

N02000000 3586

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(Address)

(City/State/Zip/Phone #)

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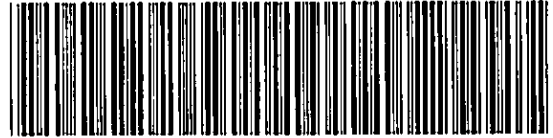
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Glades Correctional Development Corporation

DOCUMENT NUMBER: N02000003586

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

Please return all correspondence concerning this matter to the following:

Robert D. Pritt, Esq.

\_\_\_\_\_  
(Name of Contact Person)

Roetzel & Andress, LPA

\_\_\_\_\_  
(Firm/ Company)

850 Park Shore Drive - Third Floor

\_\_\_\_\_  
(Address)

Naples, Florida 34103

\_\_\_\_\_  
(City/ State and Zip Code)

rpritt@ralaw.com

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

For further information concerning this matter, please call:

Robert D. Pritt at 239-649-2714  
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

Glades Correctional Development Corporation

(Name of Corporation as currently filed with the Florida Dept. of State)

N02000003586

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

(City) Florida (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*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>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

See Attached

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**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.

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 11/21/2019

Signature Robert D. Pratt  
(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)

Robert D. Pratt  
(Typed or printed name of person signing)

Counsel for Gladys Correctional Development Corp.  
(Title of person signing)

**RESOLUTION NO. 2019-2**

**A RESOLUTION OF GLADES CORRECTIONAL DEVELOPMENT CORPORATION, GLADES COUNTY, FLORIDA, AMENDING THE ARTICLES OF INCORPORATION OF THE CORPORATION RELATING TO DISTRIBUTION OF ASSETS UPON DISSOLUTION, AS REQUIRED BY THE INTERNAL REVENUE CODE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Articles of Incorporation of Glades Correctional Development Corporation, must be amended to satisfy the provisions of the Internal Revenue Code (IRC) relating to required distribution of assets of the Corporation upon dissolution, in order to obtain reinstatement of § 501(c) (3) status; and

**WHEREAS**, the Board of Directors desires to amend the Articles of Incorporation to comply with the IRC requirement:

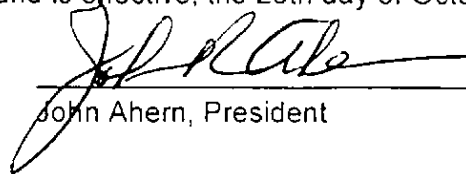
**NOW, THEREFORE, BE IT RESOLVED BY THE GLADES CORRECTIONAL DEVELOPMENT CORPORATION, GLADES COUNTY, FLORIDA, AS FOLLOWS:**

1. The Articles of Incorporation of Glades Correctional Development Corporation are amended to include the requirement of the Internal Revenue Code for provision of an adequate Dissolution clause, as interpreted by the Internal Revenue Service, to read as follows:

Upon the dissolution of the organization, assets shall be distributed for 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 tax 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.

2. The President of the Corporation is authorized and directed to execute such Amendment to the Articles of Incorporation, and Legal Counsel for the Corporation is authorized and directed to file such Amendment to Articles of Incorporation (and/or Articles of Incorporation as Amended) with the Florida Secretary of State, Division of Corporations.

This Resolution and Amendment to Articles of Incorporation was passed in a duly advertised regular meeting of the Board of Directors, Glades Correctional Development Corporation, Glades County, Florida, and is effective, the 28th day of October 2019.

  
John Ahern, President

ATTEST:

  
Secretary