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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
YMCA FOUNDATION OF SARASOTA, INC.**

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
YMCA FOUNDATION OF SARASOTA, INC.
(A FLORIDA NON-PROFIT CORPORATION)**

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These amended and restated articles of incorporation are signed by the Chairman of the Board of Trustees of the corporation for the purpose of amending, restating and replacing the original articles of incorporation, as amended, of the corporation in their entirety under the provisions of Florida Statutes, Chapter 617, as follows:

ARTICLE 1: NAME

The name of this corporation is SAFE CHILDREN COALITION FOUNDATION, INC. The current principal office and the mailing address of the corporation is 1500 Independence Boulevard, Suite 210, Sarasota, FL 34234

ARTICLE 2: PURPOSE

The Corporation is organized and shall be operated exclusively for charitable, educational and scientific purposes, as follows:

- (a) Advancing, supporting and maintaining the activities of Safe Children Coalition, Inc., and to do and perform all acts necessary for the accomplishment of said objects and purposes in keeping with the provisions of Section 501 (c) (3) of the Internal Revenue Code;
- (b) Administering for the charitable purposes set forth in subparagraph (a) above, funds and property donated to the Corporation;
- (c) Distributing funds and property to Safe Children Coalition, Inc. for the purposes set forth in subparagraph (a) above and, if applicable, in accordance with the terms of any gifts, bequests or devises to the Corporation;
- (d) Receiving gifts and bequests and using the principal and income generated from the investment of such gifts and bequests for the purposes set forth in subparagraph (a) above; and
- (e) Engaging in and doing any and all lawful activities necessary or desirable for the accomplishment of any of the above described objectives and purposes.

ARTICLE 3: MEMBERSHIP

The sole member of the Corporation shall be Safe Children Coalition, Inc.

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ARTICLE 4: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE 5: BOARD OF TRUSTEES

The affairs of the corporation shall be managed by a board of trustees consisting of no less than three (3) trustees. The board of trustees shall be elected or appointed and increased or decreased by the Member as provided in the bylaws. The board of trustees shall have the requisite power and authority which is customarily vested in corporate directors over the business and affairs of the corporation.

ARTICLE 6: REGISTERED OFFICE AND REGISTERED AGENT

The registered office of this corporation shall be 200 South Orange Avenue, Sarasota, FL 34236. The registered agent shall be Cross Street Corporate Services, LLC. The registered agent and address may be changed at any time by an affirmative vote of the Board of Trustees.

ARTICLE 7: COMPENSATION AND ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of or be distributed to its trustees or officers, or any Individual, but 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 2 hereof. The Corporation shall not carry on propaganda or otherwise attempt to influence legislation to such extent as would result in the loss of the exemption under Section 501 (c)(3) of the Code. The Corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on:

- (a) by a corporation exempt from taxation under the Code; or
- (b) by a corporation, contributions to which are deductible under Section 170 (c)2 of the Code.

ARTICLE 8: OFFICERS

The corporation shall be governed by officers elected by the Board of Trustees in accordance with the Bylaws of the Corporation.

ARTICLE 9: BYLAWS

The bylaws of this Corporation shall be made, altered, or rescinded by the Board of Trustees at any regular or special meeting held in accordance with the bylaws.

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ARTICLE 10: AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended from time to time by a resolution adopted by a seventy-five percent (75%) vote of the Board of Trustees present at a meeting at which a quorum is present; provided, however, that these Articles of Incorporation shall not be amended to permit the corporation to engage in any activity prohibited in Article 7.

ARTICLE 11: DISSOLUTION

Upon the dissolution of the Corporation, the Board of Trustees shall, after paying or making provision for the payment of all the liabilities of the Corporation, pay all of the assets of the Corporation to Safe Children Coalition, Inc., or its successor by merger or otherwise; provided, however, the Board shall use its reasonable best efforts to implement procedures in order to ensure that donor intent is continued to be respected after the payment of the funds. In the event such payment is unable to be made then all assets of the Corporation shall be paid to an organization or organizations organized and operated exclusively for charitable, religious, scientific, educational, or such other exempt purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), or to a federal, state, or local government body to be used for exclusively public purposes as the Board of Trustees shall determine in its sole and absolute discretion.

ARTICLE 12: NONDISCRIMINATION

The corporation shall maintain a racially nondiscriminatory operations policy for all of its activities and will not discriminate on the basis of race, color, national or ethnic origin.

ARTICLE 13: DEFINITIONS


For purposes of these articles, "charitable purposes" include educational, religious, scientific, public and other purposes, contributions to which are deductible under Section 170(c) of the Code. Any reference in these articles to a section of the Internal Revenue Code of 1986 shall be deemed to include the corresponding provision or provisions of any applicable future internal Revenue Code.

These Amended and Restated Articles of Incorporation were approved and adopted by the Board of Trustees of the Corporation on September 30, 2019, upon the affirmative vote of a sufficient number of Trustees eligible to approve such amendment. The restatement was adopted by the board of trustees and does not contain any amendments requiring member approval.

[Signature page follows]

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IN WITNESS WHEREOF the undersigned Chairman has signed these articles of incorporation on September 30, 2019.



Michele B. Grimes
As its Chairman

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at the place designated in the articles, 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.

Cross Street Corporate Services, LLC,
a Florida limited liability company



By: _____

John L. Moore
As its Vice President