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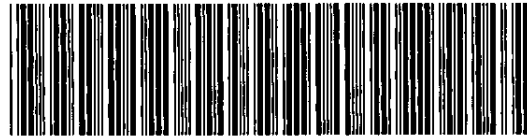
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 24 2012
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Brian Christopher Lanier Wings of Hope Foundation, Inc.

DOCUMENT NUMBER: N96000001810

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

Please return all correspondence concerning this matter to the following:

K. Judith Lane

(Name of Contact Person)

Halifax Law Group

(Firm/ Company)

P.O. Box 9357

(Address)

Daytona Beach, FL 32120-9357

(City/ State and Zip Code)

eservices@halifaxlawgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shelby Best

(Name of Contact Person)

at (386) 492-4880

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Brian Christopher Lanier Wings of Hope Foundation, Inc.

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

N96000001810

(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:

See Attached Articles of Amendment

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:

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

8219 Narrow Leaf Point

Sanford, FL 32771

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

8219 Narrow Leaf Point

Sanford, FL 32771

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:

Daytona Registered Agents, LLC

444 Seabreeze Blvd., Suite 910

(Florida street address)

New Registered Office Address:

Daytona Beach

(City)

, Florida

32118

(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

(Attach additional sheets, if necessary)

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Address

See attached Articles of Amendment.

See attached Articles of Amendment.

The date of each amendment(s) adoption: 12/27/2011

Effective date if applicable: 12/27/2011
(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(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 See Attached Articles of Amendment

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)

SEE ATTACHED ARTICLES OF AMENDMENT

(Typed or printed name of person signing)

(Title of person signing)

ARTICLES OF AMENDMENT:

BRIAN CHRISTOPHER LANIER WINGS OF HOPE FOUNDATION, INC. A FLORIDA NON-PROFIT CORPORATION

Pursuant to the provisions of Chapter 617, Florida Statutes, Brian Christopher Lanier Wings of Hope Foundation, Inc., a Florida nonprofit corporation, adopts the following amendment to its original Articles of Incorporation filed with the Secretary of State, State of Florida, on April 1, 1996.

MANNER OF ADOPTION:

There are either no members of the corporation or there are no members of the corporation entitled to vote on these Articles of Amendment.

These Articles of Amendment were adopted by the Board of Directors, at a special meeting of the corporation, with a quorum being present, which was held on the 27th day of December 2011. This special meeting of the Board of Directors of the corporation met the requirements of both the Articles of Incorporation and the bylaws for the corporation.

THE AMENDMENTS:

The Articles of Incorporation of Brian Christopher Lanier Wings of Hope Foundation, Inc. are hereby amended as follows:

1. Article I of the Articles of Incorporation for the corporation, filed with the Secretary of State, State of Florida, on April 1, 1996, is hereby replaced in its entirety. The new Article I reads as follows:

ARTICLE I
NAME OF CORPORATION, MAILING ADDRESS
AND PRINCIPAL OFFICE

The name of this corporation shall be BRIAN CHRISTOPHER LANIER WINGS OF HOPE FOUNDATION, INC. The mailing address of the corporation is 8219 Narrow Leaf Point, Sanford, FL 32771. The principal office of this Corporation shall be at 8219 Narrow Leaf Point, Sanford, FL 32771.

2. Article II of the Articles of Incorporation for the corporation, filed with the Secretary of State, State of Florida, on April 1, 1996, is hereby replaced in its entirety. The new Article I reads as follows:

ARTICLE II
REGISTERED OFFICE AND AGENT

The registered agent of the corporation shall be Daytona Registered Agents, LLC, 444 Seabreeze Boulevard, Suite 910, Daytona Beach, FL 32118, unless and until the corporation notifies the State of Florida, Secretary of State, Division of Corporations, otherwise pursuant to Chapter 617, Florida Statutes.

3. Article III of the Articles of Incorporation for the corporation, filed with the Secretary of State, State of Florida, on April 1, 1996, is hereby replaced in its entirety. The new Article III reads as follows:

ARTICLE III
POWERS, OBJECT AND PURPOSES

A. The powers, objectives and purpose of the corporation shall be:

1. To engage in charitable, educational, religious, or scientific activities, including, for such purpose, the making of distributions to organizations that qualify as exempt under *Section 501(c)(3) of the Internal Revenue Code*, or the corresponding section of any future federal tax code.

2. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies. Such activities may include but shall in no way be limited to

providing support for children in need.

3. Generally to have and exercise all rights and powers conferred on nonprofit corporations under the laws of the State of Florida, or which may hereafter be conferred, including the power to contract, rent, buy, or sell personal or real property; provided, however, that this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation.

B. Notwithstanding any other provision of these articles, as hereby amended, the powers, objectives and purpose of the corporation shall be limited as follows:

1. The corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of this corporation.

2. The corporation shall not be operated for the primary purpose of generating pecuniary gain or profit. The corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or the Members (if any), or to any individual, except as reasonable compensation for services actually performed in carrying out the corporation's charitable purposes. The property, assets, profits and net income of the corporation are irrevocably dedicated to charitable purposes no part of which shall inure to the benefit of any individual.

3. No substantial part of the activities of the corporation

shall consist of 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.

4. The corporation shall not engage in any act of self-dealing as defined in *Section 4941(d) of the Internal Revenue Code*, or corresponding provisions of any subsequent federal tax laws.

5. The corporation *shall not*: i) carry on activities that are not permitted to be carried on by an organization exempt from Federal and state income tax under *Section 501 (c)(3) of the Internal Revenue Code*, or the corresponding section of any future federal tax code; ii) retain any excess business holdings as defined in *Section 4943(c) of the Internal Revenue Code*, or corresponding provisions of any subsequent federal tax laws; iii) make any investments in such manner as to subject it to tax under *Section 4944 of the Internal Revenue Code*, or corresponding provisions of any subsequent federal tax laws; or, iv) make any taxable expenditures as defined in *Section 4945(d) of the Internal Revenue Code*, or corresponding provisions of any subsequent federal tax laws.

6. The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by *Section 4942 of the Internal Revenue Code*, or corresponding provisions of any subsequent federal tax laws.

7. Upon winding up and dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the corporation's assets by distributing such assets to one (1) or more organization, as the Board of Directors shall determine, that shall, at the time of distribution, qualify as an exempt organization or organizations under *Section 501(c)(3) of the Internal Revenue Code*, or corresponding provisions of any subsequent federal tax laws. Any assets of the corporation not so disposed of shall be disposed of by decree of the Circuit Court in and for the County for which the corporation's principal office is then located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

READOPTION OF SPECIFIC ARTICLES:

The corporation hereby readopts and affirms the Articles of Incorporation for Brian Christopher Lanier Wings of Hope Foundation, Inc. filed with the Secretary of State, State of Florida, on April 1, 1996, to the extent the Articles of Incorporation have not been specifically amended or otherwise modified by the terms of these Articles of Amendment. In the event a conflict is found to exist between the corporation's Articles of Incorporation and these Articles of Amendment, these Articles of Amendment shall control.

BRIAN CHRISTOPHER LANIER WINGS OF HOPE FOUNDATION, INC.

By: Kathleen A. Gautsch Date: 12/27/2011
Kathleen A. Gautsch, President

Attested to:

By: Anthony J. Gautsch Date: 12-27-2011
Anthony J. Gautsch, Secretary