

N17000010812

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(City/State/Zip/Phone #)

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FEB 13 2018

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18 FEB 12 AM 10:00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A.E. WOOD FOUNDATION, INC.

DOCUMENT NUMBER: N17000010812

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

Please return all correspondence concerning this matter to the following:

Morgan W. Streetman, Esq.

(Name of Contact Person)

Streetman Law

(Firm/ Company)

1906 N Tampa St, Ste 200

(Address)

Tampa, FL 33602-2133

(City/ State and Zip Code)

Morgan@StreetmanLaw.com

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

For further information concerning this matter, please call:

Morgan W. Streetman

813

227-8689

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

18 FEB 12 AM 10:07

A.E. WOOD FOUNDATION, INC.

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

N17000010812

(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:

n/a

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

n/a

(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:

n/a

(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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ 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) ☐ Change	<u>T</u>	<u>JANICE W STREETMAN</u>	<u>1906 N Tampa St, Ste 538-09</u>
☐ Add			<u>Tampa, FL 33602 US</u>
☒ Remove			
2) ☐ Change	<u>S</u>	<u>MORGAN STREETMAN</u>	<u>1906 N Tampa St, Ste 538-09</u>
☐ Add			<u>Tampa, FL 33602 US</u>
☒ Remove			
3) ☒ Change	<u>VT</u>	<u>CARROLL STREETMAN</u>	<u>16414 LAKE CHURCH DR</u>
☐ Add			<u>ODESSA, FL 33556 US</u>
☐ Remove			
4) ☐ Change	<u>S</u>	<u>RICHARD DIXON</u>	<u>12 BISHOP CREEK DR</u>
☒ Add			<u>SAFETY HARBOR, FL 34695</u>
☐ Remove			
5) ☐ Change	<u>D</u>	<u>MIKE JONES</u>	<u>17 CROSSWINDS WAY</u>
☒ Add			<u>GREER, SC 29650</u>
☐ Remove			
6) ☐ Change	<u>D</u>	<u>DWAYNE INGRAM</u>	<u>17820 WILLOW LAKE DRIVE</u>
☒ Add			<u>ODESSA, FL 33556</u>
☐ 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

**ATTACHEMENT TO THE ARTICLES OF AMENDMENT
TO**

**ARTICLES OF INCORPORATION
OF
A.E. WOOD FOUNDATION, INC.**

Pursuant to §617 of the laws of Florida, the undersigned majority of whom are citizens of the United States, do hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

ARTICLE I

The name of the corporation is: A.E. WOOD FOUNDATION, INC. (hereinafter referred to as the "Corporation").

ARTICLE II

The principal street address is:

1906 N. Tampa St.
Suite 538-09
Tampa, FL. US 33602

The principal mailing address of the corporation is:

1906 N. Tampa St.
Suite 538-09
Tampa, FL. US 33602

ARTICLE III

The Corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes as specified in Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The specific purposes of the Corporation are to enhance the ability of youth and families to succeed in life while providing the vision of medical services.

The Corporation shall not be conducted or operated for profit and no part of the net earnings of the Corporation shall inure to the benefit of any individual, nor shall any of the profits or assets of the Corporation be used other than for the purposes of the Corporation.

ARTICLE IV

The corporation shall have no members.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The directors will be elected, maintained, and appointed in accordance with the corporation's bylaws. The corporation's initial directors and/or officers are: follows:

NAME	ADDRESS
Rick Dixon	12 Bishop Creek Drive Safety Harbor, FL 34695
Dwayne Ingram	17820 Willow Lake Drive Odessa, FL 33556
Rev. Michael Jones	17 Crosswinds Way Greer, SC 29650
Carroll Streetman	16414 Lake Church Dr Odessa, FL 33556
Collin Streetman	21334 Lake Sharon Drive Land o' Lakes , FL 34638

ARTICLE VII

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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VIII

Upon the dissolution, termination, or winding up of the corporation, all of the assets of the corporation shall be distributed to one or more organizations which qualify as "exempt" within the meaning of Section 501(c)(3) 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

ARTICLE IX

The name and Florida street address of the registered agent is:

STREETMAN LAW
1906 N. Tampa St.
Suite 200
Tampa, FL. US 33602

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Electronic Registered Agent Signature:

MORGAN W. STREETMAN FOR STREETMAN LAW

A handwritten signature in black ink, appearing to be 'MORGAN W. STREETMAN', written over a horizontal line.

ARTICLE X

The name and address of the incorporator is:

Morgan W. Streetman
1906 N. Tampa St.
Suite 200
Tampa, FL. US 33602

Electronic Signature of Incorporator:
MORGAN W. STREETMAN, ESQ.

A handwritten signature in black ink, appearing to be 'MWS', with a long horizontal line extending to the right.

ARTICLE XI

The effective date of these Articles of Incorporation shall be upon filing by the Secretary of State.

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

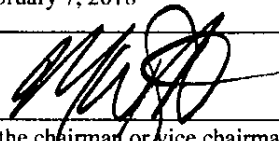
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 February 7, 2018 _____

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)

Morgan W. Streetman, Esq., Incorporator

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)