

N14000000574

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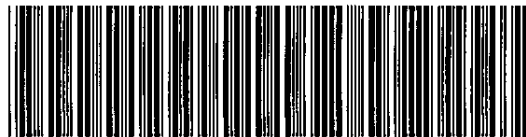
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 AUG -1 PM 1:50

AUG 8 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Teach To Fish Foundation

DOCUMENT NUMBER: N14000000574

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

Please return all correspondence concerning this matter to the following:

Lynn E. Guery

(Name of Contact Person)

(Firm/ Company)

1719 NW 56th Avenue

(Address)

Lauderhill, FL 33313

(City/ State and Zip Code)

Teachtofishfoundation@gmail.com

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

For further information concerning this matter, please call:

Lynn E. Guery

(954)

608-3225

at

(Name of Contact Person)

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Teach To Fish Foundation

2016 AUG -1 PM 1:50

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

N14000000574

(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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(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.

N/A

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) <u>N/A</u> Change <u>N/A</u> Add <u>N/A</u> Remove	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
2) <u>N/A</u> Change <u>N/A</u> Add <u>N/A</u> Remove	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
3) <u>N/A</u> Change <u>N/A</u> Add <u>N/A</u> Remove	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
4) <u>N/A</u> Change <u>N/A</u> Add <u>N/A</u> Remove	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
5) <u>N/A</u> Change <u>N/A</u> Add <u>N/A</u> Remove	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
6) <u>N/A</u> Change <u>N/A</u> Add <u>N/A</u> Remove	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>

Please see attached - added Article VIII and Article IX

Please see attached - added Article VIII and Article IX

Amended Articles

Teach to Fish Foundation Articles of Incorporation

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation.

Article I - Name of Corporation

The name of the corporation is TEACH TO FISH FOUNDATION

Article II - Principal Office

The principal place of business address:

1719 NW 56 Avenue
Lauderhill, FL US 33313

The mailing address of the corporation is:

1719 NW 56 Avenue
Lauderhill, FL US 33313

Article III - Purpose

This organization is organized exclusively for charitable, religious, educational, or scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article IV - Election of Directors

The manner in which directors are elected or appointed is:

AT LEAST TWO-THIRDS OF CURRENT DIRECTORS MUST VOTE TO ELECT.

Article V - Registered Agent

The name and Florida Street address of the registered agent is:

Lynn E. Guery
1719 NW 56 Avenue
Lauderhill, FL 33313

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

Registered Agent Signature: LYNN E. GUERY

Article VI - Incorporator

The name and address of the incorporator is:

Lynn E. Guery
1719 NW 56 Avenue
Lauderhill, FL 33313

Electronic Signature of Incorporator: Lynn E. Guery

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 - Initial Officers and Directors

The initial officers and directors of the corporation are:

Title: President
Lynn E. Guery
1719 NW 56 Avenue
Lauderhill, FL 33313 U.S.

Title: Vice President
Therese Guery
1719 NW 56 Avenue
Lauderhill, FL 33313

Title: Secretary
Claire V. Guery
1719 NW 56 Avenue
Lauderhill, FL 33313

Article VIII – Dedication of Assets

Upon the dissolution of this 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 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.

Article IX – Limitations

This corporation is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its purposes as stated in Article III. No part of the receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.”

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, this corporation shall not carry on any other activities not permitted to be carried on (a) by any 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 an organization, 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.

The date of each amendment(s) adoption: N/A if other than the date this document was signed.

Effective date if applicable: N/A
(no more than 90 days after amendment file date) 2016 AUG -1 PM 1:50

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.

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 07/28/2016

Signature [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)

LYNN E. GUERY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)