

N09741

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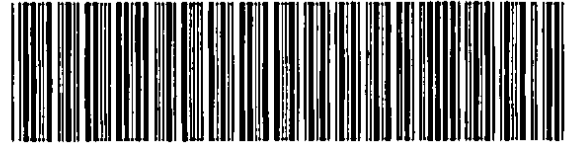


Certificates of Status



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10/30/20--01010--022 **52.50

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2021 MAR -4 PM 5:14

SECRETARY OF STATE
TALLAHASSEE, FL

Amended & Restated

DOCUMENT

COVER LETTER

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Beaches Emergency Assistance Ministry
CORPORATE NAME
Amended

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00 Filing Fee
☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy
☒ \$52.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Lori Richards
Name (Printed or typed)
850 6th Ave S #400
Address
Jacksonville Beach, FL 32250
City, State & Zip
904-613-1798
Daytime Telephone number
lori@jaxbeam.org
E-mail address (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the document.



January 14, 2021

Re: Ref. Number N09741 and Letter Number 920A00024826

Please find the enclosed letter sent to us requesting changes to our By Laws. The changes you requested are contained in the first paragraph. The document has the original signatures.

Regards,

Lori Richards

Executive Director

Providing emergency assistance and a path to economic stability.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2020

LORI RICHARDS
850 6TH AVE. SOUTH
#400
JACKSONVILLE BEACH, FL 32250

SUBJECT: BEACHES EMERGENCY ASSISTANCE MINISTRY, INC.
Ref. Number: N09741

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

~~AMENDMENTS~~
If the Restated Articles were adopted by the directors and do not contain any amendments requiring member approval, a statement to that effect must be contained in the document.

The document must have original signatures.

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.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 920A00024826



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2021

LORI RICHARDS
850 6TH AVE. SOUTH
#400
JACKSONVILLE BEACH, FL 32250

SUBJECT: BEACHES EMERGENCY ASSISTANCE MINISTRY, INC.
Ref. Number: N09741

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE REMOVE "D/B/A BEAM" FROM ARTICLE I IN THE AMENDED AND RESTATED ARTICLES OF INCORPORATION.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 921A00001845

Please see attached revision
as requested.

Lori Richards
904-613-1798

www.sunbiz.org

Third Amended and Restated
Articles of Incorporation
Of
Beaches Emergency Assistance Ministry, Inc.

FILED
2021 MAR -4 PM 5:14
SECRETARY OF STATE
TALLAHASSEE, FL

BEACHES EMERGENCY ASSISTANCE MINISTRY, INC., a not-for-profit corporation organized and existing under the laws of the State of Florida, under its corporate seal and the hands of its Board of Trustees and Secretary, hereby certify that at a meeting duly and regularly held on October 16, 2019, the Board of Directors of said corporation approved an amendment and restatement to the Articles of Incorporation of said corporation, said amendment and restatement being in words and terms as hereinbelow set forth:

The undersigned, desiring to form a corporation not-for-profit under chapter 617, Florida Statutes, hereby adopt the following Articles of Incorporation:

Article I
Name

The name of this corporation is Beaches Emergency Assistance Ministry, Inc.

Article II
Purposes

This corporation is organized as a corporation not-for-profit for charitable, educational or any other purposes consistent with BEAM's Mission that falls within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the Code). The specific purpose of this corporation shall be to provide charitable, education and other services consistent with BEAM's mission to residents and employees in the Jacksonville Beaches area, Florida. In order to accomplish these purposes, the corporation shall operate for the benefit of, to perform the functions of, or to carry out the purposes of this corporation, all of which are exempt organizations under Section 501(c)(3) of the Code.

Article III
Powers

The corporation shall have the general power to do all lawful acts, as conferred upon corporations not-for-profit by Section 617.021, Florida Statutes.

