

768901

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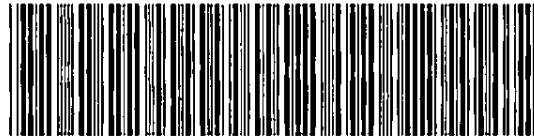
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/21/20--01030--010 **43.75

COVER LETTER

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

SUBJECT: Agape Network, Inc.

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$52.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Ryan K. Oberly

Name (Printed or typed)

53 W. Jackson Street, Suite 1734

Address

Chicago

City, State & Zip

312-626-1600

Daytime Telephone number

admin@wagenmakerlaw.com

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

NOTE: Please provide the original and one copy of the document.

In compliance with Chapter 617, F.S. (Not for Profit)

The name of the corporation is: Agape Network, Inc.

The text of the Restated Articles is as follows: _____

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins or other markings on the paper.

ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
-----------------	-----------	-----------------

<input checked="" type="checkbox"/> Remove	<input type="checkbox"/> V	Mike Jones
--	----------------------------	------------

<u>X</u> Add	<u>SV</u>	Sally Smith
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<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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1) _____ Change _____

Add

[Remove](#)

2) Change _____

_____ Add _____

Remove _____

3) Change _____

_____ Add _____

Remove _____

4) _____ Change _____

_____ Add _____

[Remove](#)

5) Change _____

_____ Add _____

 Remove _____

6) Change _____

____ Add _____

 Remove

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: _____

Address: _____

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

Date

ARTICLE VI ARTICLE CONSOLIDATION

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

ARTICLE VII REQUIRED ADOPTION INFORMATION

Adoption of Amendment(s) (CHECK ONE)

☐ These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was _____, and the votes cast were sufficient for approval

☒ These restated articles of incorporation were adopted by the board of directors.

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

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.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated: 12/9/20

Signature: _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Claudio M. Perez

(Typed or printed name of person signing)

President and CEO

(Title of person signing)

EXHIBIT A. ADDENDUM TO RESTATED ARTICLES OF INCORPORATION OF AGAPE NETWORK, INC.

The Corporation's Articles of Incorporation were originally filed with the Secretary of State on June 13, 1983, under the corporate name **South Florida Jail Ministries, Inc.** On April 28, 1997, Articles of Amendment were filed to amend Article 5 by adding a Section E. On June 4, 2018, Articles of Amendment were filed to amend Article 1, the Corporation's name to **Agape Network, Inc.** The Corporation is a Florida not-for-profit corporation as provided for under Chapter 617 F.S.

Articles 3, 4, 5, and 6 of the Articles of Incorporation as filed on June 13, 1983, and amended on April 28, 1997, are hereby deleted in their entirety and amended with Articles 3, 4, 5, and 6 in the Restated Articles of Incorporation set forth below.

Article 1 Name of Corporation

The name of the Corporation shall be Agape Network, Inc.

Article 2 Duration of Corporation

The period of the Corporation's duration shall be perpetual.

Article 3 Corporate Purposes

The Corporation is organized and operated exclusively for charitable purposes in accordance with Section 501(c)(3) of the Internal Revenue Code. More specifically, the Corporation operates health centers that help rehabilitate persons to become and remain healthy, productive citizens and members of their communities through integrated, holistic, data-driven recovery programs, family reunification, and quality healthcare services.

Article 4 Members and Directors

There shall be no members of the Corporation, and the organization shall be governed by a self-perpetuating Board of Directors.

Article 5 Limitations of Corporate Authority

a. The Corporation, being organized exclusively for charitable purposes, may make distributions to organizations and individuals in furtherance of its corporate purposes and in accordance with Section 501(c)(3) of the Code. Under no circumstances shall the Corporation make any distributions that are inconsistent with its purpose statement above.

b. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, 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 3 above.

c. No substantial part of the activities of the Corporation shall be to attempt to influence legislation by propaganda or otherwise, 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.

d. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

e. Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation, exclusively for the purposes of the Corporation in such manner, or to such organization(s) organized and operated exclusively for charitable purposes, as shall at the time qualify as an exempt organization(s) under Section 501(c)(3) of the Code, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the appropriate court of law of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization(s), as said court shall determine, which are organized and operated exclusively for exempt purposes.

Article 6 Registered Office and Agent of Corporation

The registered office of the Corporation shall be located at 22790 S.W. 112 Avenue, Miami, FL 33170, and the name of its registered agent at such address shall be Sandra Hernandez.

Article 7 Number of Directors

The number of directors constituting the initial Board of Directors shall be three.

Article 8 Names and Addresses of Initial Directors

The names and addresses of the persons who are to serve as initial directors until the first annual meeting of the Board of Directors or until their successors shall be elected and qualified are:

Jose Carbo
11146 N.W. 2nd Street
Miami, FL 33172

Donna Bednar
8625 N.W. 8th Street, Apartment 308
Miami, FL 33126

Jose Hernandez
1321 N.W. 13th Street
Miami, FL 33125

Article 9 Names and Addresses of Each Incorporator

The names and addresses of each incorporator of the Corporation are as follows:

Jose Carbo
11146 N.W. 2nd Street

Miami, FL 33172

Donna Bednar
8625 N.W. 8th Street, Apartment 308
Miami, FL 33126

Jose Hernandez
1321 N.W. 13th Street
Miami, FL 33125