

N/14 000000 9432

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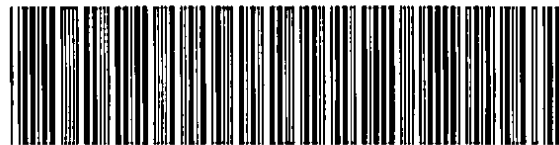
(Business Entity Name)

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2019 MAY 28 PM 5:49

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C. GOLDEN

JUN 12 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Small ALF Coalition, Inc.

DOCUMENT NUMBER: N14000009432

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

Please return all correspondence concerning this matter to the following:

John Johnson
(Name of Contact Person)

Small Assisted Living Coalition
(Firm/ Company)

10101 Sea Spray Place
(Address)

Tampa, FL 33624
(City/ State and Zip Code)

john@smallalfcoalition.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yaunek Murray at 813 8572993
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

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

- | | | | |
|--|--|---|---|
| <input 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 checked="" 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

FILED

2019 MAY 28 PM 5:49

Small ALF Coalition, Inc.

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

N14000009432

(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:

Small ALF Organization, Inc.

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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: N/A

(Florida street address)

New Registered Office 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, and 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 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.

Example:

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>T</u>	<u>Yaunek Murray</u>	<u>3907 E. Hanna Avenue</u>
<input checked="" type="checkbox"/> Add			<u>Tampa, FL 33610</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>Michelangelo Mortellaro, Esq.</u>	<u>13528 Prestige Place</u>
<input checked="" type="checkbox"/> Add			<u>Suite 106</u>
<input type="checkbox"/> Remove			<u>Tampa, FL 33635</u>
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

Please see the three attached pages. All amendments and are included with unchanged portions of the original Articles of Incorporation. The attachment heading is "NOT FOR PROFIT CORPORATION ARTICLES OF INCORPORATION (AMENDED)" Please let the attachment serve as the most up-to-date Articles of Incorporation.

NOT FOR PROFIT CORPORATION ARTICLES OF INCORPORATION (AMENDED)

ARTICLE 1

Name

The name of the corporation is: Small ALF Organization, Inc.

ARTICLE 2

Principal Office and Mailing Address

The corporation has a principal office. The street address of the principal office is:

10101 Sea Spray Place

Tampa, FL 33624

Hillsborough

Mailing Address

10101 Sea Spray Place

Tampa, FL 33624

ARTICLE 3

Purpose

The purpose of the corporation is exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the internal revenue code, or the corresponding section of any future federal tax code. The specific purpose for which this corporation is organized is to provide senior industry consulting and resources for indigent elders and persons with behavioral disorders and/or limited representation, as well as consulting and education for the caregivers and service providers of such persons.

ARTICLE 4

Members and Manner of Election

The corporation will not have members. The management of corporate affairs shall be vested in a board of directors, as defined in the corporation's bylaws. The manner in which the directors are elected and appointed is provided in the bylaws.

ARTICLE 5

Directors

The corporation's initial directors are as follows:

John Johnson (President), 10101 Sea Spray Place, Tampa, FL 33624

Angelett Johnson (Vice President), 10101 Sea Spray Place, Tampa, FL 33624

Kelly Akerley (Secretary), 1816 East 15th Avenue, Tampa, FL 33605

Michelangelo Mortellaro, Esq. (Director), 13528 Prestige Place Suite 106, Tampa, FL 33635

Yaunek Murray (Treasurer/ Director), 3907 E. Hanna Avenue, Tampa, FL 33610

ARTICLE 6

Registered Agent and Office

The street address of the initial registered office of the corporation is:

10101 Sea Spray Place

Tampa, FL 33624

The name of the initial registered agent is:

John Johnson

ARTICLE 7

Incorporator

The name and address of the Incorporator is:

John Johnson

10101 Sea Spray Place

Tampa, FL 33624

ARTICLE 8

Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

ARTICLE 9

Prohibited Activities

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable 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 Article 10. 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

ARTICLE 10

Distributions Upon Dissolution

Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities 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. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine which are organized and operated exclusively for such purposes.

ARTICLE 11

Amendments

Any amendments to the articles of incorporation may be adopted by approval of a super-majority of the board of directors.

Acknowledgment of consent to appointment as registered agent

I, John Johnson agree to be the registered agent for Small ALF Organization, Inc. as appointed herein.



Signature of Registered Agent

5/17/19

Date

The date of each amendment(s) adoption: N/A, if other than the date this document was signed.


Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 5/17/15

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)

John Johnson

(Typed or printed name of person signing)

President

(Title of person signing)