

750642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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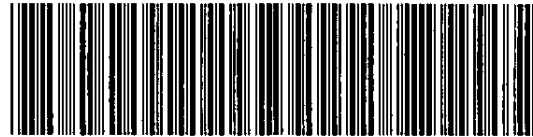
(Business Entity Name)

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*Amend*

12-14-12

DC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 5, 2012

DARRYL W. JOHNSTON  
JOHNSTON AND SASSER, P.A.  
140 SOUTH MAIN STREET  
BROOKSVILLE, FL 34601

SUBJECT: SUNCOAST PARTY CENTER, INC.  
Ref. Number: 750642

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

PLEASE EITHER USE OUR AMENDMENT FORM AND ENTER ANY ADDITIONAL ARTICLES NEEDS AS AN ATTACHMENT OR USE THE AMENDED ARTICLES OF INCORPORATION. PLEASE DO NOT FILE BOTH THE ARTICLES OF AMENDMENT AND THE AMENDED ARTICLES AS WE ARE NOT ABLE TO FILE BOTH AS ONE DOCUMENT.

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.

Darlene Connell  
Regulatory Specialist II

Letter Number: 112A00028819

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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

[www.sunbiz.org](http://www.sunbiz.org)

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Suncoast Party Center, Inc.

**DOCUMENT NUMBER:** 750642

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

Please return all correspondence concerning this matter to the following:

Darryl W. Johnston

(Name of Contact Person)

Johnston and Sasser, P.A.

(Firm/ Company)

140 S. Main Street

(Address)

Brooksville FL 34601

(City/ State and Zip Code)

djohnston@johnston-sasser.com

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

For further information concerning this matter, please call:

Darryl W. Johnston

(Name of Contact Person)

352

at ( )

796-5123

(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

AMENDED ARTICLES OF INCORPORATION

OF

SUNCOAST PARTY CENTER, INC.

The undersigned, pursuant to chapter 617, Florida Statutes, and as approved by the Members and Board of Directors of the corporation, adopt the following Amended Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be SUNCOAST PARTY CENTER, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business shall be 13383 County Line Road, Spring Hill, Florida 34609, and the mailing address of the corporation shall be PO Box 5852, Spring Hill FL 34611.

ARTICLE III - PURPOSES

The general purposes for which the Corporation is organized are the following:

A. Said organization is organized 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) or 501(c)(6) of the Internal Revenue Code, or other applicable section of the federal tax code.

B. 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 Third hereof. 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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) or 501(c)(6) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### ARTICLE IV - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) members on its Board of Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws but shall never be less than three (3). The Directors shall be elected or appointed in accordance with the bylaws. The names and addresses of the initial Board of Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Catherine Feil	7314 Osage Drive Hudson FL 34667
Grace Bouma	6506 Mayhill Court Spring Hill FL 34606
Nezka Novak	7209 Jason Drive Zephyrhills FL 33541

#### ARTICLE V - MEMBERS

The authorized number and qualification of members of the corporation, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their

liability to dues or assessments and the method of collection thereof, shall be set forth in the bylaws.

#### ARTICLE VI - DISTRIBUTION OF GAINS

This corporation does not contemplate the distribution of gains, profits or dividends to the members thereof, and is organized for non-profit purposes; no part of any net earnings or assets thereof shall inure to the benefit of any member or any other individual.

#### ARTICLE VII - DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed to one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization 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 VII - INCORPORATOR

THIS ARTICLE IS INTENTIONALLY LEFT BLANK.

#### ARTICLE IX - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of this corporation is Darryl W. Johnston, 140 S. Main Street, Brooksville, FL 34601.

#### ARTICLE X - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

IN WITNESS WHEREOF, one of the initial Board of Directors has hereunto set his hand this 6 day of November 2012 to ratify action taken on ~~January~~ <sup>MAY</sup> 17, 2011. *ef*

Catherine Feil  
Catherine Feil

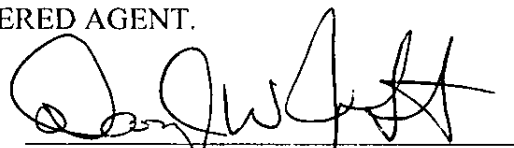
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is SUNCOAST PARTY CENTER, INC.
2. The name and address of the registered agent and office is:

Darryl W. Johnston, 140 S. Main Street, Brooksville, FL 34601

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Darryl W. Johnston

11/6/12  
Date

The date of each amendment(s) adoption: November 6, 2012

Effective date if applicable: May 17, 2012

(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

11/28/12

Signature

X Catherine Feil

(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)

Catherine Feil

(Typed or printed name of person signing)

President

(Title of person signing)