

N140000001281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

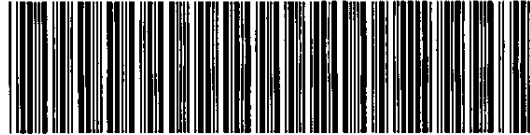
(Document Number)

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JA must sign

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JAN 21 2015

R. WHITE

FILED
15 JAN 20 PM 2:33
FALLS CHURCH, VIRGINIA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Arms with Ethics in Action, Inc.

DOCUMENT NUMBER: N14000001281

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

Please return all correspondence concerning this matter to the following:

Ellen Lubell, Esq.

(Name of Contact Person)

Tennant Lubell, LLC

(Firm/ Company)

288 Walnut St., Suite 500

(Address)

Newton, MA 02460

(City/ State and Zip Code)

elubell@tlawgroup.com

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

For further information concerning this matter, please call:

Ellen Lubell, Esq.

(Name of Contact Person)

at (617) 969-9610

(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

** Please See included
Documents - CORRECTION*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2014

ELLEN LUBELL ESQ
288 WALNUT ST., STE 500
NEWTON, MA 02460

SUBJECT: ARMS WITH ETHICS IN ACTION, INC.
Ref. Number: N14000001281

We have received your document for ARMS WITH ETHICS IN ACTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 514A00027404

RECEIVED

15 JAN 20 PM 4:28

Division of Corporations
Tallahassee, Florida

Articles of Amendment
to
Articles of Incorporation
of

FILED

15 JAN 20 PM 2:33

CLERK OF THE CIRCUIT COURT
TALLAHASSEE, FLORIDA

Arms with Ethics in Action, Inc.

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

N14000001281

(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)

Arms with Ethics in Action, Inc.

9480 Byron Avenue

Surfside, FL 33154

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Arms with Ethics in Action, Inc.

9480 Byron Avenue

Surfside, FL 33154

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:

Casey Woods

9480 Byron Avenue, Surfside, FL 33154

(Florida street address)

New Registered Office Address:

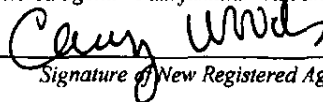
9480 Byron Avenue, Surfside, Florida 33154

(City)

(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

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

Article III is amended by striking the current purpose in its entirety and restating the purpose as follows:

The Corporation is organized to engage in activities relating to the reduction of gun violence and trafficking so as to promote the common good and general welfare in communities across the United States; and further, to carry on any other activity in support of and to benefit the above mission as may be carried on by a corporation organized under the Florida Not For Profit Corporation Act and described in Section 501(c)(4) of the Internal Revenue Code of 1986, as now in force or hereafter amended.

The Corporation is organized exclusively for promotion of the common good and general welfare of communities across the United States within the meaning of Section 501(c)(4) of the Code. The Corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax as an organization described in Section 501(c)(4) of the 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)

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 12/2/14

Signature Casey Woods
(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)

Casey Woods

(Typed or printed name of person signing)

President

(Title of person signing)