

N190000 11053

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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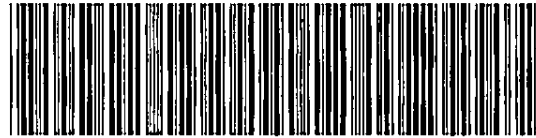
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2020-03-25 14:05:55

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DISASTER RELIEF, INC.

DOCUMENT NUMBER: N19000011053

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

Please return all correspondence concerning this matter to the following:

Martin Proulx
(Name of Contact Person)

Disaster Relief, Inc.
(Firm/ Company)

3100 Burris Road
(Address)

Davie, FL 33314-2211
(City/ State/ and Zip Code)

diana@aprecast.com
(email address)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" 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 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
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION 9:11 9:56
OF
DISASTER RELIEF, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

AMENDING ARTICLE III to read as follows:

ARTICLE III

The Corporation is organized exclusively for educational and 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.

AMENDING ARTICLE V to read as follows:

ARTICLE V

The Corporation's registered office shall be located at 3100 Burris Road, Davie, Florida 33314-2211 and Martin Proulx is the registered agent of the Corporation at that address.

AMENDING ARTICLE VII to read as follows:

ARTICLE VII

The Board of Directors shall consist of four (4) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws. The Board of Directors shall consist of the following:

Martin Proulx Director and President 3100 Burris Road Davie, Florida 33314-2211	Guillaume Pailloux Director 3100 Burris Road Davie, Florida 33314-2211
Simon Beland Director 3100 Burris Road Davie, Florida 33314-2211	Diana Plata Director 3100 Burris Road Davie, Florida 33314-2211

ADDING ARTICLE IX to read as follows:

ARTICLE IX

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 fourth hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or other activities of this corporation shall be the carrying on of propaganda, or

other-wise 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.

ADDING ARTICLE X to read as follows:

ARTICLE X

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.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of Sections 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said Acts:

First, that Disaster Relief, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Davie; County of Broward, State of Florida, has named Martin Proulx at 3100 Burris Road; in the City of Davie, County of Broward, State of Florida, as its agent to accept service of process within this state.

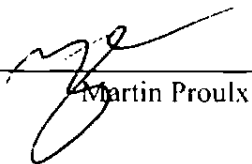
-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Florida Department of State constitutes a third-degree felony as provided for in s.817.155, Florida Statutes.

SIGNED: _____

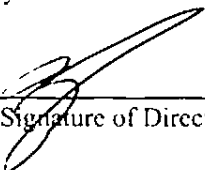

Martin Proulx

DATED: February 22, 2020

SECOND: The date of adoption of the amendment(s) was: February 22, 2019

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast or the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.



Signature of Director

Martin Proulx

Typed or printed name

Director

Title

February 22, 2020

Date