

721484

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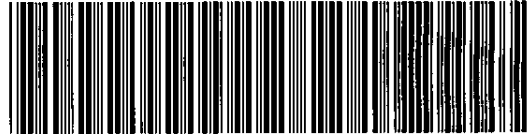
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2011 SEP -6 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended & Restated

TBrown 9-7-11

Law Office of Amy Leigh Carstensen

3116 West Granada Street • Tampa, Florida 33629

T 941.320.0912 • F 813.225.1108

June 20, 2011

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

VIA FIRST CLASS U.S. MAIL

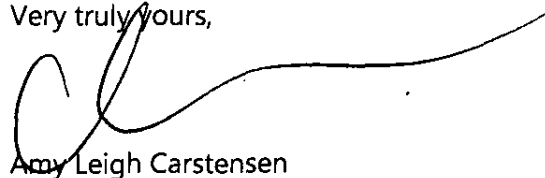
RE: Pan-Icarian Brotherhood of America Helios Chapter 19, Inc.
Amended and Restated Articles of Incorporation

Dear Sir or Madam:

Enclosed for filing please find the Amended and Restated Articles of Incorporation of the Pan-Icarian Brotherhood of America Helios Chapter 19, Inc. Also enclosed is a check in the amount of \$43.75. This sum is to pay for the filing fee (\$35) as well as a certified copy of the amended and restated articles (\$8.75). I ask that you file the Amended Articles with the Division of Corporations and send a certified copy to me at the above address.

If you have any questions, please do not hesitate to contact me directly. Many thanks for your assistance in this matter.

Very truly yours,

A handwritten signature in dark ink, appearing to be 'Amy Leigh Carstensen', written over a horizontal line.

Amy Leigh Carstensen

Law Office of Amy Leigh Carstensen

3116 West Granada Street • Tampa, Florida 33629

T 941.320.0912 • F 813.225.1108

July 15, 2011

Attn: Ms. Teresa Brown, Regulatory Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

VIA FIRST CLASS U.S. MAIL

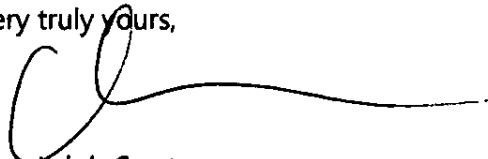
RE: Pan-Icarian Brotherhood of America Helios Chapter 19, Inc.
Amended and Restated Articles of Incorporation

Dear Ms. Brown:

Pursuant to our conversation, enclosed for filing please find the Amended and Restated Articles of Incorporation of the Pan-Icarian Brotherhood of America Helios Chapter 19, Inc. I believe that you still have in your possession our check in the amount of \$43.75. This sum is to pay for the filing fee (\$35) as well as a certified copy of the amended and restated articles (\$8.75). I ask that you file the Amended Articles with the Division of Corporations and send a certified copy to me at the above address.

If you have any questions, please do not hesitate to contact me directly. Many thanks for your assistance in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to be 'Amy Leigh Carstensen', with a long horizontal flourish extending to the right.

Amy Leigh Carstensen



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2011

LAW OFFICE OF AMY LEIGH CARSTENSEN
3116 W GRANADA ST
TAMPA, FL 33629

SUBJECT: PAN-ICARIAN BROTHERHOOD OF AMERICA HELIOS CHAPTER
19, INC.
Ref. Number: 721484

We have received your document for PAN-ICARIAN BROTHERHOOD OF AMERICA HELIOS CHAPTER 19, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 011A00015337

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
PAN-ICARIAN BROTHERHOOD OF AMERICA HELIOS CHAPTER 19, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION**

FILED
2011 SEP -6 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute Sections 617.1006 and 617.1007, the Pan-Icarian Brotherhood of America Helios Chapter 19, Inc., a Florida not-for-profit corporation (the "Corporation"), hereby amends and restates its Articles of Incorporation as follows:

ARTICLE I

Name

The name of the Corporation is Pan-Icarian Brotherhood of America Helios Chapter 19, Inc.

ARTICLE II

Principal Place of Business

The Corporation's principal place of business is located at 1476 Pinehurst Road, Dunedin, Florida 34698. The Corporation's mailing address is P.O. Box 490, Dunedin, Florida 34697.

ARTICLE III

Purpose

The Corporation is a not-for-profit corporation organized for charitable and educational purposes as defined in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and for the purpose of engaging in any lawful act or activity not for pecuniary profit for which not-for-profit corporations may be organized, so far as is or may be permitted by the laws of the State of Florida and Section 501(c)(3) of the Code, or corresponding section of any future federal tax code.

ARTICLE IV

Directors

The Corporation shall have five (5) directors. The number of directors may be increased or decreased from time to time, and their election and appointment shall be as specified in the bylaws of the Corporation, provided that the Corporation shall always have at least five (5) directors. The name and address of the current directors of the Corporation who shall serve until his or her successor is duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Desi Plutis	183 Shore Drive Palm Harbor, Florida 34683
John Sakoutis	1430 Gulf Blvd. #102 Clearwater, Florida 33767

Sonja Stefanadis

460 Palm Island S.E.
Clearwater, Florida 33767

Stanton Tripodis, M.D.

3072 Woodsong Lane
Clearwater, Florida 33761

Gus Tsambis

6653 Catalpa Drive
New Port Richey, Florida 34655

ARTICLE V
Registered Office and Agent

The street address of the registered office of the Corporation is 1645 Bellrose Drive North, Clearwater, Florida 33756, and the name of its initial registered agent at such address is Mary Deschamps.

ARTICLE VI
Bylaws

The power to adopt, alter, amend, or repeal the Corporation's bylaws shall be vested in the Board of Directors of the Corporation.

ARTICLE VII
Amendment

These articles of incorporation may be amended in the manner provided by law.

ARTICLE VIII
Dissolution

Upon a dissolution of the Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purpose.

ARTICLE IX
Membership

The Board of Directors may establish membership in the Corporation and the rights and powers of the members at its discretion.

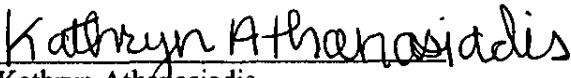
ARTICLE X
Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these articles of incorporation by the office of the Florida Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE XI
Manner of Adoption

There are no members entitled to vote on this amendment. The Board of Directors of the Corporation reviewed, considered, approved, and resolved to adopt these Amended and Restated Articles of Incorporation on June 14th, 2011.


IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 15th day of July, 2011.


Kathryn Athanasiadis
President

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 15th day of July, 2011.


Mary Deschamps