

N170000003931

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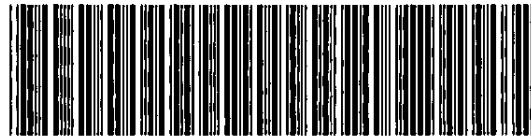
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to have "Inc" for  
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DIVISION OF CORPORATIONS  
2017 APR 19 PM 12:30

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APR 21 2017

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Central Florida Firefighters Honor Guard Corp

**DOCUMENT NUMBER:** N17000003931

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

Please return all correspondence concerning this matter to the following:

Juanita Coley

(Name of Contact Person)

Solid Rock Consulting

(Firm/ Company)

525 Vista Way Lane

(Address)

Eagle Lake Fl 33839

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Juanita Coley

407

234.6474

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

**Amended and Restated Articles of Incorporation of Central Florida  
Firefighters Honor Guard, Corp**

This Florida non-profit corporation, hereby adopts the following Amended and restated articles of incorporation:

**Article I**

The name of this corporation shall be:

Central Florida Firefighters Honor Guard, *INC*

**Article II**

The principle place of business address:

8750 Pisa Dr Suite #322

Orlando, FL 32810

The mailing address of this corporation is:

8750 Pisa Dr Suite #322

Orlando, FL 32810

**Article III**

The specific purpose for which this corporation is organized:

Central Florida Firefighter Honor Guard is organized exclusively for charitable, community, and educational 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. Central Florida Firefighter Honor Guard is an organization focused on supporting the individual and their families impacted during their service to the community.

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#### **Article IV**

**The names and addresses are the initial trustees of the corporation are as follows:**

**Name: Brandon Andre (P)      Address: 8750 Pisa Dr  
Orlando, FL 32810**

**Name: Michael McAuley (VP)      Address: 414 Morning Glory Dr  
Lake Mary, FL 32746**

**All other board members will be appointed by the President or Vice President.**

#### **Article V**

**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 Article Third hereof. 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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by 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.**

Article VI

Dissolution clause is as follows:

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 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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 purposes.

In witness whereof, the undersigned has executed these articles of incorporation

Brandon Andre

President

4/12/17

Date

3/2

Vice President

4/12/17

Date

The date of each amendment(s) adoption: 04/14/2017, if other than the date this document was signed.

Effective date if applicable: 04/14/2017  
(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 04/14/2017

Signature Brandon Andre  
(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)

Brandon Andre

(Typed or printed name of person signing)

President

(Title of person signing)