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SEP 20 2016

C LEWIS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THANK YOU FIRST RESPONDER INC.

DOCUMENT NUMBER: N15000000600

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

Please return all correspondence concerning this matter to the following:

MATTHEW WEISSMAN

(Name of Contact Person)

RODRIGUEZ, KINZBRUNNER & COMPANY, LLP

(Firm/ Company)

1776 N. PINE ISLAND RD, STE 216

(Address)

PLANTATION, FL 33322

(City/ State and Zip Code)

miw@rkccpas.com

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

For further information concerning this matter, please call:

MATTHEW WEISSMAN

(Name of Contact Person)

at 954-680-6114

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

**Amended and Restated**

**Articles of Incorporation**

**of**

**THANK YOU FIRST RESPONDER, INC.**

**A Florida Not-For Profit Corporation**

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Pursuant to the provisions of section 617.1006 and 617.1007, Florida Statutes, the following Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended, and are adopted by the undersigned Corporation:

**First:** The name of the Corporation shall be **Thank You First Responder, Inc.**

**Second:** The place in this state where the principal office of the Corporation is to be at:

401 E. Las Olas Blvd., Ste. 130-516

Fort Lauderdale, FL 33301

**Third:** Said corporation 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 "Code", or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a 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 a corporation, 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.

**Fourth:** The names and addresses of the persons who are the initial trustees of the corporation are as follows:

President/ Director: William M. Jackson, 401 E. Las Olas Blvd., Ste. 130-516 Fort Lauderdale, FL 33301

Vice-President/Treasurer: Stanton Smith, 401 E. Las Olas Blvd., Ste. 130-516 Fort Lauderdale, FL 33301

Secretary: Ronald Polito, 401 E. Las Olas Blvd., Ste. 130-516 Fort Lauderdale, FL 33301

**Fifth:** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. 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.

**Sixth:** 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 a 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.

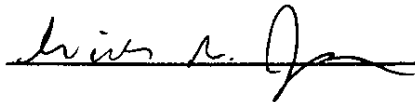
**Seventh:** The powers of the Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors of the Corporation may be increased or diminished from time to time by the Bylaws, but shall never be less than three (3). The method of selection of Directors is stated in the Bylaws of this Corporation.

**Eight:** The Bylaws of the Corporation shall be prepared and adopted by the Board of Directors and may be amended, altered or rescinded as set forth in the Bylaws.

**Ninth:** An amendment to these Articles of Incorporation may be proposed by any Director of the Corporation, but such amendment may be adopted only after receiving a two-thirds (2/3) affirmative vote of all Directors of Thank Your First Responder, Inc. at any regular or special meeting in which a quorum is present, called for that purpose.

**Tenth:** The name of the Registered Agent of the Corporation is: William M. Jackson. The registered agents address is 401 E. Las Olas Blvd., Ste. 130-516 Fort Lauderdale, FL 33301.

In witness whereof, we have hereunto subscribed our names this 31 day of Aug 2016.



William M. Jackson, Incorporator

STATE OF Georgia  
COUNTY OF Cobb

The foregoing instrument was acknowledged before me this 31<sup>st</sup> of Aug 2016, William M. Jackson who is personally known to me or who has produced GA DL # 059629450 as identification.



  
Notary Signature

Spencer Heil  
Notary Printed Name

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**CERTIFICATE DESIGNATING REGISTERED AGENT**

2016 SEP 12 AM 11:29

**AND REGISTERED OFFICE**

In compliance with Florida Statute Section 617.0501, the following is submitted:

Thank You First Responder, Inc. has designated 401 E. Las Olas Blvd., Ste. 130-516 Fort Lauderdale, FL 33301. As its Registered Office and has named William M. Jackson located at said address as its Registered Agent.

Having been named Registered Agent for the above stated Corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of all statutes relative to keeping open said office. The undersigned further agree to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties and the undersigned is familiar with and accepts the obligations of the undersigned's position as Registered Agent.

Dated this 31 day of Aug, 2016.

William M. Jackson

By: 