

N17000006280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

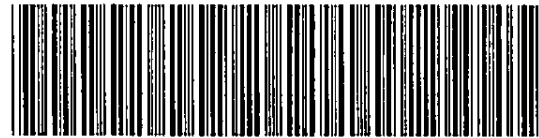
Certified Copies ☒ Certificates of Status ☒

Special Instructions to Filing Officer:

Corrections to document were
approved by Stephanie
Dukes on 10/9/17.

SR

Office Use Only



400304130964

10/10/17--01041--008 **52.50

S TALLENT
OCT 11 2017

Amend
N/C

FILED
17 OCT -9 AM 10:25
TE
00A

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 50 L.A.R.G.E. INC.

DOCUMENT NUMBER: N17000006280

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

Please return all correspondence concerning this matter to the following:

Mr. Larry A. Thompson

(Name of Contact Person)

50 L.A.R.G.E., INC.

(Firm/ Company)

P.O. Box 26707

(Address)

Jacksonville, FL 32226-6707

(City/ State and Zip Code)

50LARGE.Inc@gmail.com

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

For further information concerning this matter, please call:

Larry A. Thompson

850 264-4155

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 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 checked="" 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

RECEIVED

17 OCT -6 PM 2:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

50 L.A.R.G.E. INC.

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

N17000006280

(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:

50 L.A.R.G.E., 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)

N/A - NO CHANGE

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Please see attachment - Page 2, Article II - For Complete

Changes

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:

Larry A. Thompson

11827 High Plains Drive East

(Florida street address)

New Registered Office Address:

Jacksonville

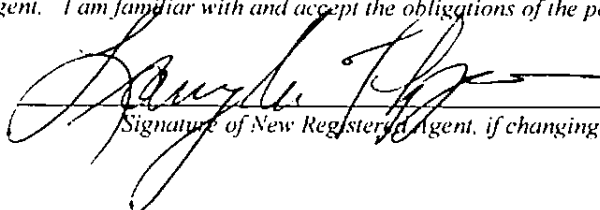
(City)

Florida 32218

(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

FILED

OCT 27 10:25

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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PCEO</u>	<u>Larry A. Thompson, M.S.Ed</u>	<u>11827 High Plains Dr. E.</u> <u>Jacksonville, FL 32218</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>George Boggs, Ph.D</u>	<u>3022 Livingston Rd.</u> <u>Tallahassee, FL 32303</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Michael Robinson</u>	<u>118523 NW 231st St.</u> <u>High Springs, FL 32643</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Brandon Thompson</u>	<u>7355 E. Thompson Peak Pcky.</u> <u>#V3005</u> <u>Scottsdale, AZ 85255</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>M</u>	<u>Mary Pankowski, J.D.</u>	<u>3939 Meandering Lane</u> <u>Tallahassee, FL 32308</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>M</u>	<u>Other Board of Directors Members</u>	<u>See Attachment (Amended Articles</u>

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

1. Please add the Employer Identification Number - #82-1875105
2. Change of Article III - Purpose - Please See Attachment, Page 2 of 5
3. Addition of Article IX - Annual Accounting Cycle - Please See Attachment, Page 5 of 5
4. Addition of Article X - Exemption Requirements - Please See Attachment, Page 5 of 5
5. Addition of Article XI - Dissolution - Please See Attachment, Page 5 of 5

Title: (M) Member

Talli Flanigan, M.S.Ed.
3901 Dickerson Ave
Cincinnati, OH 45229

Title: (M) Member

Rodney Coates, Ph.D.
7418 Airy View Drive
Liberty Township, OH 45044

Title: (M) Member

Mark Griffin, DDiv., CPA
1176 Labelle Street
Jacksonville, FL 32205

ATTACHMENT

ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business is located in Duval County, Florida at:
11827 High Plains Drive East.
Jacksonville, FL 32218

The mailing address of the corporation is located in Duval County, Florida at:

LETTERS & PACKAGES
SENT VIA US MAIL

PO Box 26707
Jacksonville, FL 32226-6707

ARTICLE III
EXEMPT PURPOSE

Organized exclusively for charitable, religious, educational, and scientific 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.

ARTICLE IX ANNUAL ACCOUNTING CYCLE

The annual accounting period shall begin on January 1st and end on December 31st of each year.

ARTICLE X EXEMPTION REQUIREMENTS

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 III 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 XI DISSOLUTION

Upon the dissolution of the organization, 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.

The date of each amendment(s) adoption: September 21, 2017, if other than the date this document was signed.

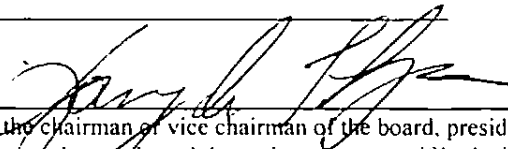
Effective date if applicable: September 21, 2017
(no more than 90 days after amendment file date)

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 September 21, 2017

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)

Larry A. Thompson

(Typed or printed name of person signing)

President/Chief Executive Officer

(Title of person signing)