

720478

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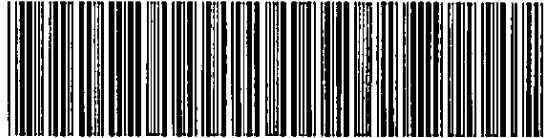
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: AMERICAN CIVIL LIBERTIES UNION FOUNDATION OF FLORIDA, INC.

720478

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

GARY SAMPLE

\_\_\_\_\_  
(Name of Contact Person)

AMERICAN CIVIL LIBERTIES UNION FOUNDATION OF FLORIDA, INC.

\_\_\_\_\_  
(Firm/ Company)

4343 WEST FLAGLER ST. STE. #400

\_\_\_\_\_  
(Address)

MIAMI, FL 33134

\_\_\_\_\_  
(City/ State and Zip Code)

GSAMPLE@ACLUFL.ORG

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

For further information concerning this matter, please call:

GARY SAMPLE

786

363-2704

at

\_\_\_\_\_  
(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 checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

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2022 DEC 13 AM 10:12

**Amended and Restated Articles of Incorporation**  
The American Civil Liberties Union Foundation of Florida, Inc.

**ARTICLE I- Name**

The name of the corporation is: The American Civil Liberties Union of Foundation of Florida, Inc.

**Principal Address**

4343 West Flagler St., Suite 400  
Miami, FL 33134

**Mailing Address**

4343 West Flagler St., Suite 400  
Miami, FL 33134

The duration of the Corporation shall be perpetual.

**ARTICLE II- Purpose**

The purpose of this Corporation is to preserve, protect, defend and advance civil liberties and civil rights in accordance with the principles of the national American Civil Liberties Union, Inc. and wholly without political partisanship.

This Corporation shall not: (A) engage in transactions or activities which are not permitted to be carried on by a corporation described in Section 501(c)(3) of the Internal Revenue Code of 1954, or by a corporation to which contributions are deductible under Section 170(a) of the Internal Revenue Code of 1954; or (B) conduct any activities which are intended or designed to influence legislation, or participate in any way in any political campaign on behalf of or in opposition to any candidate for public office.

Furthermore, the assets of the Corporation shall at no time ensure to the benefit of any reasonable person having personal or private interest in this Corporation, except for reasonable allowance for salaries, for services actually incurred in attending to the affairs of this Corporation.

**ARTICLE III – Board of Directors**

1. The affairs and administration of the Corporation shall be under the direction of the Board of Directors who shall determine and co-ordinate policy, receive and disburse funds, and engage in any lawful actions to promote the purpose of the Corporation.
2. The Board of Directors shall consist of the directors of the American Civil Liberties Union of Florida, Inc.
3. All other provisions regarding directors, other than as provided herein, shall be specified in the Bylaws of the Corporation.

#### **ARTICLE IV- Officers**

All provisions regarding officers shall be specified in the Bylaws of the Corporation.

#### **ARTICLE V- Amendments**

These Articles may be amended by a two-thirds vote of the entire Board of Directors in accordance with the Bylaws of the Corporation.

#### **ARTICLE VI - Bylaws**

The Bylaws of the Corporation shall be formulated and may be revised by the Board of Directors in accordance with the Bylaws of the Corporation.

#### **ARTICLE VII- Disposition of Assets on Termination**

Upon dissolution of this Corporation, all assets shall be distributed to the national American Civil Liberties Union Foundation, Inc., currently headquartered at 125 Broad Street, New York, N.Y. 10004.

#### **ARTICLE VIII Registered Agent, Office**

The name and the Florida street address of the registered agent are:

Tiffani Lennon  
4343 West Flagler St. Ste #400  
Miami, FL 33134

#### **ARTICLE IX – Adoption of the Articles of Restatement**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned adopts the Articles of Amendment to its articles of incorporation. The restated articles consolidate all amendments into a single document. Article I was amended, approved and effective September 17, 2022. Article VIII was amended, approved and effective September 17, 2022. These Articles of Restatement were adopted and approved in accordance with Article V of the existing Articles of Incorporation, said approval to be effective on September 17, 2022.

The date of each amendment(s) adoption: Article I September 17, 2022; Article VIII September 17, 2022

Effective date if applicable: September 17, 2022

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: \_\_\_\_\_

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)

\_\_\_\_\_  
SAMIR GUPTA

(Typed or printed name of person signing)

\_\_\_\_\_  
PRESIDENT

(Title of person signing)

Name of New Registered Agent: \_\_\_\_\_  
TIFFANI LENNON

4343 WEST FLAGLER ST. STE.#400

\_\_\_\_\_  
(Florida street address)

New Registered Office Address:

\_\_\_\_\_  
MIAMI

(City)

\_\_\_\_\_  
Florida 33134

(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