

N170000006917

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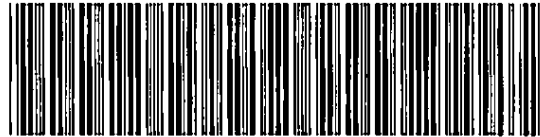
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Freedom Fund Network, Inc.

DOCUMENT NUMBER: N17000006917

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

Please return all correspondence concerning this matter to the following:

Scott Greenberg
Name of Contact Person
Freedom Fund Network, Inc.
Firm/ Company
36 Villas Circle
Address
Melville, NY 11747
City/ State and Zip Code

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

For further information concerning this matter, please call:

Scott Greenberg at (516) 286-4835
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 type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<u>***\$52.50 already paid by check***</u> <u>please refer to doc # N17000006917</u>			<u>***\$52.50 already paid by check***</u> <u>please refer to doc # N17000006917</u>

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

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17 JUL 26 PM 2:12

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 JUL 26 PM 1:07

Freedom Fund Network, Inc.

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

NI7000006917

(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:

(City)

Florida

(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)

*****Please see additional sheets attached*****

1. Article 1 of the Articles of Incorporation is hereby replaced. The new Article 1 reads in its entirety as follows:

The name of the Corporation is Freedom Fund Network, Inc. (the "Corporation").

2. Article 3 of the Articles of Incorporation is hereby replaced. The new Article 3 reads in its entirety as follows:

Said Corporation is organized and shall be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (hereinafter "the Code"). The purpose of the Corporation is to support and provide relief to indigents to help them avoid the harms of detention by:

a. Providing relief of the poor and distressed or the underprivileged; b. Providing direct bail assistance for indigents; and

c. Otherwise engaging in any lawful act or activity consistent with the foregoing for which corporations may be formed

under the Florida Not For Profit Corporation Act, Ch. 617, Florida Statutes (hereinafter "the Act").

3. Article 4 of the Articles of Incorporation is hereby replaced. The new Article 4 reads in its entirety as follows:

The Corporation shall operate under the management of its Board of Directors, which shall be self-perpetuating.

At no time shall the number of directors be fewer than three. The initial Board of Directors shall be appointed by the Incorporator. Thereafter, directors shall be elected as provided in the bylaws of the Corporation. The Bylaws may provide that persons occupying certain positions within or without the Corporation shall be ex-officio members of the Board of

Directors who may or may not, as provided for in the Bylaws, vote on matters coming before the Board of Directors and count in determining if a quorum exists.

*****Please see sheets attached for additional Articles*****

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

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)

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 7/6/17

Signature Adeleene M. Rockwell Raphael
(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)

Adeleene M. Rockwell Raphael
(Typed or printed name of person signing)

Vice chairman
(Title of person signing)

ADDITIONAL ARTICLES FOR PART E OF ARTICLES OF AMENDMENT FORM

4. ARTICLE 8 OF THE ARTICLES OF INCORPORATION IS HEREBY ADDED. ARTICLE 8 READS IN ITS ENTIRETY AS FOLLOWS:

The duration of the Corporation shall be perpetual.

5. ARTICLE 9 OF THE ARTICLES OF INCORPORATION IS HEREBY ADDED. ARTICLE 9 READS IN ITS ENTIRETY AS FOLLOWS:

The Corporation shall have no members.

6. ARTICLE 10 OF THE ARTICLES OF INCORPORATION IS HEREBY ADDED. ARTICLE 10 READS IN ITS ENTIRETY AS FOLLOWS:

The Corporation is nonprofit and shall not have or issue shares of stock or make distributions.

7. ARTICLE 11 OF THE ARTICLES OF INCORPORATION IS HEREBY ADDED. ARTICLE 11 READS IN ITS ENTIRETY AS FOLLOWS:

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities not permitted to be carried on by (a) an organization exempt from federal income tax under Section 501(a) of the Code as an organization described in § 501(c)(3) of the Code, or the corresponding section of any future federal tax code; or (b) a corporation, contributions to which are deductible under § 170(c)(2) of the Code, or the corresponding section of any future federal tax code.

8. ARTICLE 12 OF THE ARTICLES OF INCORPORATION IS HEREBY ADDED. ARTICLE 12 READS IN ITS ENTIRETY AS FOLLOWS:

The powers of the Corporation shall be provided in the Bylaws of the Corporation in accordance with the Act.

