

N930000000724

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TALLAHASSEE, FLORIDA

Amend

TB

2-27-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CRIMESTOPPERS OF WASHINGTON COUNTY, INC.

DOCUMENT NUMBER: N93000000724

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

Please return all correspondence concerning this matter to the following:

JOHN T. SASSER

(Name of Contact Person)

CRIMESTOPPERS OF WASHINGTON COUNTY, INC.

(Firm/ Company)

1338 N. RAILROAD AVENUE

(Address)

CHIPLEY, FLORIDA 32428

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOHN T. SASSER

(Name of Contact Person)

at (850) 638-0434

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 FEB 25 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRIMESTOPPERS OF WASHINGTON COUNTY, INC.

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

N93000000724

(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:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE II - AMENDED

ARTICLE IV - AMENDED

ARTICLE V - AMENDED

ARTICLE VI - AMENDED

ARTICLE VII - AMENDED

ARTICLE VIII - AMENDED

ARTICLE IX - ADDED

ARTICLE X - ADDED

ARTICLE XI - ADDED

ARTICLE XII - ADDED

CRIMESTOPPERS OF WASHINGTON COUNTY, INC

A Florida Nonprofit Corporation

ARTICLE I

NAME

The name of the corporation shall be: Crimestoppers Of Washington County, Inc.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

P. O. Box 563
1338 N. Railroad Avenue
Chipley, Florida 32428

ARTICLE III

PURPOSE

The specific purpose for which the corporation is organized is:

The purpose for which this corporation is founded is to promote community welfare and lessen the burdens of the government of Washington County, Florida, by assisting local law enforcement agencies in the apprehension and conviction of criminals through making funds available for use in offering rewards; by helping develop a community offensive against crime; by motivating members of the public to cooperate with local law enforcement agencies in Washington County, Florida, and by providing for rewards and awards for such cooperation.

ARTICLE IV

CORPORATE NATURE

This is a nonprofit organization, said organization 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 corresponding section of any future federal tax code.

ARTICLE V

THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED IS AS FOLLOWS:

The directors shall be elected for a term of one (1) year or until the successor(s) have been duly elected and qualified. Each subsequent board shall be elected at the annual meeting of the members for a term of one (1) year.

ARTICLE VI

EARNINGS AND ACTIVITIES OF THE CORPORATION

(a) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation to services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

(b) No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code, (c) Notwithstanding any other provisions 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 purpose of this corporation.

ARTICLE VII

DISTRIBUTION OF ASSETS

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 purpose.

ARTICLE VIII

MEMBERSHIP

Any person or organization who subscribes to the purpose of the corporation as set forth in Article III hereof may be admitted to membership in the corporation in accordance with the provisions of the By-Laws of the corporation.

Any action required or permitted to be taken, by the Board of Directors under any provisions of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board and such action by written consent shall have the same force and effect as if taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and Bylaws to this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of current members of the Board of Directors are as follows:

Marty Hinson, whose address is 1299 Julie Lane, Chipley, Florida 32428

Howard B. Tiller, Jr, whose address is 855 Main Street, Chipley, Florida 32428

John T. Sasser, whose address is P. O. Box 563 Chipley, Florida 32428

Donald Brown, whose address is 1068 Main Street, Chipley, Florida 32428

ARTICLE IX

REGISTERED AGENT

The name and Street Address of the registered agent is:

Donald Brown
1068 Main Street
Chipley, Florida 32428

ARTICLE X

AMENDMENT OF BYLAWS

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporations Not For Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, Bylaws of this corporation may be made, altered, rescinded, added to or new Bylaws may be adopted

either by a resolution of the Board of Directors, or by following the procedures set forth
therefore in the Bylaws.

ARTICLE XI

DEDICATION OF ASSETS

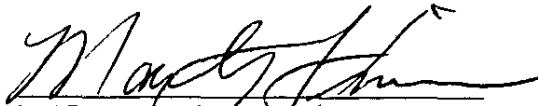
The property of this corporation is irrevocably dedicated and no part of the net income or
net assets of this corporation shall ever inure to the benefit of any director, or officer or
member thereof, or to the benefit of any private individual.

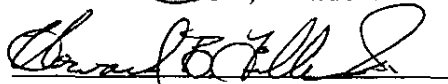
ARTICLE XII

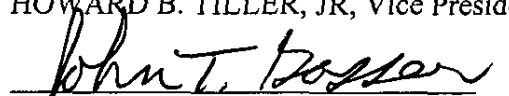
AMENDMENT OF ARTICLES

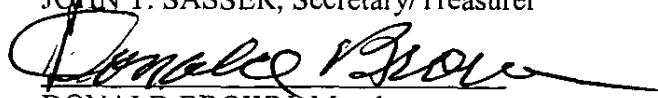
Amendment to those Articles of Incorporation may be proposed by a resolution adopted
by the Board of Directors and presented to a quorum of members for their vote.

We, the undersigned, being the subscribers and incorporators of this corporation, for the
purpose of forming this nonprofit corporation under the laws of the State of Florida have
executed these Articles of Incorporation on the 18th Day of October, 2008


MARTY HINSON, President

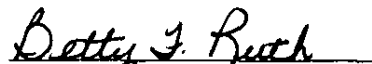

HOWARD B. TILLER, JR, Vice President

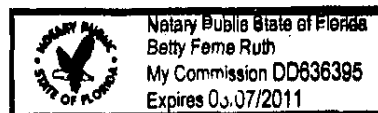

JOHN T. SASSER, Secretary/Treasurer


DONALD BROWN, Member

STATE OF FLORIDA
COUNTY OF WASHINGTON

The foregoing instrument was acknowledged before
Me on the 18th day of February, 2008 by the above
Mentioned parties who are personally known to me.


Betty F. Ruth, Notary Public



The date of adoption of the amendment(s) was: FEBRUARY 20, 2008

Effective date if applicable: FEBRUARY 20, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

John T. Sasser
(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.)

JOHN T. SASSER

(Typed or printed name of person signing)

SECRETARY/TREASURER

(Title of person signing)

FILING FEE: \$35