

N130000007629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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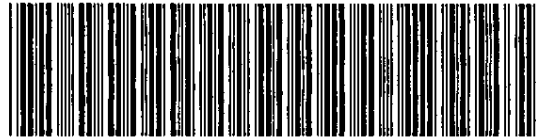
(Business Entity Name)

(Document Number)

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*Amend*

09/03/13--01004--012 \*\*35.00

FILED  
2013 SEP -3 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DOE*

9/11/13

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Simple Foundation, Inc

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Mark J Anderson

\_\_\_\_\_  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

7021 Leighton Way

\_\_\_\_\_  
(Address)

Orlando, FL 32822

\_\_\_\_\_  
(City/ State and Zip Code)

corporate@simplefoundation.org

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

For further information concerning this matter, please call:

Mark Anderson

\_\_\_\_\_  
(Name of Contact Person)

at ( 877 ) 6593481

\_\_\_\_\_  
(Area Code & Daytime Telephone Number)

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

Simple Foundation, Inc

2013 SEP -3 PM 4: 37

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

N13000007629

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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:**

*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 checked="" type="checkbox"/> Remove	<u>AVP</u>	<u>IGWAM ,LLC</u>	<u>7021 Leighton Way</u> <u>Orlando, FL 32822</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>AVP</u>	<u>MAKS MANAGEMENT CORP</u>	<u>7021 Leighton Way</u> <u>Orlando, FL 32822</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>C</u>	<u>Mark J Anderson</u>	<u>7021 Leighton Way</u> <u>Orlando, FL 32822</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Shaun Sievers</u>	<u>267 Sterling Springs Lane</u> <u>Altamonte Springs, FL 32714</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Nathan Dinsel</u>	<u>3435 S. Orange Ave</u> <u>Apt E234</u> <u>Orlando, FL 32806</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>William Sievers</u>	<u>267 Sterling Springs Lane</u> <u>Altamonte Springs, FL 32714</u>

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

Article III Purpose: See Exhibit A

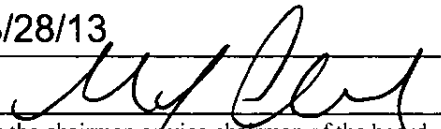
Article IX Dissolution Clause: See Exhibit B

The date of each amendment(s) adoption: 8/22/2013, if other than the date this document was signed.

Effective date if applicable: 8/22/13  
(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 8/28/13  
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)

Mark J. Anderson

(Typed or printed name of person signing)

Chairman

(Title of person signing)

### ARTICLE III: Purpose

The Corporation is formed exclusively for charitable purpose. This purposes, and the Corporation's powers, include the following:

- (1) To operate as a volunteer service organization based in Central Florida which provides volunteers, donations, scholarships, charitable campaigns, and assistance to any human deemed approved for need by a panel, whom was appointed by the Board of Directors.
- (2) To do anything permitted under Chapter 617 of the Florida Statutes as amended from time to time.

The powers of the Corporation, with reference to both the organization and the operation of the Corporation shall be constructed as limited in order to comply with the requirements of the Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time (the "Code").

Specifically, the following provisions shall govern the organization and the operation of the Corporation:

- (a) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to, any member, director, or officer of the Corporation, or any private person, except that reasonable compensation may be paid by the Corporation for services actually rendered to or for the Corporation, and payments and distributions may be made by the Corporation in furtherance of the purpose set for in this Article II. No member, director, or officer of the Corporation, or any private person, shall be entitled to share in the distribution of any of the Corporation assets upon dissolution of the Corporation. No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation (except as otherwise permitted under Section 501(h) of the Code), and the Corporation shall not participate or intervene in (including the publication or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.
- (b) Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not conduct nor carry on any activities not permitted to be conducted or carried on (i) by an organization exempt under Section 501(c)(3) of the Code, or (ii) by an organization, contributions to which are deductible under Section 170(c)(2) of the Code.
- (c) Upon the liquidation, dissolution, or winding up of the Corporation in any manner or for any reason whatsoever, the assets of the Corporation then remaining in the hands of the Corporation shall be distributed, transferred, conveyed, delivered, and paid over to any other charitable organization (as hereinafter defined) of this or any other state and exempt under Section 501(c)(3) of the Code, having a purpose consistent with the purpose set forth in this Article III, or to a Federal Government, or to a State or local government, for a public purpose.
- (d) References to "charitable organizations" or "charitable organization" mean corporations, trust, funds, foundations, or community chests created or organized in the United States or in any of its possessions, whether under the laws of the United States, any state or territory,

the District of Columbia, or any possession of the United States, organized and operated exclusively for charitable purpose, no part of the net earnings of which inures or is payable to or for the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda or otherwise attempting to influence legislation (except as otherwise permitted in Section 501(h) of the Code), and which do not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of ( or in opposition to ) any described in this Article III shall be entitled to exemption from federal income tax under Section 501(c)(3) of the Code as now in force or afterwards amended.

- (e) The term "charitable purposes" shall be limited to and shall include only charitable purposes within the meaning of Section 501(c)(3) of the Code (or the corresponding provisions of any future United States Internal Revenue Law), but only such purpose as also constitute public charitable purposes under the laws of the United States, any state or territory, the District of Columbia, or any possessions of the United States.



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#### ARTICLE IX: DISSOLUTION CLAUSE

Simple Foundation, Inc. may be dissolved only with authorization by its Board of Directors given at a special meeting called for that purpose and with subsequent approval by a two-thirds (2/3) vote of the Voting Members (status determined by Membership Committee). Upon dissolution or other termination of Simple Foundation, Inc., all remaining assets of Simple Foundation, Inc., after payment un full of all its debts, obligations, and necessary final expenses, or after the making of adequate provision therefore, shall be distributed to such tax-exempt organizations (with purpose similar to those of Simple Foundation, Inc.) as shall be chosen by the existing Board of Directors of Simple Foundation, Inc.