

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cosmo Historical Preservation Corporation

DOCUMENT NUMBER: N14000008105

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

Please return all correspondence concerning this matter to the following:

Lynn Jones

(Name of Contact Person)

Accounting & Financial Strategies, LLC

(Firm/ Company)

2039 Soutel Dr.

(Address)

Jacksonville, FL 32208

(City/ State and Zip Code)

cdemps6213@att.net

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

For further information concerning this matter, please call:

Lynn Jones

904

768-1700

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:

- | | | | |
|---|--|---|--|
| <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

Cosmo Historical Preservation Corporation

15 SEP -4 PM 12:38

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

N14000008105

FILED IN OFFICE OF THE CLERK OF THE SUPREME COURT OF 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:

New Registered Office Address:

(Florida street address)

(City)

(Zip Code)

Florida

Signature of New Registered Agent, if changing

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.

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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> </u> Change	<u>S</u>	<u>Alisa White</u>	<u>11343 Ft. Caroline Rd.</u>
<u> x </u> <u> </u> Add			<u>Jacksonville, Fl. 32225</u>
<u> </u> Remove			
2) <u> </u> Change	<u>S</u>	<u>Jasmine Mack</u>	<u>11416 Ft. Caroline Rd.</u>
<u> </u> Add			<u>Jacksonville, Fl. 32225</u>
<u> x </u> <u> </u> Remove			
3) <u> </u> Change	<u>T</u>	<u>Preston Oliver</u>	<u>4778 Park Street</u>
<u> x </u> <u> </u> Add			<u>Jacksonville, Fl. 32205</u>
<u> </u> Remove			
4) <u> </u> Change	<u>Asst.T</u>	<u>Floyd Key</u>	<u>11122 Ft. Caroline Rd.</u>
<u> x </u> <u> </u> Add			<u>Jacksonville, Fl. 32225</u>
<u> </u> Remove			
5) <u> </u> Change	<u>D</u>	<u>Pauline Brooks</u>	<u>1376 Causey Lane</u>
<u> x </u> <u> </u> Add			<u>Jacksonville, Fl 32225</u>
<u> </u> Remove			
6) <u> </u> Change	<u>D</u>	<u>William Truitt</u>	<u>451 Monument Road Unit205</u>
<u> x </u> <u> </u> Add			<u>Jacksonville, Fl. 32225</u>
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Add to Corporate Purpose: Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Add Article IV: Exclusivity: The Corporation is organized exclusively for charitable and educational purposes.

Lobbying and Political Campaigns: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

No Private Inurement: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

Article X: 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 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.

Article XI: Indemnification: Any person (and the heirs, executors and 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

Articles of Amendment
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Cosmo Historical Preservation Corporation

Article XI: Indemnification Continued: Including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with 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 proceeding that such Director or officer is liable for negligence or misconduct in the performance of his duties. Such right indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors of administrators) may be entitled apart from this Article.

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

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 8/28/2015

Signature Ethel Deloris Demp
(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)

Ethel Deloris Demp
(Typed or printed name of person signing)

President
(Title of person signing)