

N93000002878

Angel Flight of South Florida, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 26 PM 3:32

January 29, 2002

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

400004852624--4
-02/01/02--01030--003
*****43.75 *****43.75

To Whom It May Concern:

Enclosed please find articles of amendment to articles of incorporation for the above named non-profit corporation.

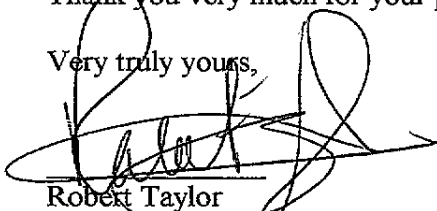
Enclosed is a check totaling \$43.75 which represents the filing fee of \$35.00 for the articles of amendment and \$8.75 for one certified copy of the amendments.

Forward copies to:

Robert Taylor
21521 Woodchuck Ct.
Boca Raton, Fl. 33428
Home number:
1-561-483-4535
Cell number:
1-561-756-1442
Office number:
1-800-654-9494
Fax number:
1-561-483-9494

Thank you very much for your prompt attention to the above.

Very truly yours,


Robert Taylor

W02-3365

Amend. N/C

JA 3/5/02

Note: Had ~~to~~ to hold until after
the 2002 USR was filed, for the
RA to be changed because I didn't
have the acceptance & signature of new agent
21521 Woodchuck Court, Boca Raton FL 33428 • Phone (407) 483-4535 • Fax (407) 483-9494



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 7, 2002

ROBERT TAYLOR
21521 WOODCHUCK CT.
BOCA RATON, FL 33428

SUBJECT: ANGEL FLIGHT OF SOUTH FLORIDA, INC.
Ref. Number: N93000002878

We have received your document for ANGEL FLIGHT OF SOUTH FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Florida nonprofit corporations are required to have at least 3 directors or trustees. Please place the letter "D" or "T" beside the names and business addresses of each director or trustee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 902A00007640

Rec'd 2/22

Contact
Robert Taylor
1-800-654-9494
Cell 1-561-756-1442
Rec'd 2/22

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Angel Flight of South Florida Inc.
(present name)

N 93000002878

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

- 1- Amend Article I TO READ
- 2- Amend Article II TO READ
- 3- Amend Article III TO READ
- 4- Amend Article XI TO READ
- 5- Amend Article XII TO READ

Please Note: Articles being Amended, See Attached

SECOND: The date of adoption of the amendment(s) was: JAN 29, 2002

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Robert Taylor
Typed or printed name

Pres
Title

JAN 29, 2002
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Article I

The name of the corporation shall be American Disaster Resources, Inc. and the mailing address shall be located at 21521 Woodchuck Court, Boca Raton, Florida, 33428.

Article II

The Corporation is constituted so as to attract support from contributions, directly or indirectly, from a representative number of persons in the continuous U.S., its territories, possessions and holdings. The Corporation shall have the option at its sole discretion to compensate its officers, directors, employees, and volunteers for services provided for the benefit of and well being of the Corporation. 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 any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of this certificate, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 510 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or by a corporation, contributions at which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law).

Article III

The Corporation is to be formed for the charitable purposes with in the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954, some of which are:

- a) To supply throughout the State of Florida and continuous areas of the U.S. funding for families or individuals who have lost immediate income due to suffering a disaster or tragedy.
- b) Funding by the Corporation to be distributed to families or individuals that have suffered a disaster or tragedy and lost immediate income, absolutely free without pay back whatsoever on a first come first serve basis.
- c) Funding provided by the Corporation is intended specifically for families or individuals who were currently part of the work force at the time, in Florida and the continuous areas of the U. S. and are U.S. resident citizens who have lost immediate income due to a disaster or tragedy.
- d) Funding provided by the Corporation to families or individuals is not intended to replace or be a public support or assistance program for families or individuals who already are or have been on public support or assistance. Funding is intended to be temporary in nature only, for families or individuals described in Item C.
- e) Funding by the Corporation will be provided to families or individuals described in item C provided that they were active in the work force in Florida and continuous areas of the U.S. and have lost immediate income due to a disaster or tragedy befalling them.

Article XI

The name of the officer and directors and registered agent who are to manage the affairs of this corporation shall be as follows:


Robert Taylor PSTD	21521 Woodchuck Ct. Boca Raton, Fl. 33428
Susan M. Bump D	342 Southwind Dr. #216 North Palm Beach, Fl. 33408
Henry Whitehill D	10885 Grande Blvd. West Palm Beach, Fl. 33412
W.J. Tremblay, PA. RA	1801 S. Federal Hwy. Ste. 219 Delray Beach, Fl. 33483

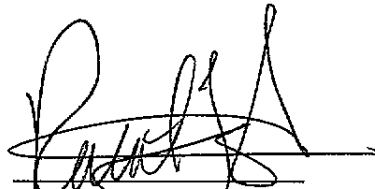
Article XII


These articles of incorporation may be amended by the directors at a special meeting of the Board of Directors called for that purpose by a two-thirds vote of those present.

In Witness Whereof, the undersigned subscriber has hereunto set his hand and seal this 18 day of FEBRUARY 2002.

Signed, Sealed and Delivered
in the Presence of:

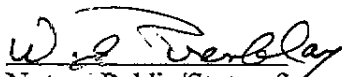

Witness ED. SHAPIRO



Robert Taylor


Witness SUSAN M. BUMP

State of Florida
County of Palm Beach

The foregoing Instrument was acknowledged before me this 18 day of FEBRUARY, 2002 by Robert Taylor.


Notary Public/State of
Florida at Large
W. J. TREMBLAY

 Wilfrid J. Tremblay
MY COMMISSION # CC835610 EXPIRES
August 14, 2003
BONDED THROUGH FAIN INSURANCE, INC.
My Commission Expires