CAN or Waterford CAN, Inc.

ARTICLE II

ADDRESS and DURATION

2.01 Address and Duration The principal office address shall be 12537 Waterhaven Circle, Orlando, FL 32828-8700 in Orange County Florida. The duration of the corporation is perpetual.

ARTICLE III

PURPOSE

3.01 Purpose Waterford CAN, Inc. 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 the corresponding section of any future federal tax code.

ARTICLE IV

DIRECTORS

4.01 Governance Waterford CAN Inc. shall be governed by its board of directors as provided in the By-Laws.

4.02 Personal Liability No officer or director of this corporation shall be personally liable for the debts or obligations of Waterford CAN of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE V

REGISTERED AGENT

5.01 Registered Agent The name and Florida Street address of the registered agent is Jamie L. Rodriguez, 12537 Waterhaven Circle, Orlando, FL 32828. Through signature below Jamie L. Rodriguez certifies she is familiar with and accepts the responsibilities of registered agent.

ARTICLE VI

INCORPORATORS

6.01 Incorporators The names and addresses of the incorporators are:

Jamie L. Rodriguez
12537 Waterhaven Circle
Orlando, FL 32828

Carolyn Skok
620 Forestgreen Ct.
Orlando, FL 32828

Debra Iversen
14127 Bella Lane
Orlando, FL 32832

ARTICLE VII

OFFICERS/DIRECTORS

7.01 Officer / Directors The initial officers and directors of the corporation are:

Title; President
Jamie L. Rodriguez
12537 Waterhaven Circle
Orlando, FL 32828

Title: VP and Secretary
Carolyn Skok
620 Forestgreen Ct.
Orlando, FL 32828

Title: Treasurer
Debra Iversen
14127 Bella Lane
Orlando, FL 32832

ARTICLE VIII

EFFECTIVE DATE

8.01 Effective Date The effective date of this corporation shall be March 28, 2013.

ARTICLE IX

AMENDMENTS

9.01 Amendments Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

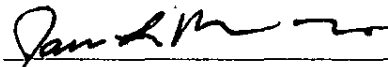
ARTICLE X

NOT FOR PROFIT


10.01 Earnings and Activities No part of the net earnings of the corporation shall inure 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 III hereof. 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.

10.02 Dissolution Upon the 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 government, for a public purpose. Any such assets not so disposed of 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.

We, the undersigned, incorporators submitting these Articles of Incorporation of Waterford CAN Inc. affirm that the facts stated herein are true. We are aware that false information submitted in a document to the Department of State for the State of Florida constitutes a third degree felony as provided for in s.817.155, F.S. We 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.



Jamie L. Rodriguez
12537 Waterhaven Circle
Orlando, FL 32828




Carolyn Skok
620 Forestgreen Ct.
Orlando, FL 32828



Debra Iversen
14127 Bella Lane
Orlando, FL 32832

Acknowledgment of consent to appointment as registered agent

I, Jamie L. Rodriguez, certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent 

Date: 4-6-2013

**Electronic Articles of Incorporation
For**

N13000003446
FILED
April 10, 2013
Sec. Of State
jshivers

WATERFORD CAN 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:
WATERFORD CAN INC.

Article II

The principal place of business address:
12537 WATERHAVEN CIRCLE
ORLANDO, FL. US 32828

The mailing address of the corporation is:
12537 WATERHAVEN CIRCLE
ORLANDO, FL. US 32828

Article III

The specific purpose for which this corporation is organized is:
WATERFORD CAN, INC. IS ORGANIZED EXCLUSIVELY FOR
CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC
PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF
DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT

Article IV

The manner in which directors are elected or appointed is:
AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:
JAMIE L RODRIGUEZ
12537 WATERHAVEN CIRCLE
ORLANDO, FL. 32828

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

Registered Agent Signature: JAMIE L. RODRIGUEZ

N13000003446
FILED
April 10, 2013
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

JAMIE L. RODRIGUEZ
12537 WATERHAVEN CIRCLE

ORLANDO, FL 32828

Electronic Signature of Incorporator: JAMIE L. RODRIGUEZ

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 VII

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

Title: P
JAMIE L RODRIGUEZ
12537 WATERHAVEN CIRCLE
ORLANDO, FL. 32828 US

Title: VP/S
CAROLYN SKOK
620 FORESTGREEN COURT
ORLANDO, FL. 32828 US

Title: T
DEBRA IVERSEN
14127 BELLA LANE
ORLANDO, FL. 32832 US

Article VIII

The effective date for this corporation shall be:

04/10/2013