

5/1/2018

Division of Corporations

Florida Department of State
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Phone : (352)753-4690
Fax Number : (352)751-4993

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Email Address: Sarah@mcclinburns.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ANCHORED SUPPORT FOUNDATION, INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Anchored Support Foundation, Inc.

DOCUMENT NUMBER: N17000008303

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

Please return all correspondence concerning this matter to the following:

Sarah E. Uhrík, Esq.

(Name of Contact Person)

McLin & Burns

(Firm/ Company)

1028 Lake Sumter Landing

(Address)

The Villages, FL 32162

(City/ State and Zip Code)

sarahu@mcclimburns.com

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

For further information concerning this matter, please call:

Sarah Uhrík

352-259-5011

(Name of Contact Person)

at

(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 &
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☐ \$43.75 Filing Fee &
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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

Anchored Support Foundation, Inc.

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

N1700008303

(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:

N/A

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:

9201 State Road 33

(Principal office address **MUST BE A STREET ADDRESS**)

Groveland, FL 34736

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

Post Office Box 696

Groveland, FL 34736

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: Sarah E. Uhrig, Esq. of McLin & Burnsd

1028 Lake Sumter Landing

(Florida street address)

New Registered Office Address:

The Villages, Florida 32162
(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>	John Doe
<input checked="" type="checkbox"/> Remove	<u>V</u>	Mike Jones
<input checked="" type="checkbox"/> Add	<u>SV</u>	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>S</u>	Cheryl Ayers	19900 Independence Blvd.
<input type="checkbox"/> Add			Groveland, FL 34736
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>S</u>	Julie Sabine Midd	9201 State Road 33
<input checked="" type="checkbox"/> Add			Groveland, FL 34736
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>T</u>	Luke Matthew Rancy	9201 State Road 33
<input checked="" type="checkbox"/> Add			Groveland, FL 34736
<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 attached Amended Articles of Incorporation

The date of each amendment(s) adoption: May 1, 2018 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.

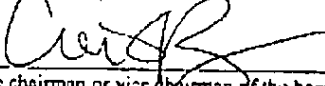
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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

5/1/18

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)

Connie J Roney

(Typed or printed name of person signing)

Vice - President

(Title of person signing)

**AMENDED ARTICLES OF INCORPORATION
OF
ANCHORED SUPPORT FOUNDATION, INC.,
a Florida not for profit corporation**

**ARTICLE I
Name**

The name of this not for profit corporation is Anchored Support Foundation, Inc., a Florida not for profit corporation.

**ARTICLE II
Address**

The street address of the initial principal office of this not for profit corporation is 9201 State Road 33, Groveland, Florida 34736. The mailing address of this not for profit is Post Office Box 696, Groveland, Florida 34736.

**ARTICLE III
Not for Profit Corporate Purpose**

This not for profit corporation is organized exclusively for charitable and religious purposes, including the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code and to carry on any lawful purpose or purposes not for pecuniary profit which may be done by a not for profit corporation organized and existing under and by virtue of the Florida Not For Profit Corporation Act, Florida Statutes, Chapter 617, as amended, not specifically prohibited by any other laws of Florida, and within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, including but not limited to charitable, scientific, and educational purposes. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, nor shall the Corporation participate in or intervene in any political campaign on behalf of (or in opposition to) any candidate of public office. Notwithstanding any other provision of these Bylaws or of the Articles of Incorporation of the Corporation, or applicable law of this State, the Corporation shall not engage in or carry on activities not permitted to be engaged in or carried on by a corporation described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future federal income tax law) and exempt from taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future internal revenue law). 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 herein.

ARTICLE IV

Directors

The affairs of this not for profit corporation shall be conducted by a board of directors, the exact number of said board of directors to be fixed from time to time by the bylaws of this not for profit corporation, except that at no time shall the bylaws permit less than three (3) directors.

ARTICLE V

Dissolution

The corporation shall dissolve upon a majority vote of the board of directors. In the event of the dissolution of the corporation, the board of directors shall adopt a plan of dissolution which shall not be subject to a vote of the members, but which shall be authenticated, certified and filed with the Secretary of State. The plan of dissolution shall provide that:

- (a) All liabilities and obligations of the corporation be paid and discharged, or adequate provisions be made therefor;
- (b) Assets held by the corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, be returned, transferred or conveyed in accordance with such requirements;
- (c) All remaining assets received and held by the corporation be transferred or conveyed to an entity that has qualified for exemption under Section 501(c)(3) of the Internal Revenue Code and state tax regulations. None of the assets will be distributed to any member, officer or trustee of this organization.

ARTICLE VI

Expenditures and Investments

Expenditures. The Corporation shall expend its income as necessary for carrying out the purposes of the Corporation and to the extent necessary to qualify the Foundation as a "private foundation" as defined by Internal Revenue Code Section 4942 and the regulations promulgated thereunder, as they now exist or as they may hereafter be amended.

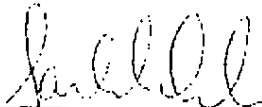
Expenditures and Investments.

Investments. No investment action shall be taken by or on behalf of the Corporation if such action is "prohibited transaction," or would result in the denial of the tax exemption under Section 501(c)(3) of the Internal Revenue Code and its regulations, as they now exist or as they may hereafter be amended.

ARTICLE VII
Registered Agent and Office

The street address of the initial registered office of this not for profit corporation is 1028 Lake Sumter Landing, The Villages, Florida 32162, and the name of the initial registered agent of this corporation at that address is Sarah E. Uhrig, Esq.

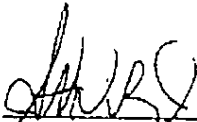
Having been named as registered agent and to accept service of process for the above stated not for profit corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Florida Statutes, Chapter 617 (2017), as amended.



Sarah E. Uhrig, Esq., Registered Agent

This amendment was adopted by the board of directors.

Date: 3/1/18



Arthur V. Raney, Jr., President



Connie J. Raney, Vice President