# Division of Corporations

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# COR AMND/RESTATE/CORRECT OR O/D RESIGN FORT HAMER GROUP, INC.

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# **COVER LETTER**

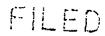
TO: Amendment Section Division of Corporations

NAME OF CORPORATION: FORT HAM	ER GROUP, INC.			
N23000014844 DOCUMENT NUMBER:				
The enclosed Articles of Amendment and fee	are submitted for fili	ng.		
Please return all correspondence concerning th	is matter to the follo	wing.		
Channing Thomas				
-	(Name of Co	ontact Person)		
Chisholm Law Firm. PLLC.				
	(Firm/C	Company)	<u> </u>	
37 North Orange Avenue. Suite 500				
	(Ad	dress)		
Orlando. FL 32801				
	(City/ State a	ınd Zip Code)	· · · · · · · · · · · · · · · · · · ·	
channing@chisholmfirm.com				
E-mail address. (to	be used for future ar	inual report notificati	on)	
For further information concerning this matter,	please call.			
Channing Thomas		407 at	674-2657	
(Name of Contact	Person)	(Area Code)	(Daytime Telephone Number)	
Enclosed is a check for the following amount n	nade payable to the I	Florida Department o	State.	
☐ \$35 Filing Fee ☐ \$43.75 Filing Certificate of \$	Fee & \$\Bar{\text{ \Bar{\text{\Bar{\text{\Bar{\text{\Bar{\text{\Bar{\text{\Additions}}}}}}} \text{Certified (Additions enclosed)}	Copy Cert il copy is Cert (Add	50 Filing Fee ificate of Status fied Copy litional Copy is losed)	
Mailing Address		Street Address		

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



2004 JUN 19 AM 9: 06

FORT HAMER GROUP, INC.		suca onu 13 MH 3:
(Name of Corporation	as currently filed with the Flori	da Dept. of State)
N23000014844		TALLAHASSEE, FLOR
(Docur	nent Number of Corporation (if kn	own)
Pursuant to the provisions of section 617.1006, Flor imendment(s) to its Articles of Incorporation	ida Statutes, this Florida Not For	Profit Corporation adopts the following
A. If amending name, enter the new name of the	corporation:	
n/a		The new
name must be distinguishable and contain the word "Company" or "Co." may not be used in the name		
B. Enter new principal office address, if applica		
Principal office address <u>MUST BE A STREET A</u>	DDRESS )	-
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE I	n/a	
<ol> <li>If amending the registered agent and/or registered agent and/or the new registered.</li> </ol>		enter the name of the
	n/a	
Name of New Registered Agent:		
	(Ela	rida streel address)
New Registered Office Address.	(Più)	ida siree, adaressi
		, Florida
	(City)	(Zip Code)
ew Registered Agent's Signature, if changing B		
hereby accept the appointment as registered agen	t. I am familiar with and accept th	he obligations of the position.
_	C	
	Signature of New Registe.	rea 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 = Treusurer; 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, Treusurer, 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.  X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change Add Remove			
2) Change Add Remove			
3 ) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

<ul> <li>If amending or adding additional Art (attach additional sheets, if necessary).</li> </ul>	(Be specific)				
See attached.					
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# ARTICLE III PURPOSE

- (1) Primarily, the organization is formed exclusively for charitable and educational purposes within the meaning of IRC Section 501(c)(3);
- (2) Generally, to have and exercise all rights and powers conferred on nonprofit corporations under the laws of Florida, or which may hereafter be conferred, including the power to contract, rent, buy, or sell personal or real property;
- (3) Notwithstanding any of the above statements of purposes and powers, this corporation shall not engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation:
- (4) 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 Three hereof.
- (5) 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;
- (6) 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 or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

## ARTICLE IX LIABILITY STATEMENT

The nonprofit shall defend, indemnify and hold harmless all directors and officers of the nonprofit against expenses (including attorney's fees, judgments, fines, and amounts paid in settlement) incurred in connection with any claims, causes of action, demands, damages, liabilities of the nonprofit, and any pending or threatened action, suit, or proceeding. Such indemnification shall be made to the fullest extent permitted by the laws of the State of Florida, provided that such acts or omissions which gives rise to the cause of action or proceedings occurred while the director or officer was in performance of his or her duties for the nonprofit and was not as a result of his or her fraud, gross negligence, willful misconduct, or a wrongful taking. The indemnification provided by the laws to the hearts of

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