

715852

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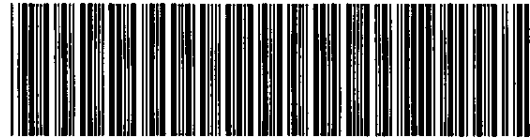
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sheridan House, Inc.

DOCUMENT NUMBER: 715852

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

Please return all correspondence concerning this matter to the following:

M. Glenn Curran, III

(Name of Contact Person)

Curran Law Group

(Firm/ Company)

2400 East Commercial Boulevard, #208

(Address)

Fort Lauderdale, FL 33308

(City/ State and Zip Code)

rweber@sheridanhouse.org

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

For further information concerning this matter, please call:

Glenn Curran

(Name of Contact Person)

954

at (

938-9922

) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2014

M. GLENN CURRAN, III
CURRAN LAW GROUP
2400 EAST COMMERCIAL BLVD #208
FORT LAUDERDALE, FL 33308

SUBJECT: SHERIDAN HOUSE, INC.
Ref. Number: 715852

RECEIVED
14 NOV 14 AM 11:58
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
FORT LAUDERDALE, FLORIDA

We have received your document for SHERIDAN HOUSE, 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):

We have no record of AMENDED AND RESTATED ARTICLES being filed. Therefore, the enclosed document should be considered the first amended and restated articles.

Please entitle your document Amended and Restated Articles of Incorporation.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 414A00023591

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
Sheridan House, Inc.**

(A FLORIDA NOT FOR PROFIT CORPORATION)

The undersigned, acting as the directors of a Florida not for profit corporation under the Florida Not for Profit Corporation Act, Chapter 617 of the Florida Statutes, hereby adopts the following Amended and Restated Articles of Incorporation for such Corporation:

Article I -- NAME

The name of the Corporation is:

Sheridan House, Inc.

Article II -- PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation is:

1700 South Flamingo Road
Davie, Florida 33325

Article III -- PURPOSE

The Corporation is organized and operated exclusively for religious, charitable, and/or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986. (Any reference in these Articles to any section of the Internal Revenue Code of 1986 shall

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be deemed to incorporate by reference the corresponding provisions of any subsequent federal tax laws.)

The purpose of the Corporation is to operate exclusively for the benefit of the ministry of Sheridan House Family Ministries, Inc., ("SHFM") by providing access to real and personal property for ministry purposes, by encouraging donors to provide charitable gifts and other resources for SHFM's benefit, to manage those assets, to provide assistance and support for SHFM's objectives, and to perform all business-related matters to accomplish these purposes.

In particular, the Corporation may (1) own property, including real property and tangible and intangible personal property, (2) make distributions to for its religious, charitable, and/or educational purposes, (3) solicit and invest funds, and (4) engage in any and all lawful activities to accomplish the foregoing, except as restricted herein.

In order to accomplish the foregoing purposes and for no other purpose or purposes, the Corporation shall have all of the powers granted to non-stock corporations by § 617.0302 of the Florida Not-for-Profit Corporation Act; provided however, that the Corporation shall not engage in any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

Additionally, at any time during which it is deemed a private foundation, the Corporation shall not engage in any act of self dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986; the Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986; the Corporation shall not own any excess business holdings that would subject it to tax under Section 4943 of the Internal Revenue Code of 1986; the Corporation shall not make any investment in such manner as to subject it to the tax imposed by Section 4944 of the Internal Revenue Code of 1986; and the Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986.

Other than the payment of reasonable compensation, the assets and net earnings will not inure to the benefit of any member, officer, or director. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. The Corporation will not intervene in, including the publishing or distributing of statements, any political campaign on behalf of, or in opposition to, any candidate for public office. No member, officer, or director shall have a vested interest in the Corporation's assets. Upon dissolution, the assets of the Corporation remaining after the payment of debts and liabilities will be distributed to SHFM if it is then exempt under Section 501(c)(3) of the Code. If it is not then so exempt, the remaining assets shall be distributed to another organization or organizations organized and operated exclusively for charitable, religious, educational, or scientific purposes as shall qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors shall unanimously determine after consultation with the senior pastors of the three churches that gave the largest combined dollar amounts to both the Corporation and SHFM (combined) during the previous calendar year. If for any reason there is not unanimity among the Board, then the President of the Corporation shall make the decision from the Board's non-unanimous choices. Any such assets not disposed shall be

disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is located, exclusively for such purposes or to such organization or organizations as said court shall determine to be the most similar to the Corporation, which are organized and operated exclusively for such purposes.

Article IV -- MEMBERS

The Corporation shall have no members.

Article V -- MANNER OF ELECTION OF DIRECTORS

The Corporation shall have six directors to hold office until their successors shall have been duly elected and qualified as set forth in the Bylaws, or until their earlier resignation, removal from office, or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the current directors of the Corporation are:

Glenn Curran
Charles Kelsey
Hugh Morris
Vernon Pierce
Dan Smith
Dan Whiteman

Article VI -- REGISTERED OFFICE AND AGENT


The name and Florida street address of the registered agent and office of the Corporation is: Rick Weber, 1700 South Flamingo Road, Davie, Florida 33325

Article VII – AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the directors in the manner and form set forth in the Bylaws as they may exists from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11th day of November, 2014.

Authorized Director: _____


M. Glenn Curran, III, Chairman

The date of each amendment(s) adoption: October 21, 2014, if other than the date this document was signed.

Effective date if applicable: October 21, 2014
(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 11/11/14

Signature [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)

M. Glenn Curran, III

(Typed or printed name of person signing)

Chairman

(Title of person signing)