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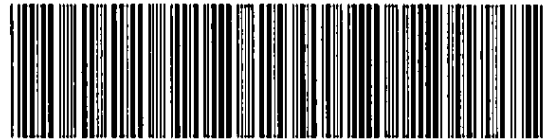
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Frameworks of Tampa Bay, Inc.

DOCUMENT NUMBER: N07000002880

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

Please return all correspondence concerning this matter to the following:

Matthew J. Dahl  
(Name of Contact Person)

Frameworks of Tampa Bay, Inc.  
(Firm/ Company)

402 East Oak Avenue  
(Address)

Tampa, FL 33602  
(City/ State and Zip Code)

mdahl@myframeworks.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew J. Dahl at 813 574-6926  
(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:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|--|---|---|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

20 SEP 23 AM 11:12

September 11, 2021

MATTHEW J. DAHL  
402 EAST OAK AVENUE  
TAMPA, FL 33602

SUBJECT: FRAMEWORKS OF TAMPA BAY, INC.  
Ref. Number: N07000002880

We have received your document for FRAMEWORKS OF TAMPA BAY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist III

Letter Number: 821A00021923

RESTATED ARTICLES OF INCORPORATION OF  
FRAMEWORKS OF TAMPA BAY, INC.

Pursuant to Section 617.1007 of the Florida Not for Profit Corporation Act (the "Act"), the Articles of incorporation of FRAMEWORKS OF TAMPA BAY, INC., a Florida not for profit corporation (the "Corporation"), are hereby restated as follows:

1. The name of the Corporation is FRAMEWORKS OF TAMPA BAY, INC., (formerly known as OPBI, Inc.) The document number is N07000002880.

2. The Articles of Incorporation, as restated, are attached hereto as Exhibit A (the "Restated Articles").

3. The Restated Articles contain amendments to the Articles of Incorporation requiring the approval by the Board of Directors.

4. The restatement of the Articles of Incorporation included in the Restated Articles, were adopted, and approved by the Board of Directors. IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Restated Articles of Incorporation on the 30<sup>th</sup> day of June 2021.

FRAMEWORKS OF TAMPA BAY, INC.

By: \_\_\_\_\_

John Wakefield, Chair

2021 SEP 23 PM 3:33

Exhibit A

**RESTATED  
ARTICLES OF INCORPORATION  
OF  
FRAMEWORKS OF TAMPA BAY, INC.  
A FLORIDA NOT FOR PROFIT CORPORATION**

2021 SEP 23 PM 3:33

The Restated Articles of Incorporation of FRAMEWORKS OF TAMPA BAY, INC., (formerly known as OPBI, Inc.) a Florida not for profit corporation, incorporated under the provisions of the Florida Not for Profit Corporation Act, shall read in their entirety as set forth below:

ARTICLE 1

Name

The name of the corporation is FRAMEWORKS OF TAMPA BAY, INC. (hereinafter the "Corporation").

ARTICLE 2

Principal Office and Mailing Address

The address of the principal office and the mailing address of the Corporation is 402 East Oak Avenue, Tampa, Florida 33602.

ARTICLE 3

Purpose

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes under section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

ARTICLE 4

Management

A. The affairs of the Corporation shall be managed by a Board of Directors. The number

of directors may be either increased or decreased from time to time in the manner provided in the Bylaws but shall never be less than five (5) or more than twenty-five (25). The method of appointment of directors shall be as stated in the Bylaws of the Corporation.

B. The officers of the Corporation shall be a Chair, Vice Chair, Treasurer and Secretary. The officers shall be elected and shall hold office in the manner provided in the Bylaws of the Corporation.

## ARTICLE 5

### Members

The Corporation shall have no members.

## ARTICLE 6

### Powers

The Corporation shall have all the powers given to a not-for-profit corporation by the Florida Statutes, to the extent consistent with these Articles of Incorporation and the Bylaws of the Corporation. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

## ARTICLE 7

### Incorporator

The name and address of the person signing these Amended and Restated Articles of Incorporation is the Chair of the Board of Directors, John Wakefield, 402 East Oak Avenue, Tampa, Florida 33602.

## ARTICLE 8

### Registered Office and Agent

The registered office of the Corporation shall be located at 402 East Oak Avenue, Tampa, Florida 33602. The registered agent at such address shall be Elizabeth A. Reedy-Foley.

