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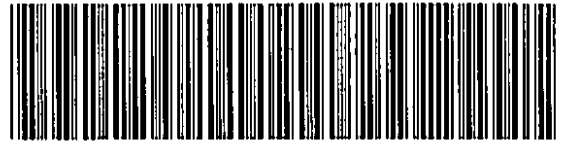
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SECRETARY OF STATE  
TALLAHASSEE, FL

C. GOLDEN

AUG 21 2018

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Free Our Seas and Beyond, Inc.

DOCUMENT NUMBER: N18000000780

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

Please return all correspondence concerning this matter to the following:

Manon Boulanger  
(Name of Contact Person)

(Firm/ Company)

1244 Harrison Street  
(Address)

Hollywood, Florida 33019  
(City/ State and Zip Code)

manon.freecourscas.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Manon Boulanger at 786 295-4294  
(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

2018 AUG 17 AM 11:23

Free Our Seas and Beyond, Inc.

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

SECRETARY OF STATE  
TALLAHASSEE, FL

N18000000780

(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:**

Not Applicable

*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:**

Not Applicable

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

**C. Enter new mailing address, if applicable:**

Not 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:

Not Applicable

*(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*

(Attach additional sheets, if necessary)

*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.*

Example:

<u>X</u> Change	PT	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	SV	Sally Smith

Title

Name \_\_\_\_\_

Address

1) <u>Change</u>	V	Alissa Alfonso	1452 Van Buren Street
<u>X</u> Add			Hollywood, FL, 33020
Remove			

2) <u>    </u> Change	S	Cherie Wachter	1357 Jefferson Street
<u>X</u> Add			Hollywood, FL. 33019
<u>    </u> Remove			

3 ) <u>    </u> Change	<u>    </u> T	<u>Lillie Carlson</u>	<u>2620 Taylor Street</u>
<u>    </u> X Add			<u>Hollywood, FL, 33020</u>
<u>    </u> Remove			<u>                                </u>

4) \_\_\_\_\_ Change \_\_\_\_\_  
 \_\_\_\_\_ Add \_\_\_\_\_  
 \_\_\_\_\_ Remove \_\_\_\_\_

3.) Change \_\_\_\_\_

Add \_\_\_\_\_

Remove \_\_\_\_\_

6) Change

Add

Remove

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

FREE OUR SEAS AND BEYOND, INC , A FLORIDA NOT-FOR-PROFIT CORPORATION

Pursuant to Chapter 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 not-for-profit corporation

ARTICLE I- Name

The name of the corporation is: FREE OUR SEAS AND BEYOND, INC , A FLORIDA NOT-FOR-PROFIT CORPORATION

ARTICLE II- Principal Office

The corporation has a principal office. The street address of the principal office is: 1244 Harrison Street, Hollywood, FL 33019

The mailing address of the principal office is: 1244 Harrison Street, Hollywood, FL 33019

ARTICLE III- Purpose

The purpose of the corporation is 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, or (II) by an exempt organization, 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 and herein stated as follows

FREE OUR SEAS AND BEYOND is organized and operated exclusively for charitable and educational purposes in accordance with Section 501(c)(3)  
of the Internal Revenue Code. More specifically, FREE OUR SEAS AND BEYOND is dedicated to the advancement of education and science for our oceans  
and seas through art and public action, promotion of social welfare in educating the public of the need for clean and healthy oceans and seas and lessening  
of the burdens of Government by promoting public action to maintain and clean our oceans, seas and waterways

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

The character and essence of the corporation is the same as the purpose.

ARTICLE IV- Appointment

The manner in which directors are elected or appointed is They are appointed by vote completed by the Board of Directors

ARTICLE V- Registered Agent and Office

The street address of the initial registered office of the corporation is 1244 Harrison Street Hollywood, FL 33019

The name of the initial registered agent is Manon M. Boulanger Wiese

ARTICLE VI- Incorporator

The name and address of the Incorporator is Manon M. Boulanger Wiese, 1244 Harrison Street Hollywood, FL 33019

ARTICLE VII- Directors

The corporation's initial directors are as follows

Title: President Manon M. Boulanger Wiese, 1244 Harrison Street, Hollywood, FL, 33019

Title: Vice President Elaine Fiore, 1100 SW 12th Street, #104, Ft. Lauderdale, FL, 33315

Title: Vice President Alissa Alfonso, 1452 Van Buren Street, Hollywood, FL, 33020

Title: Secretary Cherie Wachter, 1357 Jefferson Street, Hollywood, FL, 33019

Title: Treasurer Lillie Carlson, 2620 Taylor Street, Hollywood, FL, 33020

ARTICLE VIII- Effective Date

The effective date of incorporation shall be January 22, 2018, the date of filing with the Florida Secretary of State.

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

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

ARTICLE IX- Existence

The corporation shall have perpetual existence

ARTICLE X- Members

The corporation shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws

ARTICLE XI- Type of not-for-profit corporation

The corporation is not for profit Public Benefit Corporation

ARTICLE XII- Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute. No officer or director of this corporation shall be personally liable for the debts or obligations of the corporation of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE XIII- Prohibited Activities

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. 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

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

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

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (i) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) 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 XIV- Distributions Upon Dissolution**

Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities 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

**ARTICLE XV- Amendments**

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors



August 3, 2018

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

August 3, 2018

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.

August 3, 2018

Dated

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)

Manon M. Boulanger Wiese

(Typed or printed name of person signing)

President

(Title of person signing)