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(850) 224-1585

Contact Name:

Kim Pullen, CP, FRP

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Corporation Name:

HELLEL School
of TAMPA, INC.

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
HILLEL SCHOOL OF TAMPA, INC.**

Doc #:

115411

These Amended and Restated Articles of Incorporation of Hillel School of Tampa, Inc., a Florida not for profit corporation (the "Corporation"), dated as of May 15, 2024, are being duly executed and filed by Carolyn Fink, its president and chair, to amend and restate the Corporation's original articles of incorporation, which were filed on April 28, 1970. These Amended and Restated Articles of Incorporation were duly executed and are being filed in accordance with Section 617.1007 of the Florida Not For Profit Corporation Act.

ARTICLE I

Name and Address

The name of this Corporation shall be Hillel School of Tampa, Inc. The principal office and mailing address of this Corporation shall be 2020 West Fletcher Avenue, Tampa, FL 33612.

ARTICLE II

Term of Existence

The Corporation's corporate existence commenced on the date of the filing of the original articles of incorporation by the office of the Florida Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III

Purposes and Powers

Section 1. Purposes. The Corporation is organized and shall be operated exclusively for charitable, educational and religious purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code (the "Code"), including, without limitation, establishing and maintaining a private and independent school that provides a comprehensive program of Judaic and secular education.

Section 2. Powers. The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto.

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ARTICLE IV
Members

The members of the Corporation and their rights shall be as specified in the bylaws of the Corporation, as the same may be amended from time to time (the "Bylaws").

ARTICLE V
Directors and Officers

Section 1. Directors. The Corporation shall have the number of directors as are provided in, or determined pursuant to, the Bylaws.

Section 2. Officers. The Corporation shall have such officers as, from time to time, are provided in, or determined pursuant to, the Bylaws.

ARTICLE VI
Bylaws

The power to adopt, alter, amend, or repeal the Bylaws shall be vested in the board of directors of the Corporation.

ARTICLE VII
Amendment

An amendment to these Amended and Restated Articles of Incorporation shall be made solely in the following manner:

(a) The board of directors shall adopt a resolution setting forth the proposed amendment and directing that it be submitted to a vote of the members of the Corporation entitled to vote on such amendment. Such vote may take place at an annual or special meeting of the members.

(b) Written notice setting forth the proposed amendment or a summary of the changes to be effected by the amendment must be given to each member entitled to vote at such meeting.

(c) The proposed amendment shall be adopted upon receiving at least two-thirds of the votes which members present at such meeting are entitled to cast.

ARTICLE VIII
Dissolution

Upon a dissolution of the Corporation, the residual assets of the Corporation will be distributed to one or more organizations which (or each of which, in the case of more than one such organization) is an organization described in Sections 501(c)(3) and 170(c)(2) of the Code. Any assets not disposed of in accordance with this Article for any reason shall be disposed of by the proper court of the county in which the principal office of the Corporation is then located, in such manner and to such exempt organization or organizations that are described in Section 501(c)(3) of the Code as such court shall determine.

ARTICLE IX
Limitations

Section 1. Legislative and Political Activity. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distributing of statements in connection with) any political campaign on behalf of or in opposition to any candidate for public office.

Section 2. Property. The property, assets, profits, and net income of the Corporation are dedicated irrevocably to the purposes set forth herein. No part of the Corporation's profits or net earnings shall inure to the benefit of its members, directors, or officers, or to the benefit of any private individual.

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CERTIFICATE

Pursuant to Section 617.1007 of the Florida Statutes, the undersigned certifies that these Amended and Restated Articles of Incorporation of Hillel School of Tampa, Inc. (1) were adopted by the members of the Corporation on May 15, 2024, and (2) the number of votes cast by the members for these Amended and Restated Articles of Incorporation was sufficient for approval.

Dated as of the 15th day of May 2024.

Hillel School of Tampa, Inc.

By: Carolyn Fink
Name: Carolyn Fink
Title: President and Chair

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