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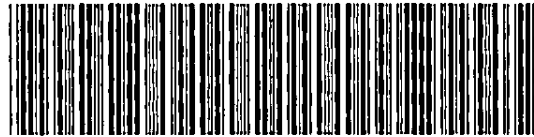
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: COAST TO COAST LEGAL AID OF SOUTH FLORIDA, INC.

DOCUMENT NUMBER: N03000005282

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

Please return all correspondence concerning this matter to the following:

Patrice Paldino

(Name of Contact Person)

Coast to Coast Legal Aid of South Florida, Inc.

(Firm/ Company)

491 North State Road 7 (Second Floor)

(Address)

Plantation, Florida 33317

(City/ State and Zip Code)

patricepaldino@legalaids.org

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

For further information concerning this matter, please call:

Patrice Paldino

954

736-2458

at

(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:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$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



### **ARTICLE III**

#### **MAILING ADDRESS**

The Corporation's mailing address is:

491 NORTH STATE ROAD 7  
PLANTATION, FLORIDA 33317

### **ARTICLE IV**

#### **REGISTERED AGENT**

The Corporation's registered office shall be located at the address of the Corporation's principal office, and the name of the Corporation's registered agent at that office shall be the then current Executive Director of the Corporation, whose business office is identical with the address of such registered office, and is restated here as follows:

PATRICE PALDINO, ESQ.  
EXECUTIVE DIRECTOR  
COAST TO COAST LEGAL AID OF SOUTH FLORIDA, INC.  
491 NORTH STATE ROAD 7  
PLANTATION, FLORIDA 33317

Upon any change in the position of Executive Director, the newly appointed Executive Director shall promptly file a "Change of a Registered Agent/Registered Office" form with the Florida Secretary of State.

### **ARTICLE V**

#### **DURATION AND MEMBERSHIP**

The Corporation shall have perpetual existence. The Corporation shall not have any members.

### **ARTICLE VI**

#### **BOARD OF DIRECTORS**

The method of selection of Directors and the number of Directors shall be as stated in the Corporation's Bylaws.

**ARTICLE VII**  
**CORPORATE PURPOSES**

The Corporation is organized as a not-for-profit corporation under Chapter 617 of the Florida Statutes for the purpose of rendering civil legal services to qualified low income individuals residing in Broward and Collier Counties, Florida, and of carrying out by not-for-profit corporations under the laws of the State of Florida.

**ARTICLE VIII**  
**501(c)(3) LIMITATIONS**

1. **CORPORATE PURPOSES.** Notwithstanding any other provision of these Amended and Restated Articles of Incorporation, this Corporation is organized exclusively for charitable and educational purposes and shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
2. **NO PRIVATE INUREMENT.** The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The property, assets, profits, and net income of the Corporation are irrevocably dedicated to charitable and educational purposes, no part of which shall inure to the benefit of any private person or individual. The Corporation shall not distribute any gains, profits, or dividends to the Directors, officers, members or trustees thereof, or to any other private persons or individuals, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered in carrying out, and to make payments and distributions in furtherance of, the purposes set forth in these Amended and Restated Articles of Incorporation.
3. **LOBBYING AND POLITICAL CAMPAIGNS.** No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, 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.
4. **DISSOLUTION.** Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be

distributed to an organization recognized as exempt within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the 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. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

#### ARTICLE IX

#### DEBT OBLIGATIONS AND PERSONAL LIABILITY

No Director or officer of this Corporation shall be personally liable for the debts or obligations of this Corporation of any nature whatsoever, nor shall any of the property of the Directors or officers be subject to the payment of the debts or obligations of this Corporation.

#### ARTICLE X

#### INDEMNIFICATION

Indemnification of the Corporation's Directors and officers shall be pursuant to the Corporation's Bylaws.

#### ARTICLE XI

#### AMENDMENT

These Amended and Restated Articles of Incorporation may be amended in accordance with, and as provided for in, the Corporation's Bylaws.

IN WITNESS WHEREOF, I hereby certify that the Board of Directors of the Corporation adopted these Amended and Restated Articles of Incorporation on this 26 day of February, 2019.

  
\_\_\_\_\_  
Michael Rajtar, Esq., Secretary of the Corporation