

N09000000004

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09 MAY 19 PM 2:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7/25/09
Cody

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Friends of Saint Peter Claver School, Inc.

DOCUMENT NUMBER: N09000000004

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

Please return all correspondence concerning this matter to the following:

Martine Fils-Aime

(Name of Contact Person)

Friends of Saint Peter Claver

(Firm/ Company)

12958 Tribute Drive

(Address)

Riverview, FL 33578

(City/ State and Zip Code)

For further information concerning this matter, please call:

Martin Fils-Aime

(Name of Contact Person)

at (850) 212-3737

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2009

MARTINE FILS-AIME
12958 TRIBUTE DR
RIVERVIEW, FL 33578

SUBJECT: FRIENDS OF SAINT PETER CLAVER SCHOOL, INC.
Ref. Number: N09000000004

We have received your document for FRIENDS OF SAINT PETER CLAVER SCHOOL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have Martine Fils-Aime date and sign the amendment.

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) 245-6927.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 009A00015547

RECEIVED
2009 MAY 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Friends of Saint Peter Claver, Inc.

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

N09000000004

(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)

_____, Florida
(City) (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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
			<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)

Friends of Saint Peter Claver School, Inc. is amending Articles III-VIII of the existing Articles of Incorporation. We are adopting the new Articles of Incorporation attached to this document. The attached Articles of Incorporation encompasses the Internal Revenue Services format of Articles of Incorporation for a non-profit organization.

[illegible]

The date of each amendment(s) adoption: March 2, 2009

Effective date if applicable:

(no more than 90 days after amendment file date)

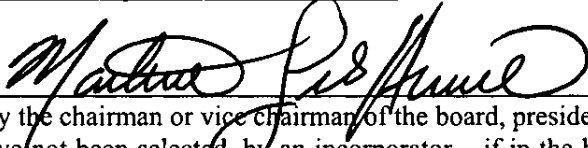
Adoption of Amendment(s)

(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 May 14, 2009

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)

Martine Fils-Aime

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

**ARTICLES OF INCORPORATION
For
Friends of Saint Peter Claver School, Inc.**

Article of Incorporation of the undersigned, of whom members are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Chapter 617, F.S., do hereby certify:

ARTICLE I - NAME

The name of the corporation shall be "Friends of Saint Peter Claver School, Inc."

ARTICLE II - PRINCIPAL OFFICE

The place in the state of Florida where the principal office of the Corporation is to be located is in the City of Tampa, Hillsborough County. The principal street and mailing address is 1203 North Nebraska Avenue, Tampa, Florida 33602-3044.

ARTICLE III - PURPOSE

The said corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended including, but not limited to, providing quality services to Saint Peter Claver Catholic School students, parents, and teachers. To assist the students of Saint Peter Claver Catholic School with educational help in the subjects of Mathematics, Reading, and Science. To provide scholarships to the students of low-income families attending Saint Peter Claver Catholic School. To provide the parents to those students with help in the following, but not limited to financial literacy. To provide the teachers of Saint Peter Claver Catholic School with sufficient information on conferences and required training, to continue the educational advancement of the students. To do all things necessary and incidental to promote the general charitable works of the corporation, and for such purposes that also qualify as Section 501(c)(3) exempt organizations. All funds, whether income or principal, and whether acquired by gift, donation, contribution or otherwise shall be devoted to said purposes.

ARTICLE IV – MANNER OF ELECTION

The manner in which the directors are elected and/or appointed are as follows: The incorporators shall automatically serve one (1) two (2) year term on the advisory board, if they decide to do so at the initial meeting. The initial Directors shall be the persons named by the incorporators of the organization. They shall serve for two (2) years. Thereafter, the members of the Board of Directors shall be elected by a majority vote of the members of the Board of Directors and shall serve for two terms until her successor shall be duly elected and qualified, except in the event of her death, resignation, or removal or the termination of her term of office. Directors may be elected up to two (2) consecutive terms.

ARTICLE V – INITIAL DIRECTORS AND/OR OFFICERS

The number of directors constituting the initial board of directors of the corporation is six (6) and the names and addresses of the persons who are to serve as initial directors for the term of one year or until their successors are duly nominated and elected. The times, places, and manner of selecting officers and directors shall be provided in the by-laws. The number of directors of the Corporation shall be specified, from time to time, by the code of By-laws which number may be increased or decreased from time to time by amendment of the By-laws.