9. ARTICLE 13 OF THE ARTICLES OF INCORPORATION IS HEREBY ADDED. ARTICLE 13 READS IN ITS ENTIRETY AS FOLLOWS:

No part of the net earnings of the Corporation may be distributed to or inure for the benefit of any director or officer of the Corporation or any other individual, except for reasonable compensation for services rendered and reimbursement for expenses incurred for the benefit of the Corporation and to make payments and distributions in furtherance of the purposes set forth in Article 4 hereof.

10. ARTICLE 14 OF THE ARTICLES OF INCORPORATION IS HEREBY ADDED. ARTICLE 14 READS IN ITS ENTIRETY AS FOLLOWS:

No substantial part of the activities of the Corporation shall consist of carrying on propaganda or attempting to influence legislation. The Corporation shall not participate or intervene in (including the publication or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

11. ARTICLE 15 OF THE ARTICLES OF INCORPORATION IS HEREBY ADDED. ARTICLE 15 READS IN ITS ENTIRETY AS FOLLOWS:

Upon dissolution of the Corporation, the Board of Directors shall dispose of and distribute the assets remaining, after payment of all liabilities, exclusively for the purposes of the Corporation, to one or more exempt purposes within the meaning of the Code, in such proportions and amounts and in such manner as the Board of Directors shall determine. No part of the Corporation's assets shall ever be distributed to its directors or officers, or inure to the benefit of any private individual.

12. ARTICLE 16 OF THE ARTICLES OF INCORPORATION IS HEREBY ADDED. ARTICLE 16 READS IN ITS ENTIRETY AS FOLLOWS:

The personal liability of a director of the Corporation to the Corporation for monetary damages for breach of duty as a director of the Corporation shall be limited to the fullest extent permitted by the Act or any other applicable laws presently or hereafter in effect. Without limiting the effect of the preceding sentence, no director of the Corporation shall be personally liable to the Corporation for monetary damages for breach of duty as a director of the Corporation, except to the extent such exemption from liability or limitation thereto is not permitted under the Act as the same exists or is hereafter amended. It is the intent that this Article 13 be interpreted to provide the maximum protection against liability afforded to directors under the Act in existence now or hereafter. If the Act is hereafter amended to authorize the further elimination or limitation of the liability of the directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent authorized by the Act, as so amended. No amendment to, or modification or repeal of, this Article 13 shall adversely affect any right or protection of a director of the Corporation existing hereunder with respect to any act or omission occurring prior to such amendment, modification, or repeal. Nothing contained in this Article 13 shall be construed to deny the directors of the Corporation their rights or benefits under any other provisions of law in the State of Florida.

13. ARTICLE 17 OF THE ARTICLES OF INCORPORATION IS HEREBY ADDED. ARTICLE 17 READS IN ITS ENTIRETY AS FOLLOWS:

To the fullest extent permitted by applicable law, the Corporation shall indemnify a director for a liability to any person for any action taken, or any failure to take any action, as a director, and may reimburse a director for reasonable expenses actually incurred, or authorize advancement of

expenses, in accordance with and to the fullest extent permitted or required by the laws of the State of Florida, including but not limited to, the Act; provided that, notwithstanding anything to the contrary in these Articles of Incorporation, the Corporation is authorized to provide such indemnification through Bylaw provisions, by vote of disinterested directors, or otherwise, in excess of the indemnification and advancement otherwise permitted by the Act. The indemnification and advancement of expenses provided by, or granted pursuant to, this Article 14 shall not be deemed exclusive of any other rights to which those seeking indemnification or advancement of expenses may be entitled under any bylaw, agreement, vote of disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. Notwithstanding the foregoing, the Corporation shall not provide such indemnification or advancement for expenses to the extent that such indemnification or advancement would constitute self-dealing within the meaning of section 4941(d) of the Code.

14. ARTICLE 18 OF THE ARTICLES OF INCORPORATION IS HEREBY ADDED. ARTICLE 18 READS IN ITS ENTIRETY AS FOLLOWS:

In the event that the Internal Revenue Service determines that the Corporation is a private foundation within the meaning of Section 509(a) of the Code, the Corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Code, retain any excess business holdings as defined in Section 4943(c) of the Code, make any investments in a manner as to subject the Corporation to tax under Section 4944 of the Code, or make any taxable expenditures as defined in Section 4945(d) of the Code. Additionally, if such a determination is made by the Internal Revenue Service, the Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code.

15. ARTICLE 19 OF THE ARTICLES OF INCORPORATION IS HEREBY ADDED. ARTICLE 19 READS IN ITS ENTIRETY AS FOLLOWS:

References in these Articles of Incorporation to a Section of the Code shall be construed to refer both to such Section and to the regulations promulgated thereunder, as they now exist or may hereafter be amended.