

N140000010270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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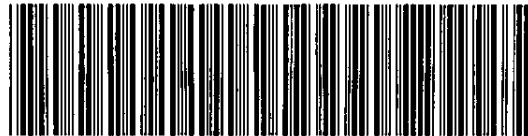
(Business Entity Name)

(Document Number)

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11/21/14 8:33
12

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12-2-14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gene S. Moss Foundation, Inc.

DOCUMENT NUMBER: N14000010270

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

Please return all correspondence concerning this matter to the following:

Bill T. Smith, Jr.

(Name of Contact Person)

Bill T. Smith, Jr., P.A.

(Firm/ Company)

980 N. Federal Highway, Suite 402

(Address)

Boca Raton, Florida 33432

(City/ State and Zip Code)

attorneys@bocaattorney.com

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

For further information concerning this matter, please call:

Bill T. Smith, Jr.

(Name of Contact Person)

at (561) 368-5757

(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

14 NOV 21 11 03 AM
FILING

Articles of Amendment
to
Articles of Incorporation
of

Gene S. Moss Foundation, Inc.

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

N14000010270

(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:

n/a

(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>

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

☐ Add

☐ Remove

2) ☐ Change

☐ Add

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

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

Article IX

Upon dissolution of this corporation in accordance with Florida Law, the assets and funds remaining after paying or making provision for the payment of all of the liabilities of this corporation shall be distributed by the Board of Trustees to any Charitable Organization meeting the requirements for exemption under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Any assets not disposed of as provided above shall be disposed of by the Circuit Court of Palm Beach County, Florida or any other court having jurisdiction over this corporation in regard to its dissolution exclusively for the purposes of this corporation.

Article X

The corporation shall indemnify any Officer or Trustee, or any former Officer or Trustee, to the full extent permitted by law.

Article XI

Any and all meetings of the Trustees or Officers may be attended in person or by telephone or other form of electronic transmission and/or conferencing.

Article XII

If all the Trustees severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Trustees.

Article XIII

None of the Trustees or Officers of this corporation shall be personally liable for its debts, liabilities or obligations.

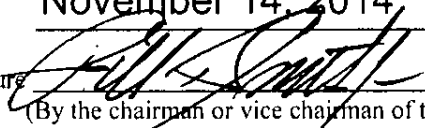
The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

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 November 14, 2014

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)

Bill T. Smith, Jr.
(Typed or printed name of person signing)

Trustee/Secretary-Treasurer
(Title of person signing)

FILED
NOV 13 2014
CLERK OF COURT
JULIA A. BROWN