

NZ1 0000001331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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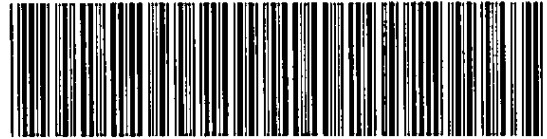
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VACons Inc.

DOCUMENT NUMBER: N21000001331

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

Please return all correspondence concerning this matter to the following:

Patrick Thompson

(Name of Contact Person)

VA Cons

(Firm/ Company)

177 Country Club Rd

(Address)

Lake Mary FL 32579

(City/ State and Zip Code)

pjthom81@gmail.com

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

For further information concerning this matter, please call:

Patrick Thompson

386

5624671

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

VACONS INC

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

N21000001331

(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)

177 Country Club Rd.

Lake Mary, FL 32579

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

177 Country Club Rd.

Lake Mary, FL 32579

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

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

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 TALLAHASSEE, FLORIDA

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

ARTICLE III: The specific purpose for which this corporation is organized is: BIDDING FOR AND RUNNING
 SCIENCE FICTION CONVENTIONS. ALL POWERS SHALL BE GRANTED TO THIS CORPORATION IN ORDER
 TO OBTAIN THESE PURPOSES. AND THE POWERS OF THE CORPORATION SHALL BE UNDERSTOOD
 BROADLY. THE PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED SHALL BE LIMITED TO THOSE
 WHICH ARE STRICTLY CHARITABLE. IN NO EVENT SHALL THE CORPORATION ENGAGE IN ANY ACTIVITY

WHICH WOULD BE CONTRARY TO THE PURPOSES AND ACTIVITIES (1) PERMITTED TO BE ENGAGED IN BY ANY ORGANIZATION THE ACTIVITIES OF WHICH ARE EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(C) OF THE INTERNAL REVENUE CODE OR (2) OF A CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCTABLE UNDER SECTION 170(C) OF THE CODE. THE CORPORATION SHALL NOT ENGAGE IN CARRYING ON PROPEGANDA OR ATTEMPTING IN ANY WAY TO INFLUENCE LEGISLATION. NOR SHALL THE CORPORATION PARTICIPATE OR INTERVENE IN ANY POLITICAL CAMPAIGN ON BEHALF OF ANY CANDIDATE FOR PUBLIC OFFICE.

ARTICLE VIII: DISSOLUTION. UPON THE LIQUIDATION OR DISSOLUTION OF THE CORPORATION ITS ASSETS, IF ANY, REMAINING AFTER PAYMENT OF ALL LIABILITIES OF THE CORPORATION SHALL BE DISTRIBUTED TO A SIMILAR ORGANIZATION THAT SHALL BE MADE FOR THE SAME PURPOSES AND THAT SHALL ACTIVELY BE SEEKING OR HAVE OBTAINED TAX EXEMPT STATUS.

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The date of each amendment(s) adoption: 04/15/2022, if other than the date this document was signed.

Effective date if applicable: 04/15/2022
(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 04/15/2022

Signature W. Cliff Dunn
(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)

W. Cliff Dunn
(Typed or printed name of person signing)

Director
(Title of person signing)

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