

N24000011084

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BRANDON STANKO

October 7, 2024

Via Regular Mail
Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Rooks - Business Formation matter
Our File No.: 24-000094

Dear Sir/Madam:

Enclosed please find Amended Articles of Incorporation for Andy's Angels Inc., Florida document number N24000011084, along with a check for the \$35.00 filing fee.

Please contact my office at (904) 217-5159 if you should have any questions regarding this filing.

Sincerely,

Brandon A. Stanko
Attorney and Counselor at Law

BAS/

Encl.: Amended Articles of Incorporation;
Check No. 1060

AMENDED ARTICLES OF INCORPORATION OF
ANDY'S ANGELS INC.
PURSUAN TO FLA. STAT. § 617.1006

First: The name of the Corporation shall be Andy's Angels Inc.

Second: The place in this state where the principal office of the Corporation is to be located is:

Principal Address
607 16th Avenue South
Jacksonville Beach, FL 32250

Mailing Address
607 16th Avenue South
Jacksonville Beach, FL 32250

Third: 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.

Fourth: The initial directors of the corporation are:

Bill Warden
2510 Beach Blvd
Jacksonville Beach, FL 32250

Allison Walcutt
78 Captiva Drive
Ponte Vedra, FL 32081

Kathryn McCollum
12671 Enchanted Hollow Dr
Jacksonville, FL 32225

Nicole Brose
1824 Ocean Grove Dr
Atlantic Beach, FL 32233

Mary McMahon
305 Rivoli Chase
Macon, GA 31210

Fifth: The initial officers of the corporation are:

President

Andrew Rooks

100 Fairway Park Blvd

Bldg 21 #2105

Ponte Vedra Beach FL 32082

Treasurer

Bill Warden

2510 Beach Blvd

Jacksonville Beach, FL 32250

Secretary

Kathryn McCollum

12671 Enchanted Hollow Dr

Jacksonville, FL 32225

Fifth: 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 Third 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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "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."

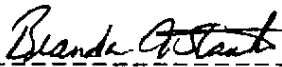
Sixth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state 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.

Seventh: The name and address of the initial registered agent shall be:

Brandon Stanko, P.A.
607 16th Avenue South
Jacksonville Beach, FL 32250

In witness whereof, we have hereunto subscribed our names on the dates following our signatures.



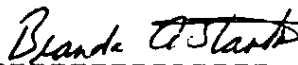
By: Brandon A. Stanko

As its: Incorporator

Date: November 18, 2024

I am familiar with the requirements of a Registered Agent and agree to accept this position and its requirements.

Brandon Stanko, P.A.



By: Brandon A. Stanko

As its: President

Date: November 18, 2024