

N17000012217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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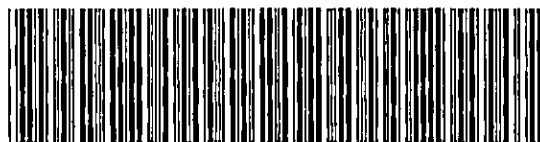
(Business Entity Name)

(Document Number)

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2019 MAY 23 PM 2:36

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C. GOLDEN

JUN 12 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Reef Runner Boats Charitable Causes, Inc.

DOCUMENT NUMBER: N17000012217

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

Please return all correspondence concerning this matter to the following:

Donna Milo

(Name of Contact Person)

Reef Runner Boats Charitable Causes, Inc.

(Firm/ Company)

2151 SW 23 Avenue

(Address)

Fort Lauderdale, Florida 33312

(City/ State and Zip Code)

donnamilo@donnamilo.com

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

For further information concerning this matter, please call:

Sallie Rager

954

860-6284

(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:

- | | | | |
|--|--|---|---|
| <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

May 20, 2019

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *Reef Runner Boats Charitable Causes, Inc.*
Doc#: N 17000012217
Effective Date of Incorporation: 12/15/2017
FEI/EIN#: 82-380 68 47

To whom it may concern:

We created the above referenced non-profit corporation effective 12/15/2017, but were unaware of the need to pursue designation as a 501(c)(3) under the IRS federal statutes. We have done two fundraisers to date, one in 2018 and one this year, all proceeds benefitting the Susan B. Komen Foundation to help in their fight against breast cancer. We are, since inception, solely and exclusively organized for charitable purposes. We are preparing the necessary documents to submit to the Internal Revenue Service and we have consulted IRS representatives. We were advised that we need to amend our Articles of Incorporation and respectfully request that the effective date of these amendments be December 15, 2017. Please contact Sallie Rager (954-860-6284) salliedemi@gmail.com whom I authorize to discuss all matters concerning our entity, if you have questions or require additional information.

Thank you for your consideration and assistance.

Respectfully submitted,



Donna E. Milo
President and Agent, Reef Runner Boats Charitable Causes, Inc.
2151 SW 23 Avenue, Fort Lauderdale, FL 33312
E: donnamilo@donnamilo.com

Articles of Amendment
to
Articles of Incorporation
of

FILED

2019 MAY 23 PM 2:36

Reef Runner Boats Charitable Causes, Inc.

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

N17000012217

(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:

New Registered Office Address:

(Florida street address)

_____, Florida
(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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</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) <u>X</u> Change	<u>P,T,D</u>	<u>Donna E. Milo</u>	<u>2151 SW 23 Avenue</u>
<u> </u> Add			<u>Fort Lauderdale, FL 33312</u>
<u> </u> Remove			
2) <u>X</u> Change	<u>V,S</u>	<u>Patrick A. Farres</u>	<u>857 SW 118 Terrace</u>
<u> </u> Add			<u>Davie, FL 33325</u>
<u> </u> Remove			
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE I: N/A ARTICLE II: N/A ARTICLE III: Said corporation is organized exclusively for charitable 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 IV: The officer(s) and/or director(s) of the corporation are:

Title: PDT

Donna E. Milo, 2151 SW 23 Avenue, Fort Lauderdale, FL 33312

Title: VS

Patrick A. Farres, 857 SW 118 Terrace, Davie, FL 33325

The manner in which directors are elected or appointed is as provided in the ByLaws.

ARTICLE V: N/A ARTICLE VI: N/A ARTICLE VII: No part of the net earnings of the corporation shall inure to the benefit of any individual, except that said 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: N/A

ARTICLE IX: PLEASE SEE ATTACHED EXTRA PAGE

ADDITIONAL PAGE TO ARTICLES OF AMENDMENT:

Reef Runner Boats Charitable Causes, Inc.

FEI/EIN#: 82-3806847 / Doc#: N17000012217

ARTICLE IX:

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.

The date of each amendment(s) adoption: 12/15/2017, if other than the date this document was signed.

Effective date if applicable: 12/15/2017
(no more than 90 days after amendment file date)

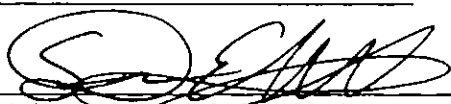
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 May 20, 2019

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)

Donna E. Milo

(Typed or printed name of person signing)

President/Director/Treasurer PDT

(Title of person signing)