

114858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

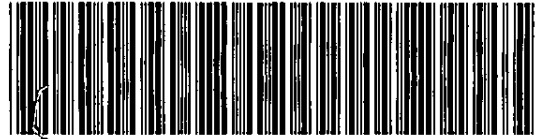
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
14 MAR -5 AM 11:47

[Signature]
MAR 06 2015
J. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Friends of Troop 403

DOCUMENT NUMBER: N14858

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

Please return all correspondence concerning this matter to the following:

Robert Truilo
Name of Contact Person
Friends of Troop 403
Firm/ Company
307 John Anderson Dr
Address
Ormond Beach, FL 32176
City/ State and Zip Code

bob.truilo@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ira Heller at (386) 843-2962
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 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 checked="" 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

Friends of Troop 403, Inc.

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

N14858

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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: _____, Florida
(City) (Zip Code)

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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:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

<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 type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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

In order to meet the organizational test for exemption under section 501 (c) (3) of the Internal Revenue Code, the following statement is hereby amended to the Articles of Incorporation of Friends of Troop 403.

"Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue code, or corresponding section of any future federal tax code."

The above statement was voted and approved by the committee for Friends of Troop 403 on January 7, 2014.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: January 7, 2014, if other than the date this document was signed.

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

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

“The number of votes cast for the amendment(s) was/were sufficient for approval

by _____.”
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated MARCH 3, 2014

Signature 

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robert Truilo

(Typed or printed name of person signing)

President/CEO

(Title of person signing)



Troop Committee Meeting Agenda Boy Scout Troop 403

Minutes from Troop Committee Meeting January 7, 2014

The meeting was called to order by Chairman, Ira Heller at 7:15 p.m.

The next Troop Committee Meeting will be on February 4, 2014 at 7:30 p.m.

Attending: Lori Briley, Mary Anne Meindle, Kathleen Taylor, Jeff Serle, Mark Wines, John Rhoades, Ira Heller, Marta Heller, Morrell Etner, Rhonda Kelly, Bob Truilo

Reports were presented by the following Committee Chairs:

Secretary: Kathleen Taylor
Treasurer's report: Mary Anne Meindle start date June 2014; Pam Piferski

- As of 1/7/14
 - Funds in bank - 13,153.89
 - Funds in Scout Accounts: 6,507.19
 - Content of Good Turn fund: 5005.24
 - General Fund:
 - Savings Account:
 - Available to troop:
 - Funds in Escrow for Summer Camp

Chairman's Report: Ira Heller

- Committee changes: Marta Heller to advancements and Maryanne Meindle to Treasurer.
- Review budget update and scout dues status – copy of 2013/2014 budget distributed.
- Approved card signers: Bob Truilo, Ira Heller, Pam Piferski, Mary Anne Meindle
- 501(c) (3) Status – Motion to amend Articles of Incorporation. Voted upon to add required paragraph per IRS instruction in order to reinstate tax exempt status. Motion by John Rhodes. Second by Jeff Serle and Patti Roach. The following passage is hereby entered into Friends of Troop 403 Articles of Incorporation:

“Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.”

Troop Quartermaster & Equipment Maintenance: Mark Wines
No report

Scoutmaster's Report: Bob Truilo
Discuss dates Feb or March for upcoming bowlathon
Summer camp sign up Old Indian SC
March 14 Spring Camporee
March Tiger Bay venturing teaching orientation
Bike week parking
Spring car show March 28, 29, and 30

Crew 403 report: Joe Jernigan
No report



Troop Committee Meeting Agenda Boy Scout Troop 403

Advancement Coordinator: Marta Heller
Unit advancement report from council printed and available for review by scouts

Hospitality Chair Lori Briley
Birthday recognition January 28

Fund Raising Coordinator: Frank Swindle
No report

Membership Coordinator: Gloria Kollosch
No report

Charter Coordinator Morrell Etner
Discuss dates for scout Sunday and pancake breakfast

Troop Training coordinator: Rhonda Kelly
New troop training coordinator Rhonda Kelly

New Scout Parent Coordinator: Jeff Serle
No report

Eagle Scout Coordinator: John Rhoades
Eagle Board Review 1/15/14 for Jonathan Kollosch.
Check status on Taylor McCauley

Outdoor/Camping Coordinator: Patti Roach
Need to reschedule Webelos Campout
New Business Pack 74 car cutting Friday 6-8 pm at the church all welcome to attend
Old Business

Motion made to adjourn and 2nd 8:45 pm