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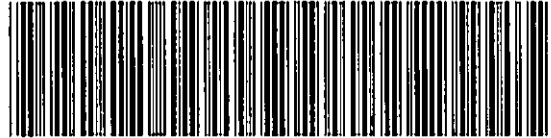
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2020 APR 16 AM 7:30

C. GOLDEN

APR 23 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

d

NAME OF CORPORATION: NEW GENERATIONS, ROTARY DISTRICT 6980 YOUTH PROGRAMS, INC.

DOCUMENT NUMBER: N10000009249

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

Please return all correspondence concerning this matter to the following:

Frederick W. Jones

(Name of Contact Person)

Frederick W. Jones, Attorney at Law

(Firm/ Company)

Post Office Box 1776

(Address)

Winter Park, FL 32790

(City/ State and Zip Code)

don@orlando-accounting.com

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

For further information concerning this matter, please call:

Frederick W. Jones

407

808-7238

at

(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:

☐ \$25 Filing Fee

☒ ~~\$2543.75 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Rotary District 6980 Youth Services Foundation, Inc.
707 E. Colonial Dr.
Orlando, Florida 32803

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

April 14, 2020

Attn: Claretha Golden

Re: **Amended and Restated Articles of Incorporation of
Rotary District 6980 Youth Services Foundation, Inc.**
(f/k/a New Generations, Rotary District 6980 Youth Programs, Inc.)
Document Number: **N10000009249**

Dear Ms. Golden:

Thank you for your time on the phone last week and your letter dated March 27th, advising that we need to file either the DOS form Articles of Amendment fully completed or our Amended and Restated Articles of Incorporation, pursuant to applicable Florida Statutes, to amend the Articles and change the name of our not for profit corporation. We choose to file the Amended and Restated Articles with you as intended with my original transmittal of March 6th, and I will proceed as you have instructed.

With this letter and in accordance with your instructions, I am returning to you:

1. Our Amended and Restated Articles of Incorporation, effective November 13, 2019, officially amending the Articles of Incorporation of our not-for-profit corporation, which were originally filed with the Secretary of State on October 1, 2010, and changing the name of the corporation, as above referenced (plus a copy to certify and return to us); and
2. A copy of your letter dated March 27, 2020, which confirms our \$43.75 filing fee has been paid.

Further, in accordance with your/DOS instructions and applicable statutory requirements, you are advised:

- **The date of adoption** of all amendments as set forth in the Amended and Restated Articles of Incorporation of Rotary District 6980 Youth Services Foundation, Inc., was **November 13, 2019**, the same date as signed by our Corporate Secretary;
- **The Effective Date** of the Amended Articles and the name change is **November 13, 2019**; and
- **There are no members or members entitled to vote on the corporate amendments.** The amendments (Amended and Restate Articles) were adopted by unanimous vote of the Board of Directors on November 13, 2019.

Thank you for processing the Amended and Restated Articles of Incorporation and name change of Rotary District 6980 Youth Services Foundation, Inc., so that the DOS records are updated and corporate filing on SunBiz accurately reflects the name change. Please advise when this is complete and return a certified copy. If you have any questions or need additional documentation or information, please advise. Thank you for your assistance.

Respectfully submitted,



Frederick W. Jones

Post Office Box 1776, Winter Park, FL 32790

Phone: 407-808-7238

Email: fwjoneslaw@gmail.com

Encls. (listed above)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2020/03/27 10:44:56

March 27, 2020

FREDERICK W. JONES
POST OFFICE BOX 1776
WINTER PARK, FL 32790

SUBJECT: NEW GENERATIONS, ROTARY DISTRICT 6980 YOUTH
PROGRAMS, INC.
Ref. Number: N10000009249

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 820A00006760

AMENDED AND RESTATED ARTICLES OF INCORPORATION

The undersigned, for the purposes of amending and restating The Articles of Incorporation of **NEW GENERATIONS, ROTARY DISTRICT 6980 YOUTH PROGRAMS, INC.**, a corporation under and pursuant to the provisions of the Florida Not For Profit Corporation Act, Florida Statutes, Chapter 617, heretofore filed with the Secretary of State on October 1, 2010, which is active and in good standing, and of changing the name of said Corporation to **ROTARY DISTRICT 6980 YOUTH SERVICES FOUNDATION, INC.**, a Florida Not For Profit Corporation, hereby adopts the following Amended and Restated Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall henceforth be:

ROTARY DISTRICT 6980 YOUTH SERVICES FOUNDATION, INC.