Notwithstanding the generality of the foregoing, the powers of the corporation shall be subject to the following limitations and restrictions:

The corporation shall have no power to do any act inconsistent with the provisions of Section 501(c)(3), 509(a)(3) and Section 170(c)(2) of the Code; no part of the income, profit or assets of the corporation shall inure to the benefit of, or be distributable directly or indirectly, to any private individual, director or officer; provided however, that the corporation shall have the right in its discretion to provide for and pay persons rendering special services; such compensation shall be appropriate to the value of such services and no one shall be disqualified to receive such

compensation by reason of the fact that he or she is a director, officer, employee or agent thereof; 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 publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Article IV Duration

This corporation shall exist perpetually. Corporate existence shall begin on the date these Articles are filed and approved by the Department of State of the State of Florida.

Article V Board of Directors

All corporate powers shall be exercised under the authority of, and the affairs of this corporation shall be managed under the direction of, the Board of Directors, elected by a majority of the directors at their annual meeting. The Board of Directors shall act under Sections 617.0801 and 617.0803, Florida Statutes. The private property of the officers, directors, and incorporator of this corporation shall not be subject to the payment of the corporation's debts to any extent whatsoever.

Article VI Officers

The officers of the corporation shall be a Chair, a Vice Chair, a Secretary, and a Treasurer, and such other officers as may be provided by the Bylaws. The officers shall be elected at the annual meeting of the Board of Directors by a majority vote, or as otherwise provided in the Bylaws of the corporation.

Article VII Registered Office and Agent

The street address of the registered office of this corporation is 850 6th Avenue S., Ste 400, Jacksonville Beach, FL 32250 and the name of the Executive Director is the registered agent of this corporation.

Article VIII Bylaws

The Board of Directors may provide such bylaws for the conduct of the business of the corporation and the carrying out of its purposes as they may deem necessary from time to time, including, but not limited to, provisions for the quorum and voting requirements for meetings and activities of the membership and of the Board of Directors; provided, however, that such bylaws shall not conflict with any of the provisions of these Articles of Incorporation. Upon proper notice, the bylaws may be amended, altered or rescinded by a majority vote of the Board of Directors at any regular meeting, or any special meeting called for that purpose.

Article IX
Amendments

Upon proper notice, these Articles of Incorporation may be amended, altered, changed or repealed by a majority vote of the Board of Directors entitled to vote at any regular or special meeting called for that purpose, and all rights conferred hereby upon the officers and the Board of Directors of the corporation are granted subject to the further amendment of these Articles of Incorporation.

Article X
Incorporator

The name and address of the subscriber to these Articles is:

Name

Address

Janice Kiernan


16 Sailfish Dr.
Ponte Vedra Beach, FL 32082-2054

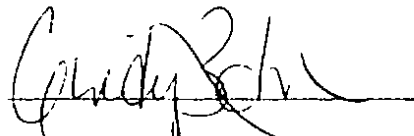
Article XI
Corporate Liquidation and Dissolution


No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation, and upon dissolution, the assets of this corporation, after all debts and liabilities are paid, shall be distributed for one or more tax exempt purposes within the meaning of section 501(c)3 of the Internal Revenue Code, as amended (or the corresponding section of any future federal tax code), and to which contributions are then deductible under Section 170©(2) of the Internal Revenue Code of 1986, or shall be distributed to the federal government, or to the state or local government, for a public purpose.

In witness whereof, I, the undersigned incorporator, have made, signed and hereby acknowledge these Articles of Incorporation this 16th day of October 2019, for the purpose of incorporating as a corporation not-for-profit under the laws of the State of Florida.

Witnesses:


Lori Richards


Cindy Bohn


Janice Kiernan
Board Chair

Date: 10/16/2019

The name and Florida street address (P.O. Box **NOT** acceptable) of the registered agent is:

Name: _____

Address: _____

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

Don Richards

Required Signature/Registered Agent

10/25/2020

Date

ARTICLE VI ARTICLE CONSOLIDATION

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

ARTICLE VII REQUIRED ADOPTION INFORMATION

Adoption of Amendment(s)

(CHECK ONE)



These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was 10/16/19, and the votes cast were sufficient for approval



These restated articles of incorporation were adopted by the board of directors.