

N100000007782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

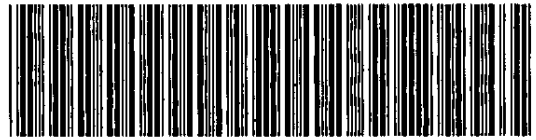
(Business Entity Name)

(Document Number)

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2016 JUN 15 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JUN 16 2016
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shirley Mae Dwe Foundation, Inc

DOCUMENT NUMBER: N10000007782

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

Please return all correspondence concerning this matter to the following:

Christine Fabrizio
Name of Contact Person
The Shirley Mae Dwe foundation, Inc
Firm/ Company
1411 Roosevelt Ave
Address
Lehigh Acres, FL 33972
City/ State and Zip Code
ShirleymaeDwe@gmail.com -
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christine Fabrizio at (239) 603 2941
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:

- \$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

June 6, 2016

CHRISTINE FABRIZIO
SHIRLEY MAE DOVE FOUNDATION INC
1411 ROSSEVELT AVE
LEHIGH ACRES, FL 33972

SUBJECT: SHIRLEY MAE DOVE FOUNDATION INC.
Ref. Number: N1000007782

We have received your document for SHIRLEY MAE DOVE FOUNDATION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that there are no members or members entitled to vote.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 216A00011874

RECEIVED
16 JUN 15 PM 4:44
TELETYPE UNIT
CORPORATION DIVISION
TALLAHASSEE, FLORIDA



FILED
2016 JUN 15 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shirley Mae Dove Foundation, Inc

A Florida Non-profit Corporation

ANMENDED ARTICLES OF INCORPORATION

ARTICLE I NAME

1.01 Name

The name of this corporation shall be The Shirley Mae Dove Foundation, Inc. The business of the corporation may be conducted as The Shirley Mae Dove Foundation, Inc

ARTICLE II DURATION

2.01 Duration

The period of the organization is ongoing and perpetual. We will continue until there is no need.

ARTICLE III PURPOSE

3.01 Purpose

The Shirley Mae Dove Foundation, Inc is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. We intend to help those who have been stricken with cancer , Help the Women and Children of abuse, and the Homeless in our area to get the treatment and medical care they need, Help those start over into a brand new life away from violence, and Lastly, to help the homeless on our streets get fresh meals, clean clothes and a warm blanket if not in a shelter.

3.02 Non-Profit

The Shirley Mae Dove Foundation, Inc is designated as a non-profit corporation.

NON-PROFIT NATURE

4.01 Non-profit Nature

The Shirley Mae Dove Foundation, Inc is organized exclusively for charitable and educational 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. No part of the net earnings of The Shirley Mae Dove Foundation, Inc 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 distributions in furtherance of the purposes set forth in the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The Shirley Mae Dove Foundation, Inc is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of

The Shirley Mae Dove Foundation, Inc of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution

Upon termination or dissolution of The Shirley Mae Dove Foundation, Inc if any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of The Shirley Mae Dove Foundation, inc hereunder shall be selected by the discretion of a majority of the managing body of the Shirley Mae Dove Foundation, Inc and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the Shirley Mae Dove Foundation by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida..

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

4.04 Prohibited Distributions

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III, Section 3.01.

4.05 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.06 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V **BOARD OF DIRECTORS**

5.01 Governance

The Shirley Mae Dove Foundation, Inc shall be governed by its board of directors.

5.02 Initial Directors

The initial directors of the corporation shall be Christine Marie Fabrizio.

ARTICLE VI **MEMBERSHIP**

6.01 Membership

The Shirley Mae Dove Foundation, Inc shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII **AMENDMENTS**

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE VIII **ADDRESSES OF THE CORPORATION**

8.01 Corporate Address

The address of the corporation is:

The Shirley Mae Dove Foundation, Inc
1411 Roosevelt Avenue
Lehigh Acres, Fl 33972

The mailing address of the corporation is:

The Shirley Mae Dove Foundation, Inc
1411 Roosevelt Avenue
Lehigh Acres, Fl 33972

ARTICLE IX
APPOINTMENT OF REGISTERED AGENT

9.01 Registered Agent

The registered agent of the corporation shall be:

Christine Marie Fabrizio
1411 Roosevelt Avenue
Lehigh Acres, Fl 33972

ARTICLE X
INCORPORATOR

The incorporators of the corporation are as follow:

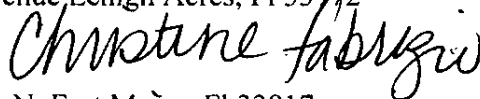
Christine Fabrizio
1411 Roosevelt Avenue
Lehigh Acres, Fl 33972

CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of The Shirley Mae Dove Foundation, Inc were approved by the board of directors on 05, 23 2016 and constitute a complete copy of Articles of Incorporation of The Shirley Mae Dove Foundation, Inc.

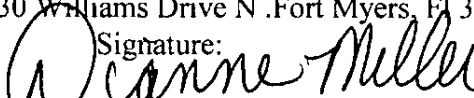
Christine Fabrizio 1411 Roosevelt Avenue Lehigh Acres, Fl 33972

Signature:



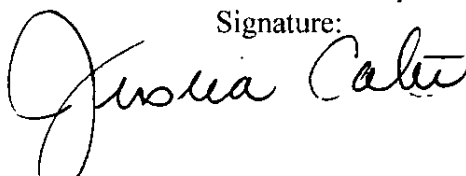
Diane Miller 20230 Williams Drive N Fort Myers, Fl 33917

Signature:



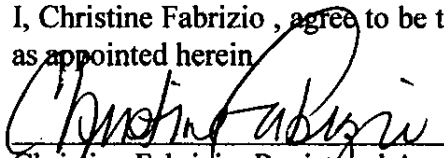
Jessica Cantu 104 Nw 7th Terrace Cape Coral, Fl 33904

Signature:



**ACKNOWLEDGMENT OF CONSENT
TO APPOINTMENT AS REGISTERED AGENT**

I, Christine Fabrizio, agree to be the registered agent for The Shirley Mae Dove Foundation, Inc as appointed herein


Christine Fabrizio, Registered Agent

Date: May 27, 2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: 5/27/16
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 6/11/16

Signature Christine Fabrizio

(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)

Christine Fabrizio
(Typed or printed name of person signing)

President
(Title of person signing)