<u>Name</u>	<u>Title</u>	<u>Address</u>
Rev. Hugh Chikawe	Chairmen	1203 N. Nebraska Avenue, Tampa, FL 33602
Sr. Maria Gorettie Babatunde	Vice-Chairmen	1401 Governor Street, Tampa, FL 33602
Veronica Laughlin	President	8221 Riverboat Drive, Tampa, FL 33637
Dr. Belinda Noah	Vice-President	10144 Whisper Pointe Dr., Tampa, FL 33647
Joseph Sykes	Treasurer	13327 Lake George Place Tampa, FL 33618
Martine Fils-Aime	Secretary	12958 Tribute Drive Riverview, Florida 33578
Wilma Warren	Member	805 Justice Drive Tampa, Florida 33613
Sonja Garcia	Member	12608 Stillwater Terrace Dr. Tampa, Florida 33618
William Robertson	Member	13570 Avista Drive Tampa, Florida 33624
Sr. Patricia Haley, SCN	Member	1203 N. Nebraska Avenue, Tampa, Florida 33602
Joseph Capitano	Member	1203 N. Nebraska Avenue, Tampa, Florida 33602

ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the Registered Agent is Martin Williams. The registered agent's address is 1203 North Nebraska Avenue, Tampa, Florida 33602-3044.

ARTICLE VII – INCORPORATORS

The names and address of each of the incorporators are as follows:

<u>Name</u>	<u>Address</u>
Estella Riggs	10704 Preserve Lake Dr., Apt. 101 Tampa, FL 33626
Martine Fils-Aime	12958 Tribute Drive Riverview, Florida 33578

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Martin D. Williams

Signature/Registered Agent

Martin Williams

4/27/2009
Date

The undersigned incorporators certify both that they executed these Articles for the purposes herein stated and that by such execution they affirm the understanding that should any of the information in these Articles be intentionally or knowingly misstated, they are subject to criminal penalties for them as set forth in the appropriate Alabama Statute as if this document had been executed under oath.

Estella Riggs

Signature/Incorporator, Estella Riggs

4/27/2009
Date

Martine Fils-Aime
Signature/Incorporator, Martine Fils-Aime

4/27/2009
Date

ARTICLE VII - POWERS/LIMITATIONS

The corporation shall have all the general powers enumerated in the Florida Statue, Chapter 617.

To receive and administer funds for the aforesaid purposes, and for no other purpose, and to that end to take and hold by contract, agreement, bequest, devise, gift, purchase, lease either absolutely or in trust for such objects and purposes and contracts entered into for its purposes as herein stated and for no other purpose.

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 distribution in furtherance of the purposes set forth in Article II hereof.

No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf 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 corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

The corporation shall not lend any of its assets to any officer or director of this corporation or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE VIII - BY-LAWS

The Board of Directors may adopt by-laws for the governance of the Corporation. The Board of Directors of the Corporation shall have the power to make, alter, amend or repeal the By-laws of the Corporation, subject to the restriction that a unanimous vote of the Directors is necessary to take these actions.

ARTICLE IX - DEBT OBLIGATION AND PERSONAL LIABILITY

No member, officer or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or directors be subject to the payment of the debts or obligation of this corporation. The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable expenses incurred by the director officer in connection with the proceeding.

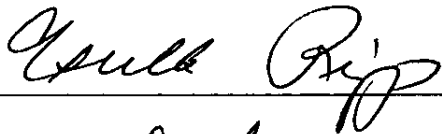
ARTICLE X - DISSOLUTION

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 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 said Court shall determine, which are organized and operated exclusively for such purposes.

We, the undersigned, each being over nineteen years of age institute all of the members of Friends of Saint Peter Claver School, Inc., and hereby certify that we are duly constituted members of the said corporation and constitute all of its members and desire to become incorporated as set forth above.

In Witness Whereof the incorporators have signed the Articles of Incorporation on this the 27 day of April, 2009.

Estella Riggs



Martine Fils-Aime

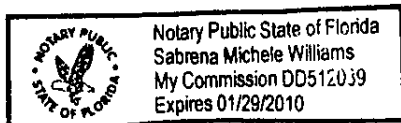


STATE OF FLORIDA)

HILLSBOROUGH COUNTY)

Before me, J. C. P. B. S., a Notary Public in and for the State at Large, personally appeared Estella Riggs, Martine Fils-Aime who each being by me first duly sworn, states that they are the persons named as the Incorporators of Friends of Saint Peter Claver School, Inc., and that they, as such Incorporators are bona fide members and each are over nineteen years of age and make this affidavit to comply with the Statutes and Laws of the State of Florida relative to the Incorporation of a Nonprofit Organization, under the Florida Non-profit Corporation Act.

This the 27 day of April, 2009.



Notary Public, State of Large



MCE: 1/27/10