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## **COVER LETTER**

**TO: Amendment Section**  
**Division of Corporations**

NAME OF CORPORATION: Indian Pass Turtle Patrol, Inc

DOCUMENT NUMBER: M8000002134

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

**Please return all correspondence concerning this matter to the following:**

Janice Rinchart

(Name of Contact Person)

## Indian Pass Turtle Patrol

(Firm/ Company)

1493 Indian Pass Road

(Address)

Port St Joe, FL 32456

(City/ State and Zip Code)

rinchartjanna@gmail.com

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

For further information concerning this matter, please call:

Janice Rinchart

850

2278224

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(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

Indian Pass Turtle Patrol, Inc

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

N 18000002134

(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:**

na \_\_\_\_\_ 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**)

na

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

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

na

**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: na

(Florida street address)

New Registered Office Address:

na

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:

<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	_____	na	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	na	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3 ) <input type="checkbox"/> Change	_____	na	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	na	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	na	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	na	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

ARTICLES OF INCORPORATION FOR

**Indian Pass Turtle Patrol**

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non—Profit Corporation under the Non-Profit Corporation Law of Florida, do here by certify and adopt the following Articles of Incorporation:

Article I

The name of the corporation is: Indian Pass Turtle Patrol.

Article II

The physical and mailing address is 1493 Indian Pass Road, Port St. Joe, FL 32456.

The place in Florida where the principle office of the Corporation is to be located is the City of Port St Joe, in Gulf County.

Article III

The specific purpose for which this corporation is organized is for the protection of endangered species, nesting sea turtles, and their hatchlings, under FWC permit, rules and regulations.

Said corporation is organized exclusively for scientific and educational 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 manner in which directors are elected or appointed is by annual general election by membership.

The names and addresses of the persons who are the initial officers of the corporation are as follows:

Janice G Rinehart, 1493 Indian Pass Road, Port St Joe, FL 32456, President

Dee C Tice, 104 Lagoon Drive, Port St Joe, FL 32456, Secretary

Mary Ann Mathias, 105 Curve Road, Port St Joe, FL, 32456, *Treasurer*

Article V

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

Janice G Rinehart, 1493 Indian Pass Road, Port St Joe, FL 32456

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 Third hereof. No substantial part of the

activities of 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 VI

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 principle office of the Corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated Herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155.F.S. I understand the requirement to file an annual report between January 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

In witness whereof, I have here unto subscribed my name this 28<sup>th</sup> day of February, 2018.

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:

Janice H. Rindford

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

Effective date if applicable: 03/01/2018  
(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 2/27/2018

Signature Janice G Rinhart  
(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)

Janice G Rinhart

(Typed or printed name of person signing)

President

(Title of person signing)