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C. CARROTHERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2014

DAVID A VENIE
THE FAMILY EMPOWERMENT FUND OF OSCEOLA,
13520 LANNER DRIVE
ORLANDO, FL 32837 US

SUBJECT: THE FAMILY EMPOWERMENT FUND OF OSCEOLA, INC.
Ref. Number: N13000001298

We have received your document for THE FAMILY EMPOWERMENT FUND OF OSCEOLA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Restated Articles of Incorporation.

Restated Articles of Incorporation for a Florida profit corporation are filed pursuant to section 607.1007, Florida Statutes. Enclosed is copy of chapter 607.

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) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 314A00013980

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FAMILY EMPOWERMENT FUND of OSCEOLA, INC.

DOCUMENT NUMBER: N13000001298

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

Please return all correspondence concerning this matter to the following:

DAVID A. VENIE

(Name of Contact Person)

THE FAMILY EMPOWERMENT FUND of OSCEOLA, INC.

(Firm/ Company)

13520 LANNER DRIVE

(Address)

ORLANDO, FL 32837

(City/ State and Zip Code)

EMPOWERMENT05@GMAIL.COM

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

For further information concerning this matter, please call:

DAVID A. VENIE

(Name of Contact Person)

at (407) 852-7992

(Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <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

THE FAMILY EMPOWERMENT FUND OF OSCEOLA, INC.

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

N13000001298

(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:

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**)

C. Enter new mailing address, if applicable:

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

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:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

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 PT and Mike Jones is listed as the V. There 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.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

☐ Add

☐ Remove

2) ☐ Change

☐ Add

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ADDING THE (ATTACHED) FULL TRANSCRIPT OF
ARTICLES OF INCORPORATION (FILED FEB. 1, 2013)

FOR THE RECORD.

The date of each amendment(s) adoption: ORIGINAL DOCUMENT (FILED 8 FEB 13) other than date this document was signed.

Effective date if applicable: _____
(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 9 JUNE 2014
Signature David A. Venie

(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)

DAVID A. VENIE
(Typed or printed name of person signing)
DIRECTOR, REGISTERED AGENT
(Title of person signing)

Amended

ARTICLES OF INCORPORATION

14 JUL-7 PM 1:44

In compliance with Chapter 617, Florida Statutes (Not for Profit)

ARTICLE I

NAME

The name of the Corporation shall be:

The Family Empowerment Fund of Osceola, Inc.

ARTICLE II

PRINCIPAL OFFICE

Registered Address: **1954 Destiny Boulevard, # 202
Kissimmee, FL 34741**

Mailing Address: **13520 Lanner Drive
Orlando, FL 32837**

ARTICLE III

PURPOSE

The Family Empowerment Fund of Osceola, Inc. is a non-profit corporation established to benefit and serve the people of Osceola County, Florida. The organization is organized exclusively for charitable purposes under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Specific purposes include, but are not limited to:

- Providing emergency financial assistance and stability for Families in Transition (homeless); Survivors of Domestic Violence and other individuals in need
- Providing legal advice and assistance in the document preparation for Family Court, Dependency and Juvenile Court actions, including language translation services (Spanish/English) as applicable.

- Educational instruction in "life skills" areas, such as finance management, landlord/tenant relationships, and crisis intervention
- To cooperate with other charitable organizations which are dedicated to helping the disadvantaged
- To engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

As a Non-Profit Corporation, under 501 (c)(3) -

- a. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, trustees, officers or other private persons, except that the Corporation 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 Statement of purposes (hereof). The property of this Corporation is irrevocably dedicated to the 501 (c)(3) exempt purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.
- b. 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 (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, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.
- c. Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 IV MANNER OF ELECTION

The manner in which the directors are elected or appointed is

As provided for in the bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Director: Ms. Carmen Cruz-Venie
1954 Destiny Boulevard, # 202
Kissimmee, FL 34741

Director: Mr. David A. Venie, Esquire
13520 Lanner Drive
Orlando, FL 32837

Director: Mr. Michael Lopez
3001 Redwood National Drive, # 4909
Orlando, FL 32837

ARTICLE VI REGISTERED AGENT

The **name and street address** of the Registered Agent is:

Mr. David A. Venie, Esquire
13520 Lanner Drive
Orlando, FL 32837

ARTICLE VII INCORPORATOR

The name and street address of the Incorporator is:

Ms. Carmen Cruz-Venie
1954 Destiny Boulevard, # 202
Kissimmee, FL 34741

ARTICLE VIII EFFECTIVE DATE for Incorporation: February 1, 2013

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Required Signature of Registered Agent

1. FEB. 2013

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Florida Statute § 817.155.



Required Signature of Incorporator

1st February 2013

Date