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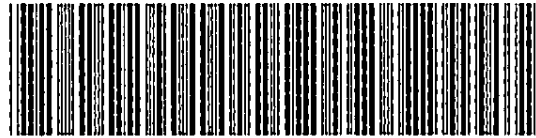
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fish Mending Nets, Inc.

DOCUMENT NUMBER: N20000011326

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

Please return all correspondence concerning this matter to the following:

Joy Milligan

(Name of Contact Person)

Fish Mending Nets, Inc.

(Firm/ Company)

12155 NW 83 PL

(Address)

Parkland, FL 33076

(City/ State and Zip Code)

FishMendingNets@gmail.com

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

For further information concerning this matter, please call:

Joy Milligan

954

543-1515

at

(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 &
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

Articles of Amendment
to
Articles of Incorporation
of

Fish Mending Nets, Inc.

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

N20000011326

(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:

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**)*

C. Enter new mailing address, if 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:

New Registered Office Address:

(Florida street 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

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>X</u> Change ____ Add ____ Remove	<u>CDED</u>	<u>Joy Milligan</u>	<u>12155 NW 83 PL</u> <u>Parkland, FL 33076</u>
2) ____ Change <u>X</u> Add ____ Remove	<u>ED</u>	<u>Daniel Kantor</u>	<u>12155 NW 83 PL</u> <u>Parkland, FL 33076</u>
3) ____ Change ____ Add <u>X</u> Remove	<u>D</u>	<u>Jennifer McAlpine</u>	<u>12155 NW 83 PL</u> <u>Parkland, FL 33076</u>
4) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____
____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____
____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____

f amending or adding additional Articles, enter change(s) here:

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

TICLE III is hereby deleted and replaced in its entirety by the following:

TICLE III:

orporation is organized exclusively for charitable, scientific, literary and educational

es within the meaning of Section 501(c)(3) of the Internal Revenue Code (the

). The mission of the Corporation shall be to transform lives by helping to provide

basic necessities, technology, and education to those in need. The Corporation may also undertake such other activities as the Board of Directors of the Corporation (the "Board," and each member of the Board, a "Director") shall approve so long as such activities within the purposes permitted by these Articles and the Code with respect to charitable organizations."

- A new Article VIII is hereby added, which shall read as follows -- see attached.

- A new Article IX is hereby added, which shall read as follows -- see attached.

- Article VII is hereby renumbered as Article X.

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

effective date if applicable: _____
(no more than 90 days after amendment file date)

If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the amendment's effective date on the Department of State's records.

Method 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.

A new Article VIII is hereby added, which shall read as follows:

"ARTICLE VIII. ADDITIONAL PROVISIONS

A. To further the purposes set forth above, the Corporation is empowered to accept gifts, grants, devises, or bequests of funds, or any other property from any public or other governmental body and any private person, which shall include, but not be limited to, private and public foundations, corporations and individuals.

B. 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 above.

C. 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, directly or indirectly (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

D. Upon the dissolution of the Corporation, the Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively to or for the benefit of such organization or organizations organized and operated exclusively for charitable, scientific, literary and educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Florida Circuit Court of the judicial circuit in and for the county within the state of Florida 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.

E. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Code or by a Corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

F. The Board of Directors shall have the power to modify any restriction or condition on the distribution of funds for any specified charitable purposes or to specified organizations if, in the sole judgment of the Board (without the approval of any trustee, custodian or agent), such restriction or condition becomes, in effect, unnecessary, incapable of fulfillment, or inconsistent with the charitable needs of the community or area served.

G. All references to the "**Internal Revenue Code**" or the "**Code**" shall mean the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law."

A new Article IX is hereby added, which shall read as follows:

"ARTICLE IX. INDEMNIFICATION

To the fullest extent permitted by the Florida Not for Profit Corporation Act, as now in effect or as may hereafter be amended, no officer or Director of the Corporation shall be personally liable for damages in any proceeding brought by or in the right of the Corporation, or in connection with any claim, action, suit or proceeding to which he or she may be or is made a party by reason of being or having been an officer or director of the Corporation, provided, however, that such relief from liability shall not apply in any instance where such relief is inconsistent with any provision of the Code applicable to corporations described in Section 501(c)(3)."

☒ 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 12/08/2020

Signature Joy Milligan
(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)

Joy Milligan

(Typed or printed name of person signing)

Chair, Director, Co-Executive Director

(Title of person signing)