

N20000001283

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(Address)

(City/State/Zip/Phone #)

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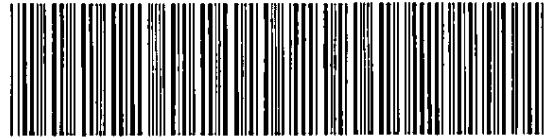
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Y SULKER
FEB 13 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IFDF FOUNDATION, INC.

DOCUMENT NUMBER: N20000001283

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

Please return all correspondence concerning this matter to the following:

LUKE GRABOWSKI
(Name of Contact Person)

HENRY BUCHANAN, P.A.
(Firm/Company)

2508 BARRINGTON CIRCLE P.O. BOX 14079
(Address)

TALLAHASSEE/FL 32317
(City/State and Zip Code)

lgrabowski@henryblaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luke Grabowski at 850. 222-2920
(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 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLE IV
Restrictions

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons; provided, however, 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 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 (including the publishing or distribution of statements) in any political campaign on behalf of or in support or opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the 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 V
Members

The initial membership of the corporation shall consist of the Board of Directors. Other classifications of membership shall be as established by the Board of Directors as provided in the By-laws of the corporation and may consist of separate categories of membership, each with different rights and responsibilities.

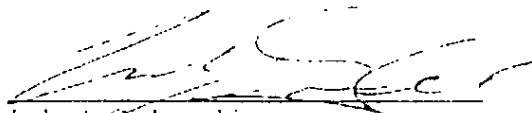
ARTICLE VI

The street address and city of the registered office of the corporation is:

IFDF Foundation, Inc.
c/o Henry Buchanan, P.A.
2508 Barrington Circle
Tallahassee, Florida 32317

The name of the initial registered agent at such address is Luke J. Grabowski, Esq.

I certify that I am familiar with and accept the appointment as registered agent and agree to act in that capacity.



Luke J. Grabowski

1/14/20
DATE

ARTICLE VII
Board of Directors

The affairs of the corporation shall be managed by a governing board called the Board of Directors. Members of the Board of Directors shall be appointed by the President of the Independent Funeral Directors of Florida, Inc., from membership of that organization. The Board of Directors may select committees and officers in accordance with the By-laws of the corporation. The corporation may provide in its By-laws for ex-officio members to serve on the Board. Such ex-officio members shall have the powers enumerated in the By-laws of the corporation. The initial Board of Directors shall consist of the following persons:

Eric McKenna, Chair
801 Brickell Avenue, Ste #2320
Miami, FL 33133

Don McLean
Whidden-McLean Funeral Home
PO Box 1020
Bartow, FL 33831

Doug Hasley
Beyers Funeral Home
P.O. Box 180
Umatilla, FL 32784

Brad Zahn
Tillman Funeral Home & Crematory
2170 South Military Trail
West Palm Beach, FL 33415

Kevin Davis
Caruth Health Education Center,
Room #154
7200 66th Street North
St. Petersburg College
Pinellas Park, FL 33781

ARTICLE VIII
Officers

The corporation shall have such officers as may be provided for in the By-laws of the corporation. The manner of selection of officers shall also be provided for in the By-laws. The corporation shall have at least the following officers:

1. President
2. Secretary
3. Treasurer

An individual may hold more than one (1) office in the corporation. Duties of officers shall be described in the By-laws of the corporation.

ARTICLE IX
Indemnification of Officers and Directors

Officers and directors of the corporation shall be indemnified by the corporation against any and all expenses and liabilities, including attorney's fees, reasonably incurred in connection with any proceeding or settlement thereof, in which they may become involved by reason of holding any such office as permitted by Chapter 617, Florida Statutes; provided, however, that no indemnification shall be provided to any person who shall be adjudged in any action, suit, or proceeding to be liable for his/her own negligence or misconduct in the performance of duty and/or is the subject of an action, suit or proceeding for actions that are outside the scope of his/her official capacity with the corporation. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any By-laws, agreements, or otherwise. The corporation may purchase and maintain insurance on behalf of all officers and directors against any such liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

ARTICLE X
Non-Stock Basis

This corporation is organized on a non-stock basis.

ARTICLE XI
Dissolution


In the event of 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 law or rule, 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 XII
Incorporator

The name and address of the incorporator subscribing to these Articles of Incorporation are set forth below:

Dr. M. Juhan Mixon
1424 Piedmont Drive East, Suite 202
Tallahassee, Florida 32308

IN WITNESS WHEREOF, the undersigned, pursuant to the laws of the State of Florida, does hereby make and file in the office of the Department of State these Articles of Incorporation and further certifies that the facts stated herein are true and correct.

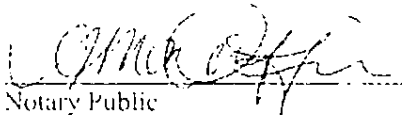


Dr. M. Juhayn Mixon
Incorporator

VERIFICATION

STATE FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me by means of physical presence this 17th day of February, 2020, by Dr. M. Juhayn Mixon. He is personally known to me or presented DL as identification and did take an oath.



Notary Public

(Notary Seal)

My Commission Expires: _____