## ARTICLE 9

### Duration

The Corporation shall have perpetual existence, commencing upon filing.

## ARTICLE 10

### Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

## ARTICLE 11

### Bylaws

The Board of Directors shall adopt Bylaws of the Corporation. The power to alter, amend or repeal the Bylaws, or to adopt new bylaws, shall be vested in the Board of Directors.

## ARTICLE 12

### Distribution of Assets

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, 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 its charitable purpose. 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 publication or

distribution of statements), any political campaign on behalf of any candidate for public office. The Corporation shall not conduct any activities not permitted to be carried on by a corporation exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any corresponding provision of any federal income tax law enacted in substitution of that Code, or by a corporation, contributions to which are deductible under Sections 170(a) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or any corresponding provision of any federal income tax law enacted in substitution of that Code.

### ARTICLE 13

#### Distribution of Assets Upon Liquidation

Upon the dissolution of the Corporation, its assets shall be distributed to one or more exempt organizations described in sections 170(c)(2), 2055(a) and 2522(a) of the Internal Revenue Code of 1986, as amended, or any corresponding provision of any federal income tax law enacted in substitution of that Code and selected by the board of directors in its sole discretion. 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 exempt purposes within the meaning of 501(c)(3) or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

### ARTICLE 14

#### Avoidance of Private Foundation Taxes

The Corporation is prohibited from engaging in any act of self-dealing, from retaining any excess business holdings, from making or retaining any investments, and from making any taxable expenditures, that would subject the Corporation or any person to tax under Sections 4941(d), 4943, 4944, or 4945(d) of the Internal Revenue Code of 1986, as amended, respectively, or corresponding



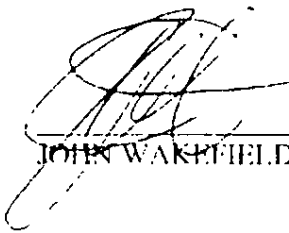
provisions of any subsequent federal income tax law. The Corporation shall make distributions at such time and in such manner as not to subject it to tax under Section 4942 of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal income tax law.

#### ARTICLE 15

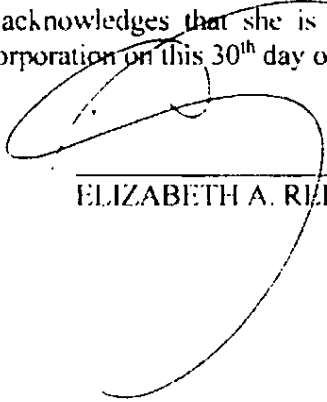
##### Amendment to Articles

These Articles of Incorporation may be amended in the following manner: The Board of Directors shall adopt a resolution setting forth the proposed amendment and it be submitted to a vote of the Board of Directors of the Corporation at either the annual meeting or a special meeting. Notice setting forth the proposed amendment shall be given to each member entitled to vote thereon at such meeting. The proposed amendment shall be adopted upon the affirmative vote of two-thirds (2/3<sup>rd</sup>) vote of the Board of Directors entitled to vote thereon and present and present at the meeting hereof.

IN WITNESS WHEREOF, the undersigned executed these Restated Articles of Incorporation this 30<sup>th</sup> day of June 2021.

  
\_\_\_\_\_  
JOHN WAKEFIELD, Chair

The Registered Agent hereby acknowledges that she is familiar with, and accepts, the obligations of registered agent of this Corporation on this 30<sup>th</sup> day of June, 2021.

  
\_\_\_\_\_  
ELIZABETH A. RIEDY-FOLEY, Registered Agent

**The date of each amendment(s) adoption:** June 30, 2021, if other than the date this document was signed.

**Effective date if applicable:** June 30, 2021  
(no more than 90 days after amendment file date)

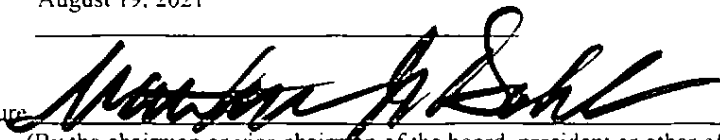
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s)** **(CHECK ONE)**

- ☐ 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 August 19, 2021

Signature



(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)

Matthew J. Dahl

(Typed or printed name of person signing)

CFO

(Title of person signing)