

09/01/2009 09:10:48 SHEA Wood Attorneys T:9413730851 F:0890 90001/0000992080 09/01/2009
Division of Corporations Page 1 Division of Corpor
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N08000011544

Florida Department of State
Division of Corporations
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To:
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Fax Number : (850) 617-6380

From:
Account Name : JOHN J SHEA, P.A.
Account Number : I20050000160
Phone : (941) 455-5100 487-2900
Fax Number : (941) 373-0851

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PANUCE FAMILY FOUNDATION, INC.

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Help



September 2, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PANUCE FAMILY FOUNDATION, INC.
483 MEADOW LARK DR
SARASOTA, FL 34236

SUBJECT: PANUCE FAMILY FOUNDATION, INC.
REF: N08000011544

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed 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.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Panuce Family Foundation, Inc.

DOCUMENT NUMBER: N08000011544

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

Please return all correspondence concerning this matter to the following:

John J. Shea, P.A.

(Name of Contact Person)

Shea Wood, P.L.

(Firm/ Company)

269 S. Osprey Ave., Ste. 100

(Address)

Sarasota, FL 34236

(City/ State and Zip Code)

jshea@sheawood.com

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

For further information concerning this matter, please call:

Stacey Fust

(Name of Contact Person)

at (941) 232-4998

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

behalf of any candidate for public office. Notwithstanding anything herein contained to the contrary, this Corporation shall not carry on any other activities not permitted to be carried on: (a) by an organization exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code, as amended, or any other corresponding provisions of any subsequent federal tax laws regulating tax-exempt organizations, or (b) by an organization, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code, as amended, or any other corresponding provisions of any subsequent federal tax laws.

ARTICLE V - DISSOLUTION OF CORPORATION

Upon the dissolution of this Corporation, the remaining assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, as government for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court in which the principal office of this 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.

ARTICLE VI - MANNER OF ELECTION

The manner in which the Directors are elected shall be as set forth in the Bylaws of the Corporation.

ARTICLE VII - INITIAL DIRECTORS/OFFICERS

The name, address and title of the initial Directors of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Marsha R. Panuce	483 Meadow Lark Drive Sarasota, FL 34236	Director
Donald G. Panuce	483 Meadow Lark Drive Sarasota, FL 34236	Director

ARTICLE VIII - REGISTERED AGENT

The name and Florida Street address of the registered agent is:

John J. Shea
269 South Osprey Avenue, Suite 100
Sarasota, Florida 34236

ARTICLE IX - INCORPORATOR

The name and address of the Incorporators are:

Donald G. Panuce and Marsha R. Panuce
483 Meadow Lark Drive
Sarasota, FL 34236

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Transcribed 11/17/2009

Transcribed 11/17/2009

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Amendment and Restatement of the Articles of Incorporation effective this 17 day of July 2009.

Marsha R. Panuce
Marsha R. Panuce

Ronald G. Panuce
Donald G. Panuce

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R LETTER

Articles of Amendment

COVER LETTER

to
Articles of Incorporation
of

Panuce Family Foundation, Inc.

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

N0800011544

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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H96002

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	(middle initials added to the names of the Directors/officers)		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary), (Be specific) (see attached)

1. New Article II
2. New Article IV
3. New Article V
4. Former Article IV + V now VI + VII

88905 P000500 11:49 FROM-Shea Wood Associates, Inc. 1413732851-1413732851 T-089 P0006/0000 P-0130 12
H07408-1157448-0000

h officer/direct The date of each amendment(s) adoption: Twenty-sixth day of September 2009
(date of adoption is required)
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(s) was/were sufficient for approval.
- ☒ 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 September 3 2009

Signature Marsha R. Panace
(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)

Marsha R. Panace
(Typed or printed name of person signing)

Director
(Title of person signing)

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