

NOS 000010819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

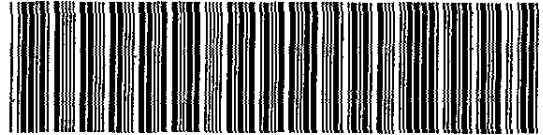
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500063496385

01/13/06 - 01017--002 **35.00

FILED
06 JAN 13 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resto
ants

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Special Needs Trust Coalition, Inc.

DOCUMENT NUMBER: ND5 000010819

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

Please return all correspondence concerning this matter to the following:

Laurie E. Ohall

(Name of Contact Person)

Law Offices of Laurie E. Ohall, P.A.

(Firm/ Company)

1520 West Cleveland St

(Address)

Tampa, FL 33606

(City/ State and Zip Code)

For further information concerning this matter, please call:

Laurie E. Ohall

(Name of Contact Person)

at (813) 250-6252

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee
CHK # 3044

☐ \$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

RESTATED ARTICLES OF INCORPORATION

of

FLORIDA SPECIAL NEEDS TRUST COALITION, INC.

FILED
06 JAN 13 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1007, Florida Statutes, the undersigned Florida nonprofit corporation restates the corporation's Articles of Incorporation, adopting amendments hereto all such articles and/or provisions herein that may be different from, or additions to, the corporation's original Articles of Incorporation. Accordingly, the Articles of Incorporation of the corporation shall be restated to now read as follows:

1. Name. The name of the corporation is Florida Special Needs Trust Coalition, Inc.
2. Principal Office/Mailing Address. The street address of the principal office of the corporation is 3111 W. MLK Blvd. Suite 100 Tampa, FL. 33607. The mailing address is the same.
3. Date of Restatement. The date of adoption of these restated Articles of Incorporation was on the 15th day of December, 2005, and the effective date shall be the date on which they are accepted for filing by the appropriate state agency. Upon such filing, and to the greatest extent permitted by law, these restated Articles of Incorporation shall apply retroactively to the date of the corporation's existence.
4. Adoption of Amendment and Restatement. There are no members that are entitled to vote on amendments of the corporation's Articles of Incorporation, and the amendments within this restated Articles of Incorporation were duly adopted by the corporation's board of directors.
5. Purpose. The corporation's purpose is to provide trust administration and disbursement governance services to individuals and organizations acting as trustee for managed Individual and Pooled Special Needs Trusts across the United States.
6. Not-for Profit. This corporation shall be not-for-profit and shall act under the applicable laws of the State of Florida governing such corporations. The corporation is organized exclusively for charitable, religious, educational, and/or scientific purposes, including for such purposes, the making of distributions to other organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or such other corresponding section of any future federal tax 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by: (a) 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) a corporation, contributions of which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.


persons with disabilities who are the beneficiaries of special needs trusts, the corporation shall require such an interest. In the event the corporation receives any property from a trust of which it is trustee as a result of this requirement, the corporation shall distribute said property to one or more not for profit entities that serve persons with disabilities, as may be further provided in the corporation's bylaws. No officer, director, or employee of the corporation shall be a beneficiary of, or receive any direct benefit from, any such property.

13. Dissolution. Upon the dissolution of the corporation, all assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the 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 such Court shall determine, which are organized and operated exclusively for such purposes.

14. Amendments. The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on any party hereunder are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Officer has executed these Restated Articles of Incorporation this 15th day of December, 2005.


FLORIDA SPECIAL NEEDS TRUST COALITION, INC.


By: Laurie Ohall, President

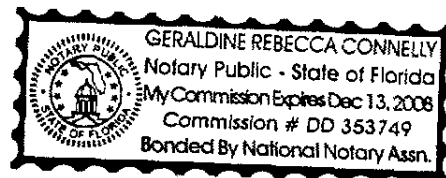
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Sworn to and subscribed before me this 15th day of December, 2005, by Laurie E. Ohall, as President of Florida Special Needs Trust Coalition, Inc.


Notary Public, State of Florida

Personally known ☒ or produced identification _____
Type of Identification produced _____



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as resident agent for the above-stated corporation, I hereby verify that I am familiar with and accept the obligations of such position and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations under Section 607.0505, Florida Statutes.

Executed this 15th day of December, 2005.



Laurie E. Ohall, Esq.
Resident Agent

7. Earnings. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.

8. Registered Office and Agent. The name and street address of the current registered office and agent is:

Laurie E. Ohall, Esq.
1520 West Cleveland Street
Tampa, FL 33606

9. Filer of Restated Articles. The name and address of the filer of these restated articles of incorporation is:

Laurie E. Ohall, Esq.
1520 West Cleveland Street
Tampa, FL 33606

10. Board of Directors. At no time shall the corporation have less than three (3) directors. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than three. At the time of filing these restated articles of incorporation, the names and street addresses of the current directors are:

Laurie E. Ohall, Esq.
1520 West Cleveland Street
Tampa, FL 33606

Will Lindahl
500 9th Avenue South Apt. B1
Safety Harbor, FL 34695

Richard F. Meyer, Esq.
8101 N. High Street, Suite 370
Columbus, OH 43235

The above directors shall serve until their resignation or until their replacements are selected in accordance with the procedures set forth in the Bylaws governing selection and service of directors.

11. Bylaws. The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the members, if any, except that the board of directors may not amend or repeal any bylaw adopted by the members if the members specifically provide that the bylaw is not subject to amendment or repeal by the directors.

12. Distribution of Interest From Trusts. In accordance with Section 617.2101, Florida Statutes, as of the date of these restated articles of incorporation, to serve as trustee of property, the corporation must, among other things, have a beneficial, contingent, or remainder interest in the property. As a condition to providing specialized trustee and related services to