

N96000003136

BARCAP of Florida, Inc
Requestor's Name
6693 Arlington Road, Suite 218
Address
Jacksonville, FL 32211
City/State/Zip
904-363-9603
Phone #

FILED
97 MAY 12 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BARCAP of Florida, Inc (Corporation Name) (Document #) 100002175731--4
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*****87.50 *****87.50
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #) Amended
4. _____ (Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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TALLAHASSEE, FLORIDA

BARCLAY of Florida, Inc

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.)

see Attached

SECOND: The date of adoption of the amendment(s) was: 5/11/97

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.

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name

Title

Date

ARTICLES OF INCORPORATION

OF

BARCAP OF FLORIDA, INC.

A Non-profit Corporation

ARTICLE V. INCOME DISTRIBUTION AS AMENDED

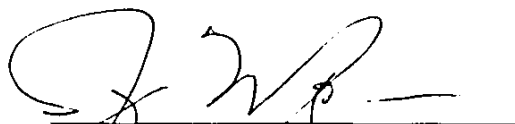
No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and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

MINUTES OF SPECIAL MEETING - BARCAP OF FLORIDA, INC.

This special meeting is called after due notice to the Trustees is being held at 2:00 p.m. in Barcap offices at 51 Nitram Avenue, Jacksonville, Florida. Present for the meeting are Trustees Rex Morgan and Fred Litchward, this representing a two-thirds (2/3) majority of the Trustees. The meeting was open for business.

At this time, Mr. Morgan read a letter from the Internal Revenue Service indicating that the corporate status as a nonprofit corporation was in jeopardy if Article V of the articles of incorporation is not amended to meet the requirements of the Internal Revenue Services corporation to maintain the status of a nonprofit corporation. Both Trustees unanimously agreed that Article V should be amended forthwith by substituting the present language of Article V with paragraph (1) one of the Internal Revenue Service, pursuant to the Internal Revenue Service request, and the wording contained therein.

There being no further business, the meeting was adjourned.



REX MORGAN - TRUSTEE
PRESIDENT



FRED LITCHWARD - TRUSTEE