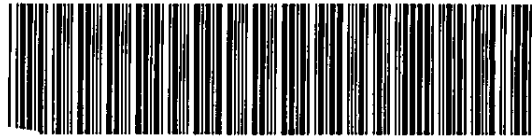


N06000003225

(Requestor's Name)



SARA CACCIOLFI
LEE COUNTY HOMELESS VETERANS OUTREACH
1207 SE 30TH TERRACE
CAPE CORAL, FL 33904

800084600838

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND T. RESTATE
JRC
3/7

Amended
&
Restated

Section of Directors Shall Appointed



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 7, 2007

SARA CACCIOLFI
LEE COUNTY HOMELESS VETERANS OUTREACH
1207 SE 30TH TERRACE
CAPE CORAL, FL 33904

SUBJECT: LEE COUNTY HOMELESS VETERANS OUTREACH, INC.
Ref. Number: N06000003225

We have received your document for LEE COUNTY HOMELESS VETERANS OUTREACH, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please entitle your document Amended and Restated Articles of Incorporation.

PLEASE COMPLETE THE ENCLOSED AMENDMENT FORM. ATTACH TO IT THE AMENDED AND RESTATED ARTICLES WITH THE NEW WORDING IN IT.

Restated Articles of Incorporation should include the manner in which directors are to be elected or appointed. The restated articles may provide that the method of election of the directors is as stated in the bylaws.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 407A00009327

Articles of Amendment
to
Articles of Incorporation
of

Lee County Homeless Veterans Outreach, Inc.

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

NO6 000003225

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See Attached Amended and
Revised Articles

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 25 Jan 07

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

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Sara V. Cacciola
(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.)

SARA V CACCIOLA
(Typed or printed name of person signing)

Chairman - President
(Title of person signing)

FILING FEE: \$35

Articles of Incorporation

Amended and Restated

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of 501 (C) (3) do hereby certify:

First: The name of the corporation shall be Lee County Homeless Veterans Outreach, Inc.

Second: The place in the state where the principal office of the Corporation is to be located is in the city Cape Coral in Lee County.

Third: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the makings of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fourth: The name and addresses of the persons who are the initial trustees of the corporation are as follows:

Sara Cacciolfi 1207 S.E. 30th Terrace Cape Coral Florida 33904.

Fifth: 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 and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. 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 (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 further 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 further federal tax code.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph:

“Notwithstanding any other provisions of these articles, this corporation shall not, except to an insubstantial degree engage in any activity or exercise any power that are not in furtherance of the purpose of this corporation”

Sixth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes 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 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.

Seventh: Election of Officers shall be Appointed.

In witness whereof, we have hereunto subscribed our names the day
29 Jan 2007.