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Amended & Restated

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Amendment

Collier County Coalition Against Human Trafficking, Inc.
(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
COLLIER COUNTY COALITION AGAINST HUMAN TRAFFICKING, INC.
A NOT FOR PROFIT CORPORATION
("CORPORATION")**

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TALLAHASSEE, FLORIDA

Document Number of Corporation -- N05000007133

Pursuant to the provisions of the Florida Not for Profit Corporation Act ("FNPCA") this Florida Non for Profit Corporation adopts the following amendments and restatement of its Articles of Incorporation:

Article I

The name of the Corporation is COLLIER COUNTY COALITION AGAINST HUMAN TRAFFICKING, INC.

Article II

The principal place of business address is 900 Sixth Avenue South, Suite 201, Naples, Florida 34102.

The mailing address is P.O. Box 9694, Naples, Florida 34101.

Article III

The Corporation is organized exclusively for the charitable purposes set forth in Section 501(c)(3) of the Internal Revenue Code, as may be amended, or corresponding section of any future United States Internal Revenue Law (the "Code").

Article IV

The name and street address of the registered agent are William J. Spratt, Jr., 201 S. Biscayne Blvd, Suite 2000, Miami, Florida 33131.

Article V

No part of the net earnings of the Corporation shall inure to the benefit of or be distributed to any officer, member, or director of the Corporation, or to any other private person, 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 its purposes as set forth in Article III of these Amended and Restated Articles of Incorporation.

Article VI

The Corporation shall have Members, the rights and powers of which shall be set forth in the bylaws, as they may be amended from time to time.

Article VII

The Corporation shall be organized on a nonstock basis.

Article VIII

The term of existence of the Corporation shall be perpetual.

Article IX

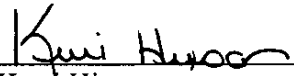
Notwithstanding any other provisions of these Amended and Restated Articles of Incorporation, the Corporation shall not carry on any activity not permitted to be carried on by a corporation exempt from Federal income taxes under Section 501(c)(3) of the Code, contributions to which are deductible under Section 170(c)(2) of the Code. 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 any or in opposition to any candidate for public office.

Article X

In the event of the dissolution of the Corporation or in the winding up of its affairs, or other liquidation of its assets, the Corporation's property shall not be conveyed to any organization created or operated for profit or to any individual for less than the fair market value of such property; all assets remaining after all debts and expenses of the Corporation have been paid or provided for shall be conveyed or distributed by the Board of Directors to one or more organizations qualifying for the exemption afforded by Section 501(c)(3) of the Code. Any such assets not so distributed shall be disposed of pursuant to an order by a court of competent jurisdiction, exclusively for such purposes or to such organization or organizations, as said court shall determine.

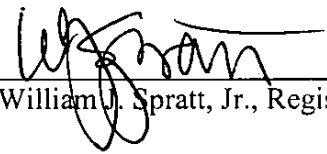
There are no Members entitled to vote on this restatement and amendment. In accordance with the FNPCA, these Amended and Restated Articles of Incorporation of Collier County Coalition Against Human Trafficking, Inc. were duly adopted, by written consent in lieu of a meeting, by the Board of Directors, on ~~June~~ April 24, 2007, 2006.

IN WITNESS WHEREOF, the President of the Corporation has executed these Amended and Restated Articles of Incorporation as of ~~June~~ April 24, 2007, 2006.


Kerri Hixson
President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above-stated Corporation at the place designated in the foregoing Amended and Restated Articles of Incorporation, I hereby state that I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


William J. Spratt, Jr., Registered Agent

Date: 7/26/07