

N98000006619

(Requestor's Name)



BEAUCHAMP TOWER CORPORATION
6223 Hwy. 90 #182, Milton, FL 32570

(City/State/Zip/Phone #)

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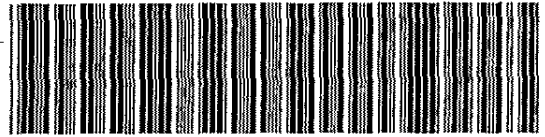
(Business Entity Name)

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04 JUN -3 AM 9:39

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amended/REC
MD 6/11

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

BEAUCHAMP TOWER INFORMATION SYSTEMS, INC.
(present name)

(Document Number of Corporation (If known))

FILED
04 JUN -3 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

AMMEND ARTICLE I, II, III, VII, VIII, IX, X, XI, XII

THERE HAVE ALSO BEEN GRAMMATICAL CORRECTIONS AND SPELLING CORRECTIONS THROUGHOUT THE ARTICLES. A COMPLETE SET OF ARTICLES THAT ARE CORRECT HAVE BEEN ATTACHED. IT HAS BEEN NOTED THAT ARTICLE XII WAS MISLABELED AS ARTICLE VIII. THIS HAS ALSO BEEN CORRECTED IN THE ATTACHED ARTICLES OF INCORPORATION.

SECOND: The date of adoption of the amendment(s) was: MAY 24, 2004 (SECOND ATTEMPT)

THIRD: Adoption of Amendment (CHECK ONE)

ORIGINAL CHANGE TOOK PLACE ON
JANUARY 15, 2001. PAPERWORK LOST IN MAIL
DISCOVERED FEBRUARY 2004.

- ☐ 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

WARD W. BREWER II

Typed or printed name

TREASURER

Title

5-28-04

Date

ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: Beauchamp Tower Corporation.

ARTICLE II

Principal place of business and mailing address

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

Principal Place of Business: 5578 Round Pen Lane, Milton, Florida 32570

Mailing Address: P.O. Box 3470, Milton, Florida 32572

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are): to operate exclusively for scientific, testing, for public safety purposes. Public safety purposes include but are not limited to the education and training of emergency responders, as well as the support of public safety through emergency response assistance, environmental monitoring and reporting. No part of the net earnings of the corporation inures to the benefit of any private shareholder or individual. No substantial part of the activities of the corporation is the attempt to carry or carrying of propaganda to influence legislation, and does not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows: Directors shall be both elected and appointed, pursuant to the bylaws of the corporation.

ARTICLE V

Corporate powers

The corporate powers of this corporation are as provided in sections 617.0302 and 617.0303, Florida Statutes, as may be amended, from time to time.

ARTICLE VI

Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal Tax code.)

ARTICLE VII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions to furtherance of Section 501 (c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on the 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 permitting to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE VIII

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or 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.

ARTICLE IX

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE X

Initial registered agent, and street address

The name and the street address of the initial registered agent is: Ward Brewer, 5574 Round Pen Lane, Milton, Florida 32570

ARTICLE XI

Incorporators

The name and the street address of the incorporator for these articles of incorporation

Jacqueline Gulley, 5574 Round Pen Lane, Milton, Florida 32570

ARTICLE XII

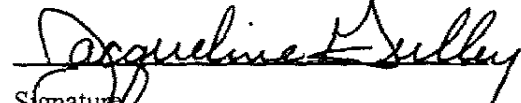
Initial Directors

Pursuant to section 617.0202 of Chapter 617 of the Florida Statutes, the initial director is:

Jacqueline Gulley of 5574 Round Pen Lane, Milton, Florida 32570

The undersigned incorporator has executed these Articles of Incorporation this 24th day of May, 2004.

Signature(s) of Incorporator(s):


Signature

Jacqueline Gulley
Jacqueline Gulley, Incorporated.

Mailing Address; P.O. Box 2470
Milton, Florida 32572