

N15000008874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600281627606

02/03/16--01007--004 **35.00

FILED
2016 FEB -3 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

FEB 05 2016

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SouthEast Search and Rescue Corporation

DOCUMENT NUMBER: 11500000 8874

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

Please return all correspondence concerning this matter to the following:

Daniel Presley

(Name of Contact Person)

SouthEast Search and Rescue Corporation

(Firm/ Company)

1432 Rosehill Dr W

(Address)

Jacksonville FL 32221

(City/ State and Zip Code)

seasarkids@gmail.com

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

For further information concerning this matter, please call:

Daniel Presley

(Name of Contact Person)

at 423 815 1727

(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

Articles of Amendment
to
Articles of Incorporation
of

Southeast Search and Rescue Corporation

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

201500008874

(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:

(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.

N/A

Signature of New Registered Agent, if changing

FILED
2016 FEB -3 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
-------------------------------	-------	------	---------

1) <input checked="" type="checkbox"/> Change	CEO	Daniel Presley	1432 ROSE HILL DRW JACKSONVILLE FL 32221
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

2) <input checked="" type="checkbox"/> Change	HRD	KRISTWA PRESLEY	1432 ROSE HILL DRW JACKSONVILLE FL 32221
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

3) <input checked="" type="checkbox"/> Change	CFO	PENELOPE MALILE	1314 SUMMIT OAKS DRW JACKSONVILLE FL 32221
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

4) <input type="checkbox"/> Change	MR.	Danny A. Presley	8728 Grandbury Pl Memphis, TN 38016
<input type="checkbox"/> Add			
<input checked="" 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)

Please see attached Amended Articles
OF INCORPORATION.

Corrections have been made on Attachment.

Please FILE AS IS.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of this Corporation shall be: SOUTHEAST SEARCH AND RESCUE CORPORATION

ARTICLE II PRINCIPLE OFFICE

Principle street address: 1432 ROSE HILL DR W. JACKSONVILLE, FL 32221

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to provide Search and Rescue operations with in a large area of the southeast United States, including but not limited to missing persons, disaster response, and Amber Alerts.

Said corporation is organized exclusively for non profit search and rescue purposes, educational, and charitable 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 the corresponding section of any future federal tax code.

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 the Statement of Purpose hereof. The property of this corporation is irrevocably dedicated to search and rescue efforts and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

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. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

If this corporation is ever dissolved, 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.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: Is through a vote at the annual meetings every year on the First Sunday of September. There is a nomination preceded directly by a vote made by current board members.

ARTICLE V

ARTICLE VI

ARTICLE VII INITIAL OFFICERS AND/OR DIRECTORS

NAME: **Daniel Presley, CHIEF EXECUTIVE OFFICER**
ADDRESS: 1432 ROSE HILL DR W JACKSONVILLE, FL 32221

NAME: **Kristina Presley, HUMAN RESOURCE DIRECTOR**
ADDRESS: 1432 ROSE HILL DR W JACKSONVILLE, FL 32221

NAME: **Penelope Malice, CHIEF FINANCIAL OFFICER**
ADDRESS: 1314 SUMMIT OAKS DR W JACKSONVILLE, FL 32221

REGISTERED AGENT

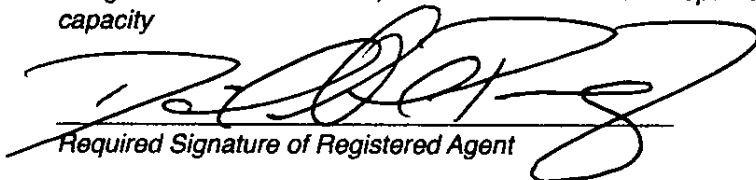
Daniel Presley, CHIEF EXECUTIVE OFFICER
1432 ROSE HILL DR W JACKSONVILLE, FL 32221

INCORPORATOR

Daniel Presley, CHIEF EXECUTIVE OFFICER
1432 ROSE HILL DR W JACKSONVILLE, FL 32221

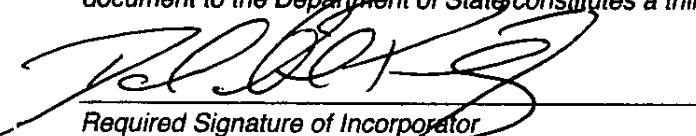
EFFECTIVE DATE: Effective date, if other than the date of filing: **09/05/2015**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature of Registered Agent


Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature of Incorporator


Date

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)

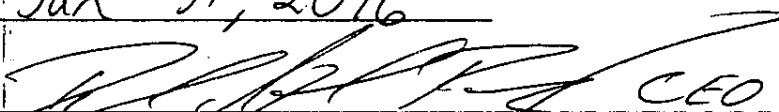
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 Jan 31, 2016

Signature  CEO

(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)

Daniel Presley
(Typed or printed name of person signing)

CEO
(Title of person signing)