

No9000011314

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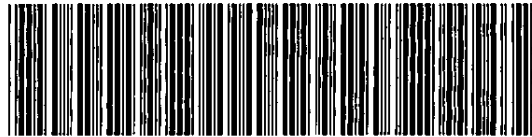
(Business Entity Name)

(Document Number)

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3/22/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** DEFACTO DENOVO, INC

**DOCUMENT NUMBER:** N09000011314

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

Please return all correspondence concerning this matter to the following:

William Crane

(Name of Contact Person)

Defacto Denovo, Inc

(Firm/ Company)

13300 Corbel Cir #2321

(Address)

Fort Myers, FL 33907

(City/ State and Zip Code)

w.crane@defactodenovo.org

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

For further information concerning this matter, please call:

William Crane

(Name of Contact Person)

at ( 239 ) 357-1897

(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

Defacto Denovo, Inc

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

N09000011314

(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

**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)*

See attached copy of updated/amended Articles of Incorporation.

Added details and 501(c)(3) language to the Purpose.

Added Manner of Dissolution per IRS 501(c)(3) as required by the Internal Revenue Code.

Changed section numbering to accommodate additional section.

## **ARTICLES OF INCORPORATION**

In Compliance with Chapter 617, F.S., (Not for Profit)

### **Article I: Name**

The name of the corporation shall be:  
DEFACTO DENOVO, INC.

### **Article II: Principle Office**

The principle street address and mailing address, if different is:  
13300 Corbel Circle #2321, Fort Myers, Florida 33907

### **Article III: Purpose**

The organization is organized for charitable, educational and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code. These purposes include, but are not limited to, the establishment of libraries, museums and exhibition centers, the hosting of educational seminars, speeches and various other events, the promotion of environmental and conservation efforts, and community-building efforts that benefit the general public.

### **Article IV: Manner of Election**

The executive directors will be permanently appointed at the incorporation date and the remaining directors, up to a maximum of seven total, will be elected. The elections will be performed by a vote when deemed necessary by the executive directors, as stated in the bylaws.

### **Article V: Manner of Dissolution**

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Financial assets shall be distributed to one or more 501(c)(3) organizations of a similar nature. Real Estate holdings for conservation and environmental efforts shall be distributed to one or more 501(c)(3) that specialize in nature preservation and conservation. Other real estate holdings will be distributed to one or more 501(c)(3) organizations of a similar nature. The final recipients shall be decided with a vote of the Directors.

### **Article V: Initial Directors and/or Officers**

List names, addresses and specify titles:

#### **President/Executive Director:**

William Crane, 13300 Corbel Circle #2321, Fort Myers, FL 33907

#### **Vice President/Executive Director:**

Joshua Levitre, 3255 4<sup>th</sup> Avenue SE, Naples, FL 34117

#### **Treasurer:**

Amy Levitre, 3255 4<sup>th</sup> Avenue SE, Naples, FL 34117

#### **Secretary:**

Paula Hernandez, 13300 Corbel Circle #2321, Fort Myers, FL 33907

### **Article VI: Initial Registered Agent**

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

William Crane, 13300 Corbel Circle #2321, Fort Myers, FL 33907

### **Article VII: Incorporator**

The name and address of the Incorporator is:

William Crane, 13300 Corbel Circle #2321, Fort Myers, FL 33907

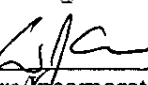
### **Article VIII: Effective Date**

The Effective Date shall be the date of filing.

*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.*

  
\_\_\_\_\_  
Signature/Registered Agent

3/16/2010  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

3/16/2010  
\_\_\_\_\_  
Date

The date of each amendment(s) adoption: 03/16/2010

Effective date if applicable: Effective upon the filing of the amendment  
*(date of adoption is required)*

*(no more than 90 days after amendment file date)*

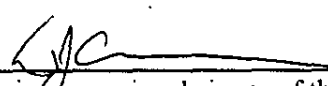
**Adoption of Amendment(s) (CHECK ONE)**

☐ 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 03/16/2010

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)

William J Crane

(Typed or printed name of person signing)

President

(Title of person signing)