

N16000000 918

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Amendment

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 18, 2020

TIMOTHY KEYSER
PO BOX 92
501 ATLANTIC AVENUE
INTERLACHEN, FL 32148

SUBJECT: LIFT PUTNAM, INC.
Ref. Number: N16000000918

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Querida R Moore
Regulatory Specialist II

Letter Number: 020A00012031

RECEIVED

JUL 06 2020

KEYSER & SHARBAUGH, P.A.
ATTORNEYS AT LAW

Post Office Box 92
501 Atlantic Avenue
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Timothy Keyser, J.D.
R. Kevin Sharbaugh, J.D.

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1 July 2020

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

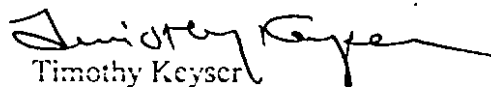
Re: Lift Putnam, Inc.
Ref. Number: N16000000918

Dear Reader,

Enclosed are a copy of correspondence dated June 18, 2020, Articles of Amendment to Articles of Incorporation, along with attached Articles of Amendment to the Articles of Incorporation of Lift Putnam, Inc. The filing fees were previously paid, please provide me with a certified copy.

Thank you in advance for your assistance.

Sincerely,


Timothy Keyser

TK/mdw
Enclosures



KEYSER & SHARBAUGH, P.A.
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18 May 2020

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

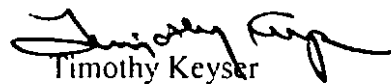
Re: Lift Putnam, Inc.

Dear Reader,

Enclosed are Articles of Amendment to Articles of Incorporation with attached Amended and Restated Articles of Incorporation and a check for \$43.75 for the filing fee (\$35) and a certified copy (\$8.75).

Thank you in advance for your assistance.

Sincerely,


Timothy Keyser

TK/mdw
Enclosures



**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
LIFT PUTNAM, INC.**

The undersigned, under the provisions of § 617.1006 of the Florida Statutes,
adopts the following Articles of Amendment to the Articles of Incorporation:

ARTICLE I – NAME

The name of this corporation shall be: *Lift Putnam, Inc.*

ARTICLE II – PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office of this corporation was 200 Reid Street, Palatka, Florida 32177 but the current principal address is 200 South 7th Street, Palatka, Florida 32177, and the mailing address is Post Office Box 402, Palatka, Florida 32178.

ARTICLE III – DURATION AND COMMENCEMENT

This corporation shall exist perpetually beginning on the 28th of January 2016.

ARTICLE IV – PURPOSES

1. The purposes for which this corporation is organized are charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code.
2. No part of the net earnings or assets of the corporation shall inure to the benefit of or be distributable to its supporters, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable

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CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF BREVARD, FLORIDA

compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purposes clause.

No substantial part of the activities of the corporation shall be 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 any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt for federal income tax under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, or (b) by an organization to which contributions are deductible under section 170 (c)(2) of the Internal Revenue Code or corresponding section of any future federal tax code.

ARTICLE V – MANNER OF ELECTION OF DIRECTORS

The number of directors and officers, their methods of election, appointment and their respective duties shall be stated in the bylaws.

ARTICLE VI – MEMBERS

The corporation shall not have members.

ARTICLE VII – GOVERNANCE

The business and affairs of the corporation shall be managed and controlled by its board of directors.

ARTICLE VIII - DISTRIBUTION OF ASSETS UPON DISSOLUTION

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 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 disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the organization is then located exclusively for such purposes, or to such organization or organizations that are organized and operated exclusively for such purposes as said Court shall determine.

ARTICLE IX - REGISTERED OFFICE AND AGENT

The name of the registered agent is Robert M. Perry and his street address is Ameris Bank, 601 Reid Street, Palatka, Florida 32177.

ARTICLE X – INCORPORATOR(S)

The name and street address of the incorporator for the original Articles of Incorporation is Charles T. Douglas, Jr. of 601 St. Johns Avenue, Palatka, Florida 32177.

EXECUTION

The undersigned has executed these Amended Articles of Incorporation on this 14 day of May, 2020.


JOYCE OLIVER - CHAIR

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


ROBERT M. PERRY

Date: May 11, 2020

The date of each amendment(s) adoption: April 21, 2020, if other than the date this document was signed.

Effective date if applicable: April 21, 2020
(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 May 5, 2020

Signature Joyce A. Oliver
(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)

Joyce Oliver Joyce A. Oliver
(Typed or printed name of person signing)

Chair Chairman of the Board
(Title of person signing)