N16000010885

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Amend
N/C

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Remember Holly, Inc.

DOCUMENT NUMBER: N16000010885

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

Please return all correspondence concerning this matter to the following:

Earl M. Barker, Jr.
(Name of Contact Person)

Slott, Barker & Nussbaum
(Firm/ Company)

334 East Duval Street
(Address)

Jacksonville, Florida 32202
(City/ State and Zip Code)

embarker@sbnjax.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janet Beck at (904) 353-0033 x 17
(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

Remember Holly, Inc.

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

P16000010885

(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:

Remember Holly Foundation, Inc. *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)

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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: Earl M. Barker, Jr.

334 East Duval Street
(Florida street address)

New Registered Office Address:

Jacksonville, Florida 32202
(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:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change	S	Sarah Bohentin	4811 Beach Boulevard
____ Add			Suite 303
X Remove			Jacksonville, Florida 32207
2) ____ Change	D	Donald G. Towery	589-3 Wells Road
X Add			Orange Park, Florida 32073
____ Remove			
3) X Change	DPT	Howard Cummins	589-3 Wells Road
____ Add			Orange Park, Florida 32073
____ Remove			
4) X Change	DVS	Colette Cummins	589-3 Wells Road
____ Add			Orange Park, Florida 32073
____ Remove			
5) ____ Change			
____ Add			
____ Remove			
6) ____ Change			
____ Add			
____ Remove			

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

Article III:

This organization is organized exclusively for charitable, religious, educational and scientific purposes that are permitted under or authorized by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code and is prohibited from pursuing any purpose for which such a corporation may not be qualified; for the purpose, among others, of sponsoring educational scholarships for students attending institutions of higher learning; for contributing to and supporting research concerning cranial aneurysms or aneurysm of the brain and for increasing public awareness thereof; provided however that the Corporation shall not pursue any such act or acts, purpose or purposes for pecuniary profit, provided that such prohibition shall not limit the authority of the Corporation to accumulate reasonable reserves for the accomplishment of its not for profit purposes. The Corporation shall have and be authorized to exercise all powers from time to time granted by law to Florida corporations not for profit.

Article IX:

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 provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) be a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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

Article X:

Upon dissolution of the Corporation and distribution of its assets and property, no assets shall be distributed to any Member (should there be members at the time), officer, Director or employee of the Corporation except in reasonable payment for services rendered to the corporation and in compliance with the requirements of Section 501(c)(3) of the Code and regulations promulgated thereunder.

Article XI:

This not-for-profit Corporation shall not have Members.

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)

<u>Note:</u> 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) **(<u>CHECK ONE</u>)**

☐ 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 8-9-17

Signature Howard Cummins

(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)

Howard Cummins

(Typed or printed name of person signing)

President

(Title of person signing)