ARTICLE II

PURPOSES AND POWERS

1. The mission and purpose of the Corporation is to support Rotary District 6980 Youth Services program and to provide opportunities for local students to learn skills that will help them become future leaders, discover more about themselves and the world by participating in community projects, leadership training and/or cultural exchanges. Further, the students will learn principles of ethics, service, and fellowship.

2. The Corporation is organized and shall be operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future federal tax law (the "Code").

3. The Corporation may receive gifts and bequests and hold, administer, and dispose of the same exclusively for the accomplishment of the charitable purposes for which the Corporation was created. The Corporation in carrying out its purposes shall have all the powers granted by law to a corporation formed under the Florida Not For Profit Corporation Act, Florida Statutes Chapter 617, as amended.

4. Notwithstanding any provision herein, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Code.

5. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, except to the extent permitted by law, and the Corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE III

NO PRIVATE INUREMENT

No part of the net earnings of the Corporation 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 its corporate purposes set forth herein. 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 or in opposition to any candidate for public

office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) 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 IV DURATION

The duration of existence of the Corporation shall be perpetual.

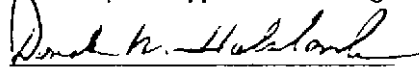
ARTICLE V OFFICE

The mailing address of the Corporation in the State of Florida shall be: 707 E. Colonial Drive, Orlando, Florida 32803.

The principal place of business and registered office of the Corporation in the State of Florida shall be: Donald K. Hulslander, 707 E. Colonial Drive, Orlando, Florida 32803.

ACKNOWLEDGEMENT OF REGISTERED AGENT:

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Donald K. Hulslander

ARTICLE VI NO CAPITAL STOCK

The Corporation shall not have capital stock.

ARTICLE VII NO MEMBERS

The Corporation shall not have members.

ARTICLE VIII BOARD OF DIRECTORS

1. The general management of the Corporation shall be vested in a Board of Directors. The number, qualifications, term of office, method of election, powers, authorities, and duties of the Directors, the time and place of their meetings, and such other provisions with respect to them as are not inconsistent with the express provisions of these Articles of Incorporation shall be as specified in the Bylaws of the Corporation.

2. Any action required or permitted to be taken at a meeting of the Board of Directors may be taken without a meeting by written action signed by the number of Directors that would be required to take the same action at a meeting of the Board of Directors at which all Directors were present; provided

that when the action is taken by less than all Directors, all Directors must be notified immediately of its text and effective date. The written action shall be effective when signed by the required number of Directors, unless a different effective time is provided in the written action. Failure to provide the notice does not invalidate the written action. A Director who does not sign or consent to the written action is not liable for the action.

ARTICLE IX DISSOLUTION

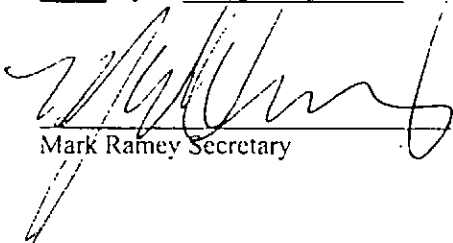
Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for payment of all of the liabilities of the Corporation, distribute the assets of the Corporation to such organization or organizations as the Board may determine which are organized and operated exclusively for charitable or educational purposes and which qualify as exempt organizations under Section 501(c)(3) of the Code. Any assets not so disposed of shall be disposed of by the circuit court of the county in which the principal office of the Corporation 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. Notwithstanding any provision herein to the contrary, nothing herein shall be construed to affect the disposition of property and assets held by the Corporation upon trust or other condition, or subject to any executory or special limitation, and such property, upon dissolution of the Corporation, shall be transferred in accordance with the trust, condition or limitation imposed with respect to it.

ARTICLE X NAME OF SUBSCRIBERS

The name of the Subscribers to these Amended and Restated Articles of Incorporation are:

Cindi Cioci
Ron Janssen
Michael Vernon
Barry Gainer
Frederick W. Jones

IN WITNESS WHEREOF, the undersigned, duly acknowledging that these Amended and Restated Articles of Incorporation of Rotary District 6980 Youth Services Foundation, Inc., were unanimously approved by the Board of Directors of the Corporation at a duly called board meeting on November 13, 2019, has executed these **Amended and Restated Articles of Incorporation** this 13th day of November, 2019.

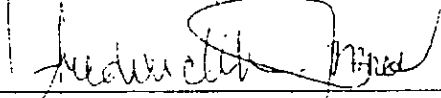

Mark Ramey Secretary

☒ 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

March 6 2020

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)

FREDERICK W. JONES

(Typed or printed name of person signing)

DIRECTOR/PRESIDENT

(Title of person signing)