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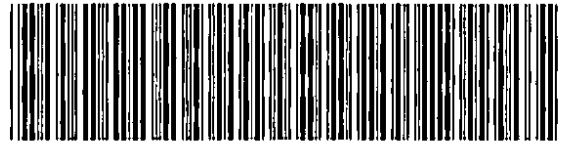
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Remembered Society Inc.

DOCUMENT NUMBER: N19000005616

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

Please return all correspondence concerning this matter to the following:

Gregory P. Nelson

Name of Contact Person

Firm/ Company

1900 Old Dixie Highway

Address

Ft. Pierce, Florida 34946

City/ State and Zip Code

rcarnell@eganfarms.com

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

For further information concerning this matter, please call:

Jessica Folds

at (772) 489-7289

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

AMENDED ARTICLES OF INCORPORATION FOR FLORIDA REMEMBERED SOCIETY INC.

We, the Directors, each being natural persons of the age of twenty-one years or more and citizens of the United States, for the purpose of amending and replacing in their entirety the Articles of Incorporation of Florida Remembered Society Inc., a corporation under the provisions of Chapter 617 of the Florida Statutes, do hereby adopt the following Articles of Incorporation:

ARTICLE I Name

The name of this corporation shall be Florida Remembered Society Inc. and it shall be referred to herein as the "Corporation."

ARTICLE II Initial Principal Office

The address of the initial principal office of the Corporation (which is the same as the street and mailing address) is:

1900 OLD DIXIE HIGHWAY
FT. PIERCE, FL 34946

ARTICLE III Purposes and Limitations

1. This Corporation is organized exclusively for charitable, religious, educational and scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code.

2. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its Directors, 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 these Articles of Incorporation.

3. No 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 any candidate for public office.

4. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be

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carried on (a) by a Corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, (b) by a Corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or (c) by a nonprofit Corporation organized under the laws of the State of Florida, pursuant to the provisions of Chapter 617 of The Florida Statutes.

ARTICLE IV

Membership; Directors and Election of Directors

The Corporation shall be organized on a non-stock basis and shall have no members.

The authority for all affairs of the Corporation shall be in a Board of Directors who shall have and may exercise all the powers of the Corporation as permitted by federal law, state law, these Articles of Incorporation, and the Bylaws of the Corporation as from time to time in effect. The Board of Directors shall be elected under a method to be stated in the Bylaws of the Corporation.

ARTICLE V

Registered Agent

The name and address of the initial registered agent and registered office are:

GREGORY P. NELSON
1900 OLD DIXIE HIGHWAY
FT. PIERCE, FL 34946

ARTICLE VI

Amendment

Any amendments to these Articles of Incorporation shall be made in accordance with the provisions of the Bylaws of the Corporation.

ARTICLE VII

Incorporation of Definition of Terms

All general or specific references herein made to the Internal Revenue Code shall be deemed to refer to the Internal Revenue Code of 1986 as now in force or later amended, or the corresponding provision of any future United States Internal Revenue law. Similarly, any general or specific references to the laws of the State of Florida shall be deemed to refer to the laws of the State of Florida as now in force or hereafter amended.

ARTICLE VIII
Dissolution of the Corporation

Upon the termination, dissolution or winding up of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation (as described Section 617.1406(3)(a) of the Florida Statutes), distribute all assets of the Corporation (including assets held by the Corporation under conditions requiring return, as described in Section 617.1406(3)(b) of the Florida Statutes) to such organization or organizations organized and operated exclusively for charitable, religious, educational or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (as described in Section 617.1406(3)(c) of the Florida Statutes). In furtherance of the foregoing, any such plan of distribution shall be in accordance with the terms of Section 617.1406 of the Florida Statutes. In the event of such termination, dissolution, or winding up, the Board of Directors shall distribute such assets of the corporation to such charitable and educational exempt organizations that operate in the counties of either Indian River, St. Lucie, or Brevard, Florida.

Any such assets not so disposed of shall be disposed of by the Circuit Court having jurisdiction over matters occurring in the County in which the principal office of the Corporation is then located, exclusively for distribution to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the Corporation.

ARTICLE IX
Indemnification

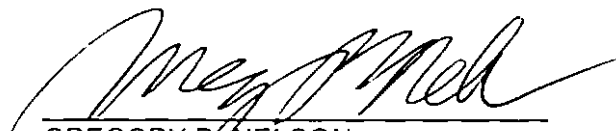
The Corporation shall have the power to indemnify its officers, Directors, employees and agents to the fullest extent permitted by any applicable law, including, but not limited to, the provisions of Section 617.0831 of the Florida Statutes.

[THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK.]

ARTICLE X Adoption

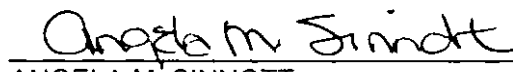
Pursuant to Section 617.0821, Florida Statutes, the Board of Directors may take action without a meeting if taken by all members of the Board and evidenced by one or more written consents describing the action taken and signed by each Director. These Amended Articles of Incorporation (and the attached Certificate of Designation of Registered Agent/Registered Office) may be executed in any number of counterparts, each of which shall be deemed an original and all of which shall be deemed one and the same original document. Furthermore, electronic copies or photocopies shall have the same force and effect as an original document.

We, the Directors, each declare that we have examined the Amended Articles of Incorporation and that the statements contained therein are, to the best of our knowledge and belief, true, correct and complete. By our signatures below, we each take the following actions in lieu of a meeting therefor, and all statutory requirements pertaining to time, manner and place of the same are waived: We provide our consent to the adoption of, and do hereby adopt, these Amended Articles of Incorporation, effective the date of the last signature below.



GREGORY P. NELSON
Director

June 30, 2019
Date



ANGELA M. SINNOTT
Director

June 30, 2019
Date



RICHARD M. CARNELL, JR.
Director

June 30, 2019
Date

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT. IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: Florida Remembered Society Inc.
2. The name and address of the registered agent and office is:

GREGORY P. NELSON
1900 OLD DIXIE HIGHWAY
FT. PIERCE, FL 34946

Having been named as registered agent and to accept service of process for the above stated 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.



GREGORY P. NELSON
REGISTERED AGENT

June 30, 2019

Date