

ND30000016D1

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

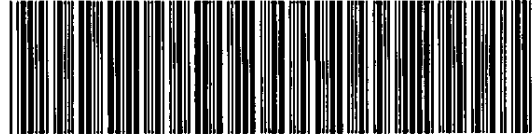
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800310233538

03/12/18--01016--017 **35.00

Amel

R. WHITE

MAR 13 2018

18 MAR 12 AM 11:49

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Suncoast Primate Sanctuary Foundation, Inc.

DOCUMENT NUMBER: N03000001601

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

Please return all correspondence concerning this matter to the following:

Thomas Dandar

(Name of Contact Person)

Dandar & Dandar, a Professional Association

(Firm/ Company)

1211 North Westshore Blvd. Suite 103

(Address)

Tampa, FL 33607

(City/ State and Zip Code)

dandaratty@aol.com

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

For further information concerning this matter, please call:

Thomas Dandar

(Name of Contact Person)

at 727 798 - 4650

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUNCOAST PRIMATE SANCTUARY FOUNDATION, INC.

Document Number N03000001601

FILED
18 MAR 12 PM 1:26

ARTICLE I
CORPORATE NAME

N/A

ARTICLE II
PRINCIPAL OFFICE

The principal place of business of this Corporation shall be 4600 Alt. U.S. Hwy 19, Palm Harbor, Florida 34683, County of Pinellas, State of Florida. The mailing address of this Corporation shall be Post Office Box 507, Palm Harbor, Florida 34682-0507.

ARTICLE III
GENERAL AND SPECIFIC PURPOSE

The specific and primary purposes for which this corporation is formed are:

- (a) For the advancement of charitable, educational, and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.
- (b) The purposes shall include the prevention of cruelty to animals, and shall include the acceptance from any party, from time to time, of contributions and the deriving of income to be used or applied exclusively for the purposes set forth above.
- (c) To fulfill the intention of Ana Mae Noell and the Mae Noell Trust to maintain non-human primates on the real property for exhibition to the public.

(d) To operate for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, including private foundations and private operating foundations.

ARTICLE IV

MANNER TRUSTEES ARE ELECTED

Board of Trustees. The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Trustees. The number of Trustees of the corporation shall be five (5), provided, however, that such number may be changed by a bylaw duly adopted by the members.

The Board of Trustees must have members who possess and maintain valid licenses issued by the Florida Fish and Wildlife Conservation Commission to possess the classes, species and families of wildlife residing on the property, and to qualify the Corporation to maintain a USDA Exhibitor's license.

Trustees elected by the members of this Corporation at the annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Trustees and until the qualification of the successors in office. Annual meetings shall be held at 4600 Alt. U.S. Hwy 19, Palm Harbor, Florida 34683, on January 5th of each year at 10:00 a.m., or at such other times or places as the Board of Trustees may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Trustees under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Trustees. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Trustees without a meeting, and that the Articles of Incorporation and the Bylaws of this corporation authorize the Trustees to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of the current Board of Trustees are as follows:

<u>Name</u>	<u>Address</u>
Dale Jacquay	P.O. Box 507, Palm Harbor, FL 34682-0507
Deborah Cobb	P.O. Box 507, Palm Harbor, FL 34682-0507
Danielle Parker	P.O. Box 507, Palm Harbor, FL 34682-0507
Chris Focke	P.O. Box 507, Palm Harbor, FL 34682-0507
Charles O'Donnell, CPA	P.O. Box 507, Palm Harbor, FL 34682-0507

ARTICLE V

OFFICERS

Corporate Officers. The Board of Trustees shall elect the following officers: President, two Vice-Presidents, Secretary, and Treasurer, and such other officers as the Bylaws of this corporation may authorize.

The names and title of the current officers are as follows:

<u>Name</u>	<u>Title</u>
Dale Jacquay	President
Deborah Cobb	Vice President

Danielle Parker Vice President

Chris Focke Secretary

Charles O'Donnell, CPA Treasurer

ARTICLE VI
REGISTERED AGENT

The current name and street address of the registered agent of this Corporation is Dandar & Dandar, a Professional Association, 1211 North Westshore Blvd., Suite 103, Tampa, FL 33607.

ARTICLE VII

N/A

ARTICLE VIII
CORPORATE NATURE

N/A

ARTICLE IX
DURATION

N/A

ARTICLE X
EARNINGS AND ACTIVITIES OF CORPORATION

N/A

ARTICLE XI
DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all 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 or organizations organized and operated exclusively for charitable or education purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code, as the Board of Trustees shall determine. Any such

assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes. The real property formally owned by the Mae Noell Trust shall revert to the Mae Noell Trust to be distributed to the residuary beneficiaries in accordance with the Trust provisions.

ARTICLE XII

MEMBERS

The Corporation shall have one class of members and no more than one membership may be held by any one person. The rights and privileges of all members shall be equal. Each member shall be entitled to one vote.

Any person who qualifies pursuant to the Bylaws, and agreeing to be bound by the Articles of Incorporation, the Bylaws of the Corporation, the Volunteer Handbook, and all such rules and regulations as Trustees may from time to time adopt, is eligible to be a member.

ARTICLE XIII

AMENDMENT OF BYLAWS

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporations Not For Profit law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, Bylaws of this corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, either by a resolution of the Board of Trustees, or by following the procedure set forth thereof in the Bylaws.

ARTICLE XIV

DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to charitable and education purposes, and no part of the net income or assets of this corporation shall inure to the benefit of any trustee, officer or member thereof, or to be benefit of any private individual.

ARTICLE XV

AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Trustees and presented to a quorum of members for their vote.

We, the undersigned, being the Board of Trustees of this Corporation, have executed these Articles of Amendment to the Articles of Incorporation this ____ day of _____, 2018.

Dale Jacquay

Deborah Cobb

Danielle Parker

Chris Focke

Charles O'Donnell, CPA

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 March 6, 2018

Signature Dale M. Jacquay
(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)

Dale Jacquay
(Typed or printed name of person signing)

President
(Title of person signing)