

N09000005564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

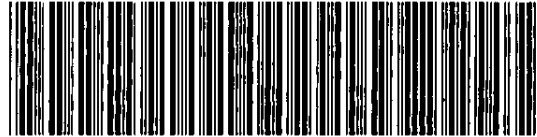
Certified Copies \_\_\_\_\_

Certificates of Status ☒

Special Instructions to Filing Officer:

Corrected document  
by telephone call  
R 12/1/09

Office Use Only



000162622890

11/23/09--01045--017 \*\*43.75

Amend

09 NOV 23 AM 11:44

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

T Roberts DEC 01 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SYC CHARITABLE FOUNDATION, INC.

**DOCUMENT NUMBER:** N09000005564

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

Please return all correspondence concerning this matter to the following:

Donald C. Payzant

(Name of Contact Person)

SYC Charitable Foundation, Inc.

(Firm/ Company)

1100 John Ringling Blvd.

(Address)

Sarasota, FL 34236

(City/ State and Zip Code)

info@syccharitablefoundation.org

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

For further information concerning this matter, please call:

Donald C. Payzant

(Name of Contact Person)

at ( 941 ) 735-3691

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 NOV 23 AM 11:44

**SYC CHARITABLE FOUNDATION, INC.**

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

**N09000005564**

**(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:

Thomas Cramer

New Registered Office Address:

800 S. Osprey Ave

(Florida street address)

Sarasota

(City)

Florida FL

(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*

**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>
Treasu	Brenda Ruth	4205 Arrow Dr. Sarasota, FL 34232	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP/Tre	Richard Gravino	3030 Grand Bay Blvd #353 Longboat Key, FL 34228	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Richard Gravino	3030 Grand Bay Blvd #353 Longboat Key, FL 34228	<input checked="" 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)*

Replace Article III - (The Specific Purpose for which this Corporation is Established)

(See Attached Exhibit "A")

Add Article IX - (Distribution of Net Earnings)

(See Attached Exhibit "A")

The date of each amendment(s) adoption: November 18, 2009

Effective date if applicable: November 18, 2009  
(date of adoption is required)  
(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 November 18, 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)

Donald C. Payzant

(Typed or printed name of person signing)

President

(Title of person signing)

*Articles of Amendment*  
*to*  
**Articles of Incorporation**  
**For**  
**SYC CHARITABLE FOUNDATION, INC.**

*Exhibit (A)*

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation hereby adopts the following Articles of Incorporation as amended on November 18, 2009:

**Article I**

The name of the corporation is:  
SYC CHARITABLE FOUNDATION, INC.

**Article II**

The principal place of business address:  
1100 JOHN RINGLING BLVD  
SARASOTA, FL. 34236

The mailing address of the corporation is:  
1100 JOHN RINGLING BLVD  
SARASOTA, FL. 34236

**Article III**

The specific purpose for which this corporation is organized is:  
SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,  
EDUCATIONAL AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES,  
THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT  
ORGANIZATIONS UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE,  
OR CORRESPONDING TO SECTION OF ANY FUTURE FEDERAL TAX CODE.

**Article IV**

The manner in which directors are elected or appointed is:  
INITIAL BOARD APPOINTED; THEN AS PROVIDED FOR IN THE BYLAWS

**Article V**

The name and Florida street address of the registered agent is:  
THOMAS CRAMER  
SUPLEE & SHEA, PA  
800 S. OSPREY AVE  
SARASOTA, FL 34236

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered agent Signature: THOMAS CRAMER

### **Article VI**

The name and address of the incorporator is:

LEAH SHADLE  
1001 BRICKNELL BAY DRIVE  
SUITE 2202  
MIAMI, FL 33131

Incorporator Signature: Leah Shadle

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CHR  
DONALD C PAYZANT  
646 SO OWL DR.  
SARASOTA, FL 34236

Title: VC T  
RICHARD GRAVINO  
3030 GRAND BAY BLVD  
LONGBOAT KEY, FL. 34228

Title: SEC  
JAMES L TOLLEY  
8300 JESOLO LN  
SARASOTA, FL. 34238

### **Article VIII**

The effective date for this corporation shall be:

06/05/2009

## **Article IX**

### ***Distribution of Net Earnings;***

NO PART OF THE NET EARNINGS OF THE ORGANIZATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, OFFICERS, OR OTHER PRIVATE PERSONS, EXCEPT THAT THE ORGANIZATION 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 THE PURPOSE CLAUSE HEREOF. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE ORGANIZATION SHALL BE THE CARRYING ON OF PROPAGANDA OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE ORGANIZATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OR ANY CANDIDATE FOR PUBLIC OFFICE. NOTWITHSTANDING ANY OTHER PROVISION OF THIS DOCUMENT, THE ORGANIZATION 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, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR (B) BY AN ORGANIZATION, CONTRIBUTIONS TO WHICH ARE DEDUCTABLE UNDER SECTION 170 (C) (2) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

## **Article X**

### ***Dissolution Clause:***

THE PROPERTY OF THIS CORPORATION IS IRREVOCABLY DEDICATED TO CHARITABLE PURPOSES AND NO PART OF THE NET INCOME OR ASSETS OF THIS CORPORATION SHALL EVER INURE TO THE BENEFIT OF ANY DIRECTOR, OFFICER, OR MEMBER THEREOF TO THE BENEFIT OF ANY PRIVATE PERSON. UPON THE DISSOLUTION OR WINDING UP OF THE CORPORATION, ITS ASSETS REMAINING AFTER PAYMENT, OR PROVISION FOR PAYMENT, OF ALL DEBTS AND LIABILITIES OF THIS CORPORATION SHALL BE DISTRIBUTED TO A NONPROFIT FUND, FOUNDATION, OR CORPORATION WHICH IS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE PURPOSES AND WHICH HAS TAX EXEMPT STATUS UNDER 501(C)(3) OF THE INTERNAL REVENUE CODE AND ANY APPLICABLE LAWS OF THE STATE OF FLORIDA , AS SUCH SECTIONS NOW EXIST OR AS THEY MAY HEREINAFTER BE AMENDED, SUPPLANTED OR REVISED, OR THE CORRESPONDING PROVISIONS OF ANY FUTURE US OR FLORIDA TAX LAW.