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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/11/16

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Angel Endanger Charitable Organization, Inc.

DOCUMENT NUMBER: N16000003428

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

Please return all correspondence concerning this matter to the following:

Nicholas L. Bruce, Esquire

(Name of Contact Person)

Collins Brown Barkett Garavaglia & Lawn, Chartered.

(Firm/ Company)

756 Beachland Boulevard

(Address)

Vero Beach, Florida 32963

(City/ State and Zip Code)

nbruce@verolaw.com

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

For further information concerning this matter, please call:

Nicholas L. Bruce, Esquire

772

231-4343

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 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

Angel Endanger Charitable Organization, Inc.

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

N16000003428

(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

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) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input 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)

See the attached Article "IX"

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

Effective date if applicable: May 5, 2016

(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, 2016

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)

Beverly Ellis

(Typed or printed name of person signing)

President

(Title of person signing)

ANGEL ENDANGER CHARITABLE ORGANIZATION, INC.

The following Article IX is added to ANGEL ENDANGER CHARITABLE ORGANIZATION, INC.'s Articles of Incorporation:

Article IX

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes, including, for such 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 a court of competent jurisdiction in the county in which the principal office of the organization 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 purpose.

**Collins, Brown, Barkett,
Garavaglia & Lawn**

CHARTERED
ATTORNEYS AT LAW

756 BEACHLAND BOULEVARD, VERO BEACH, FLORIDA 32963
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⁵ CERTIFIED CIRCUIT MEDIATOR
⁶ ALSO ADMITTED IN DC AND SC
⁷ ALSO ADMITTED IN GA
⁸ ALSO ADMITTED IN THE COMMONWEALTH OF
THE BAHAMAS

WILLIAM W. CALDWELL, OF COUNSEL
STEVEN L. HENDERSON, OF COUNSEL ¹

SENDER'S EMAIL: NBRUCE@VEROLAW.COM

May 6, 2016

VIA US MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Angel Endanger Charitable Organization, Inc.
Ref No.: N16000003428

Dear Sir/ Madam:

Enclosed please find an original and one copy of the *Articles of Amendment to Articles of Incorporation* for the above-referenced organization. Please file the original and return the copy in the provided self-addressed and stamped envelope. Our firm check No.: 10521 representing the filing fee is also enclosed.

Should you need anything further, please do not hesitate to contact the undersigned.

Yours Truly,



Nicholas L. Bruce, J.D., LL.M. in Taxation
For the Firm

NLB/eg
Enclosures: As stated. (x2)