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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TH - 1-26-11

COVER LETTER

SEE ATTACHED
ARTICLE OF RESTATEMENT
OF ARTICLES OF
INCORPORATION

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CASEY'S COOKIES, INC.

DOCUMENT NUMBER: N10000004804

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

Please return all correspondence concerning this matter to the following:

PATRICK J. HALPIN, ESQ.
(Name of Contact Person)

PATRICK J. HALPIN, P.A.
(Firm/ Company)

695 CENTRAL AVENUE, SUITE 273
(Address)

ST. PETERSBURG, FLORIDA 33701
(City/ State and Zip Code)

PJHALPIN@RELAW-FL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PATRICK J. HALPIN, ESQ. at (727) 490-2000, EXT. 256
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

CASEY'S COOKIES, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N10000004804
(Document Number of Corporation (if known))

FILED
11 JAN 24 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: NA

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: NA
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable: NA
(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: NA

Name of New Registered Agent: _____

New Registered Office Address: _____

(Florida street address)

_____, Florida
(City)

_____, Florida
(Zip Code)

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

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)

Title	Name	Address	Type of Action
<u>D</u>	<u>MARC BLUMENTHAL</u>	<u>5521 W. CYPRESS ST.</u> <u>TAMPA, FLORIDA 33607</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>DR. BRUCE CRAWFORD</u>	<u>2081 KANAW AV. NE</u> <u>ST. PETERSBURG, FLORIDA 33703</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D/S</u>	<u>PATRICK J. HALPIN</u>	<u>3230 MAPLE ST. NE</u> <u>ST. PETERSBURG, FLORIDA 33704</u>	<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)

SEE ATTACHED

ARTICLES OF RESTATMENT
OF THE ARTICLES OF INCORPORATION
FOR CASEY'S COOKIES, INC

- (1) - ARTICLE III IS BEING AMENDED (IS THE PURPOSE CLAUSE)
- (2) - ARTICLE VII IS BEING AMENDED (TO ADD 3 DIRECTORS)
- (3) - ARTICLE VIII IS BEING AMENDED (IS THE DISSOLUTION CLAUSE)

The date of each amendment(s) adoption: 1/20/11

(date of adoption is required)

Effective date if applicable: 1/20/11

(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 1/21/11

Signature Patrick J. Halpin

(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)

PATRICK J. HALPIN
(Typed or printed name of person signing)

SECRETARY / DIRECTOR / REGISTERED AGENT
(Title of person signing)

ARTICLES OF RESTATEMENT
OF THE ARTICLES OF INCORPORATION
FOR
CASEY'S COOKIES, INC.

ARTICLE I

The name of the corporation is Casey's Cookies, Inc.

ARTICLE II

The principal place of business and the mailing address of the corporation is 2082 Kansas Avenue NE, St. Petersburg, Florida US 33703

ARTICLE III

The corporation is organized exclusively for charitable, religious, 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 section of any future federal tax code. The specific purpose for which this corporation is organized is: PROMOTING THE WELFARE OF DISABLED ADULTS.

ARTICLE IV

The manner in which directors are appointed or elected is enumerated in the bylaws of the corporation.

ARTICLE V

The name and business address of the registered agent is:
Patrick J. Halpin, P.A.
695 Central Avenue Suite 273
St. Petersburg, Florida 33701

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

Registered Agent Signature: PATRICK J. HALPIN

ARTICLE VI

The name and address of the incorporator is:
Patrick J. Halpin, P.A.
695 Central Avenue Suite 273
St. Petersburg, Florida 33701

ARTICLE VII

The officers and/or directors of the corporation are:

Title: D/P
LORI TORMAN
2082 KANSAS AV NE
ST PETERSBURG, FLORIDA 33703

Title: D
BARRY TORMAN
2082 KANSAS AV NE
ST PETERSBURG, FLORIDA 33703

Title: D/T
CHRISTOPHER MORGAN
4440 HUNTINGTON ST NE
ST PETERSBURG FLORIDA 33703

Title: D
DR. BRUCE CRAWFORD
2081 KANSAS AV NE
ST. PETERSBURG, FLORIDA 33703

Title: D/S
PATRICK J. HALPIN
3230 MAPLE ST NE
ST. PETERSBURG, FLORIDA 33704

Title: D
MARC BLUMENTHAL
5521 W. CYPRESS ST
TAMPA, FLORIDA 33607

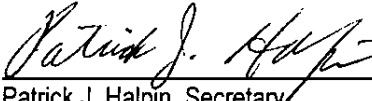
ARTICLE VIII

The property of the corporation is dedicated to improving the quality of life for physically and mentally disabled adults, and no part of the net income or assets of the corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution of the 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, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization 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 IX

The corporation came into existence on May 14, 2010.

Dated: January 21, 2011.

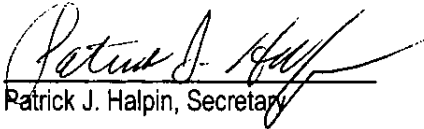

Patrick J. Halpin, Secretary

Certification

I hereby declare and certify that I am the person who executed the foregoing Articles of Restatement in my capacity as Secretary and Director, and that such execution was my sole act and deed.

I hereby further declare and certify that the Articles of Restatement contain amendments to the previously filed Articles of Incorporation but that such amendments do not require member approval, and the Articles of Restatement were in fact adopted by the Board of Directors at a duly noticed meeting held January 20, 2011.

Dated: January 21, 2011.


Patrick J. Halpin, Secretary