

N23000013657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

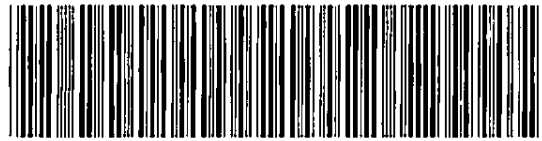
(Business Entity Name)

(Document Number)

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Amend

03/25/24--01010--023 **35.00

FILED
2024 MAR 25 AM 8:50
CLERK OF COURT
JANIS L. STUBBS

A. RAMSEY

APR 17 2024

Articles of Amendment
to
Articles of Incorporation
of

FILED

RESCUE SWIMMER FOUNDATION, INC.

2024 MAR 25 AM 8:50

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

N23000013657

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

N/A

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:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

N/A

(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: Darren Navarra

6111 90TH AVE CIRCLE EAST

(Florida street address)

New Registered Office Address:

Parrish

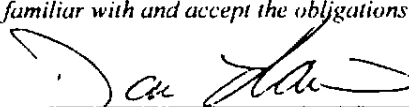
(City)

Florida 32419

(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:

<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>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	N/A _____ _____ _____	_____ _____ _____ _____
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	_____	_____ _____ _____ _____	_____ _____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

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

See attached amended and added Articles to change registered agent and meet IRS required language for 501(c)(3) status.


Amended Articles #III and V

Added Articles # VII, IX, X, and XI

☐ 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 March 5, 2024

Signature 

(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)

Darren Navarra

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**Articles of Amendment
for
Rescue Swimmer Foundation Inc., a Florida Nonprofit Corporation**

The undersigned, a majority of whom are citizens of the United States, desire to Amend the Articles of Incorporation of a Florida Not-for-Profit Corporation pursuant to section 617.1006, Florida Statutes. do hereby certify:

I. The name of the corporation is Rescue Swimmer Foundation Inc.

II. The principal place of business address:

6111 90TH A VE CIRCLE EAST
PARRISH, FL. US 34219

The mailing address of the corporation is:

8955 US HWY 301 N
PMB #215
PARRISH, FL. US 34219

III. The character of affairs the corporation initially intends to conduct in Florida is to support the mental and physical well-being of past and present Coast Guard rescue swimmers and their families. Said corporation is organized exclusively for charitable, religious, educational, and scientific 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.

IV. The manner in which directors are elected or appointed is provided in the bylaws.

V. Statutory Agent Name and address:

<u>Name</u>	<u>Address</u>
Darren Navarra	6111 90TH A VE CIRCLE EAST, Parrish, FI 34219

I certify that I am familiar with and accept the responsibilities of a registered agent.

Registered Agent Signature: Darren Navarra

VI. The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Darren Navarra	6111 90TH A VE CIRCLE EAST, Parrish, FI 34219

VII. The initial officer(s) and/or director(s) of the corporation is/are:

<u>Name</u>	<u>Address</u>
DENNIS GRYZENIA (P)	40 THRASHER LN. BLUE RIDGE, GA 30513
BRET FOGLE (V)	257 NEW RIVER DR, FLETCHER, NC 28732
PHILIP ORNOT (T)	136 PENNSYLVANIA AVE, PALM HARBOR, FL 34683
DARREN NAVARRA (S)	6111 90TH AVE CIRCLE EAST, PARRISH, FL. 34219

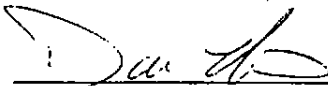
VIII. The corporation WILL NOT have members.

IX. 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, 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 Four 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 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.

X. The officers, employees, and directors of the Corporation shall not be personally liable to the Corporation or third parties, and the bylaws of the Corporation shall provide for full indemnification for said officers, employees, and directors for damages for breach of any duty owed to the Corporation or third parties to the fullest extent allowed by applicable law.

XI. 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 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 organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, I have hereunto subscribed my name this 5th day of March 2024.



Darren Navarra