

N15000005732

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*4/13/16*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PUSHNATIONFES.ORG, INC.

DOCUMENT NUMBER: N15000005732

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

Please return all correspondence concerning this matter to the following:

DALE M. SWOPE

(Name of Contact Person)

SWOPE, RODANTE P.A.

(Firm/ Company)

1234 5TH AVENUE EAST

(Address)

TAMPA, FL 33605

(City/ State and Zip Code)

DALES@SWOPELAW.COM

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

For further information concerning this matter, please call:

DALE M. SWOPE

813

273-0017

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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" 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

Articles of Amendment  
to  
Articles of Incorporation  
of

PUSHNATIONFEST.ORG, INC.

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

N15000005732

(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:**

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

N/A

(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:

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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>N/A</u> Change	_____	_____	_____
<u>N/A</u> Add	_____	_____	_____
<u>N/A</u> Remove	_____	_____	_____
2) <u>N/A</u> Change	_____	_____	_____
<u>N/A</u> Add	_____	_____	_____
<u>N/A</u> Remove	_____	_____	_____
3) <u>N/A</u> Change	_____	_____	_____
<u>N/A</u> Add	_____	_____	_____
<u>N/A</u> Remove	_____	_____	_____
4) <u>N/A</u> Change	_____	_____	_____
<u>N/A</u> Add	_____	_____	_____
<u>N/A</u> Remove	_____	_____	_____
5) <u>N/A</u> Change	_____	_____	_____
<u>N/A</u> Add	_____	_____	_____
<u>N/A</u> Remove	_____	_____	_____
6) <u>N/A</u> Change	_____	_____	_____
<u>N/A</u> Add	_____	_____	_____
<u>N/A</u> Remove	_____	_____	_____

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

ARTICLE III, THE SPECIFIC PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED, HAS BEEN AMENDED  
PLEASE SEE ATTACHED (THE DOCUMENT IS ATTACHED TO THIS AMENDMENT).

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

Effective date if applicable: 03/30/16  
(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.

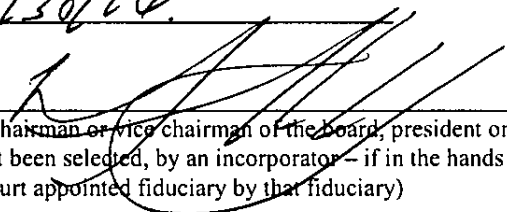
**Adoption of Amendment(s) (CHECK ONE)**

- ☐ 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

3/30/16

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)

Dale M. Suope

(Typed or printed name of person signing)

Director 1

(Title of person signing)

**MEMORANDUM MEMORIALIZING RESOLUTION**  
**BY MEMBERS AND BOARD OF DIRECTORS OF**  
**PUSHNATIONFEST.ORG., INC. ADOPTING PROPOSED**  
**AMENDMENT TO ARTICLES OF INCORPORATION**

The undersigned, constituting all of the Members and Directors of PUSHNATIONFEST.ORG., INC, hereby adopt a resolution to amend the Articles of Incorporation as follows:

**Article III – The specific Purpose for which this corporation is organized is:**

This corporation is organized exclusively for one or more of the purposes specified in Section 501(c)(3) of the Internal Revenue Code, including carrying out charitable programs such as events and seminars. This corporation shall be a non-profit corporation as well as a private operating foundation. The specific purpose for which this corporation is organized is to foster awareness for spinal cord injuries and to bring together the spinal cord injury community– the impaired, their families, therapists, physicians, biomedical engineers, students, and more – in a single forum committed to understanding, treating, and preventing spinal cord injuries.

PushNationFest.org, Inc. will provide a platform for spinal cord injury survivors to share experiences, learn, and comfort one another as they define new lives for themselves after their injuries. Survivors will also enjoy contact with spinal cord injury specialists in the medical, biomedical, and therapeutic fields. Together these initiatives will promote a community of victims that is not isolated or forgotten, but informed, empowered, communicative, and well-attended to by a network of compassionate and sympathetic people.

Upon the dissolution of this corporation, the residual assets of the corporation will be turned over to one or more organizations that are exempt organizations described in Section 501(c) of the Internal Revenue Code of 1954, as amended, or corresponding sections of any prior or future United States Internal Revenue law, or to the federal, state or local government to be used exclusively for public purposes. The board of directors will have discretion to determine the charitable beneficiaries.

Pushnationfest.org, Inc. is prohibited from making expenditures towards any political campaign on behalf of, or in opposition to, any candidate for public office, lobbying, and private inurement. No part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501 (h) of the Internal Revenue Code).

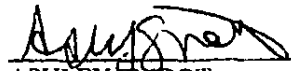
These Articles of Incorporation may be amended by a two-third vote of Board members present at any meeting, provided a quorum is present. A copy of the proposed amendment(s) must be provided to each Board member at least one week prior to a meeting in which voting on amendments will take place. However, if the amendments involve a change of addresses or remedying typos, a meeting will be unnecessary.

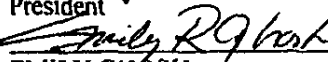
No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons.


**MEMORANDUM MEMORIALIZING RESOLUTION**  
**BY MEMBERS AND BOARD OF DIRECTORS OF**  
**PUSHNATIONFEST.ORG., INC. ADOPTING PROPOSED**  
**AMENDMENT TO ARTICLES OF INCORPORATION**


The corporation will comply with the requirements of sections 4941 (self-dealing), 4942 (required distributions), 4943 (excess business holding), 4944 (jeopardy investment), and 4945 (taxable expenditures) of the Internal Revenue Code. All mentions to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future federal tax code.

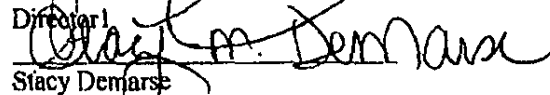
Effective as of the 30 day of March, year 2016.

  
ASHLEY SMOOT  
President

  
EMILY GHOSH  
Vice President

  
DANA GUEST  
Vice President

  
DALE SWOPE  
Director1

  
Stacy Demarse  
Director2

(Corporate Seal)