

N15000007439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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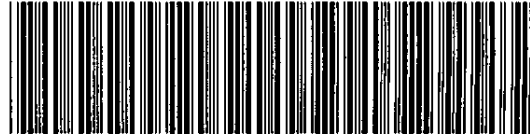
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
ATLANTA, GEORGIA

AUG 13 2015

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ben McNamee, Inc.

DOCUMENT NUMBER: N15000007439

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

Please return all correspondence concerning this matter to the following:

Dr. Sharrie Dean

(Name of Contact Person)

Ben McNamee, Inc.

(Firm/ Company)

9800 Glacier Drive

(Address)

Miramar, FL 33025

(City/ State and Zip Code)

Bensthruit@gmail.com

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

For further information concerning this matter, please call:

Sharrie Dean

954

609-9447

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:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

FILED
2015 AUG 12 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ben McNamee, Inc.

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

N1500007439

(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: _____

(Florida street address)

New Registered Office Address:

_____, Florida
(City) (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

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

REPLACE ARTICLE III with: Ben McNamee, Inc., is organized exclusively for charitable and educational purposes under section 501 (c) (3) of the Internal Revenue Code, or any corresponding section of any future federal tax code.

The Dissolution clause for Ben McNamee, Inc., is that upon dissolution of Ben McNamee, Inc.,

assets shall be distributed for one or more exempt purposes within the meaning section 501 (c) (3)

of the Internal Revenue Code, or 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. Ben McNamee, Inc.,

is designed to be a dynamic professional service corporation and national leader in the education of the general public

about the dark side of hazing, its dangers, and unintended consequences. Using its Ben's Been Thru It Just Don't Do It

Movement, the corporation offers a unique and effective national model by conducting seminars, providing training

and developing informative, educational materials that have positive impacts on the lives of youth and adults

throughout the country.

The date of each amendment(s) adoption: August 10, 2015, 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 August 10, 2015

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)

Sharrie Dean

(Typed or printed name of person signing)

President

(Title of person signing)