

N00000005895

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Advocates for Better Hearing De

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- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- ✓ \_\_\_ Art. of Amend. File
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- ✓ \_\_\_ Cert. Copy
- \_\_\_ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval

FILED  
2002 FEB 25 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
02 FEB 22 AM 11:04  
DIVISION OF CORPORATION

C. Coulton FEB 25 2002

Signature \_\_\_\_\_  
Requested By AW Date 2/22  
Name \_\_\_\_\_ Time \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 22, 2002

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: ADVOCATES FOR BETTER HEARING, INC.  
Ref. Number: N00000005895

RECEIVED  
02 FEB 25 M 11:30  
DEPARTMENT OF STATE  
TALLAHASSEE, FL

We have received your document for ADVOCATES FOR BETTER HEARING, INC. 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 document must state that there are no members or members entitled to vote.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 402A00011093

*Corrected*

AMENDMENT AND RESTATEMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
ADVOCATES FOR BETTER HEARING, INC.

FILED  
2007 FEB 25 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(A Florida Not-for-Profit Corporation)

The undersigned, hereby certifies that:

1. FLO INNES is the President and Secretary of ADVOCATES FOR BETTER HEARING, INC., a Florida Not-for-Profit Corporation, whose Articles of Incorporation were filed with the Department of State, State of Florida, on September 1, 2000.

2. The following Amendment and Restatement of the Articles of Incorporation was unanimously adopted by the Board of Directors of the Corporation, at a special meeting at which all of the Directors were present and voting throughout, duly called for the purpose of adopting this Amendment and held on January 16, 2002. This corporation has no voting members.

4. The Articles of Incorporation of ADVOCATES FOR BETTER HEARING, INC. are hereby amended and restated in their entirety to read as follows:

"ARTICLE I

Name

The name of this Corporation is:

ADVOCATES FOR BETTER HEARING, INC.

## ARTICLE II

### Principal Place of Business and Mailing Address

The principal place of business and mailing address of this Corporation shall be:

609 Norsota Way  
Sarasota, Florida 34242

## ARTICLE III

### Purpose

The specific purposes for which this Corporation is organized are:

(1) to raise, receive and maintain a fund or funds of real property and/or personal property, and to administer and distribute said fund or funds, including any income generated therefrom, exclusively for charitable or educational purposes to organizations that qualify as tax exempt organizations under Section 501(c)(3) of the Internal Revenue Code, as amended, or any other subsequent federal tax laws regulating tax exempt organizations.

(2) to provide services, information and referrals to the hard of hearing population of Sarasota County and Manatee County, Florida.

(3) to operate exclusively in any other manner for charitable or educational purposes as will qualify it as an exempt organization under Section 501(c) of the Internal Revenue Code, as amended, or any other corresponding provisions of any subsequent federal tax laws regulating tax exempt organizations.

#### ARTICLE IV

##### Manner of Election of Directors

The manner in which the directors are elected or appointed shall be governed by the By-Laws of this Corporation.

#### ARTICLE V

##### Initial Directors

This Corporation shall have two (2) Directors initially. The name and address of each member of the first Board of Directors is:

Flo Innes  
609 Norsota Way  
Sarasota, FL 34242

Joan Camezon  
4814 Kestral Park Circle  
Sarasota, FL 34231

#### ARTICLE VI

##### Limitation of Corporate Powers

Notwithstanding anything herein contained to the contrary, no part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that this 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 the purpose clause hereof. No substantial part of the activities of this Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding anything herein contained to the contrary, this Corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

## ARTICLE VII

### Dissolution of Corporation

Upon the dissolution of this Corporation, the remaining assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of this Corporation 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 VIII

### Initial Registered Agent and Street Address

The street address of the registered office of this Corporation and the registered agent at such office is:

Flo Innes  
609 Norsota Way  
Sarasota, FL 34242

## ARTICLE IX

### Incorporator

The name and street address of the incorporator for these Articles of Incorporation is:

Flo Innes  
609 Norsota Way  
Sarasota, FL 34242"

The undersigned officers have executed this Amendment and Restatement of the Articles of Incorporation this 16 day of January, 20 02.

  
FLO INNES, President

  
FLO INNES, Secretary