

N1100000 3543

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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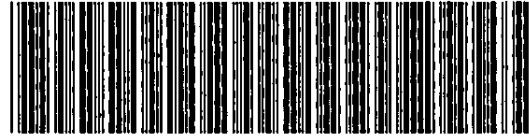
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sumter Sunshine Community Foundation

DOCUMENT NUMBER: 27-5062397

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

Please return all correspondence concerning this matter to the following:

Ellen Didion

Name of Contact Person

Sumter Sunshine Community Foundation

Firm/ Company

712 S. 14th Street

Address

Leesburg, FL 34788

City/ State and Zip Code

host@sumterfoundation.org

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

For further information concerning this matter, please call:

Ellen Didion

Name of Contact Person

at (352) 409-5761

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

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sumter Sunshine Community Foundation, INC.

DOCUMENT NUMBER: 27-5062397

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

Please return all correspondence concerning this matter to the following:

Ellen Didion

(Name of Contact Person)

SSCF

(Firm/ Company)

10320 Joanies Run,

(Address)

Leesburg, FL 34788

(City/ State and Zip Code)

ellen@sumterfoundation.org

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

For further information concerning this matter, please call:

Ellen Didion

(Name of Contact Person)

at (352) 409-5761

(Area Code & Daytime Telephone Number)

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

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Tallahassee, FL 32314

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Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2012

ELLEN DIDION
712 S. 14TH STREET
LEESBURG, FL 34788

SUBJECT: SUMTER SUNSHINE FOUNDATION, INC.
Ref. Number: N11000003543

We have received your document for SUMTER SUNSHINE FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, 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.

Carol Mustain
Regulatory Specialist II

Letter Number: 812A00028854



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 3, 2013

ELLEN DIDION
10320 JOANIES RUN
LEESBURG, FL 34788

SUBJECT: SUMTER SUNSHINE FOUNDATION, INC.
Ref. Number: N11000003543

We have received your document for SUMTER SUNSHINE FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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.

Carol Mustain
Regulatory Specialist II

Letter Number: 812A00028854

Articles of Amendment
to
Articles of Incorporation
of

Sumter Sunshine Foundation, Inc.

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

27-5062397

(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:

Sumter Sunshine Community Foundation, Inc.

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**)

712 South 14th Street

Leesburg, FL 34748

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. Box 2484

Bushnell, FL 33513

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:

(Florida street address)

New Registered Office 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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)

The first six paragraphs under Article 1 need to be restated.

That is everything under Article 1.

The first sentence under Article 2 needs to be amended.

Our new Articles of Incorporation are attached.

The date of each amendment(s) adoption: 11.25.12

Effective date if applicable: _____

(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 12.24.12

Signature _____

see attached sheet

(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)

(Typed or printed name of person signing)

(Title of person signing)



**ARTICLES OF INCORPORATION
OF
SUMTER SUNSHINE COMMUNITY FOUNDATION, INC.**

**ARTICLE I
NAME AND PURPOSE**

Sumter Sunshine Community Foundation, Inc. is a not-for-profit corporation organized under the laws of the State of Florida on April 7, 2011. The purpose of the Sumter Sunshine Community Foundation is to improve the quality of life in The Villages and Lake and Sumter Counties by fostering philanthropy and administering grants to non-profit organizations.

Sumter Sunshine Community Foundation was 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 the corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization 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. No substantial part of the activities of the organization shall be the carrying on of propaganda or otherwise attempting to influence legislation and the organization 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 this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization 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 an organization, 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.

Notwithstanding any other provision in this document, the purposes will be limited exclusively to exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon 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 the 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 so 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 II LOCATION OF PRINCIPAL OFFICE

The principal office of the organization is located at 712 S. 14th St., Leesburg, FL 34788 and the mailing address is P.O. Box 2484, Bushnell, FL 33513. The organization may relocate its principal office from time to time and may have additional offices from time to time at such places within or without the State of Florida as the Executive Board of Directors shall determine.

ARTICLE III EXECUTIVE BOARD OF DIRECTORS (TRUSTEES)

The organization shall have an executive board of directors. The number of directors may be increased or decreased from time to time by the affirmative vote of a majority of the executive board of directors but shall never be less than three.

The executive board shall be responsible for establishing policy and setting the direction of the organization. The executive board shall act in the name of the organization only when regularly convened by the chairman after due notice to all of the directors. The majority of the whole number the executive board shall constitute a quorum. Each director shall have one vote and voting may be done by proxy. The executive board may make such rules and regulations covering its meetings as it may in its discretion determine necessary.

The executive board of directors (trustees) may take any action without a meeting if the action is taken by all of the members of the executive board and is evidenced by one or more written consents describing the action taken, signed by each director, and filed with the secretary of the organization as part of the organization's records. Any action so taken shall become effective when the last director signs the consent unless the consent specifies a different effective date. Any action so taken has the effect of a meeting vote and may be described as such in any document.

The current directors are Ellen Didion, 10320 Joanies Run, Leesburg, FL 34788, Bill Geringswald, 416 N. Rhodes St., Mt. Dora, FL 32757, Laurie Peterson, 1720 N. New Hampshire Dr, Tavares, FL 32778, Kevin Sullivan, 2055 Stacey Dr., Mt. Dora, FL 32757 and Susan Scott, 930 CR 466, Lady Lake, FL 32159. Ellen Didion, shall serve an initial term of three years commencing January 1, 2012, Kevin Sullivan and Laurie Peterson shall serve an initial term of two years commencing January 1, 2012, Bill Geringswald and Sue Scott shall serve an initial terms of one year commencing January 1, 2012. Thereafter, directors shall serve terms of three years. Annually, during the month of

December, the executive board of directors (trustees) shall nominate director candidates for each open term. Any trustee may nominate a director candidate and a director whose term is expiring may be nominated to serve an additional term. Term limits shall not be imposed. Directors shall be elected or re-elected by the affirmative vote of a majority of the directors whose terms are not scheduled to expire. A vacancy in the unexpired term of a director shall be filled by the affirmative vote of a majority of the directors (trustees) then remaining in office. Any trustee may nominate a trustee candidate to fill the unexpired term. If there are no trustees then remaining, any person may petition the circuit court of the county where the registered office of the organization is located for the appointment of such t as may be needed to fill the unexpired terms.

Directors (Trustees) shall receive no compensation for their service but may be reimbursed for expenses reasonably incurred.

ARTICLE IV OFFICERS

The organization shall have a president, a secretary, and a treasurer, and may have one or more vice-presidents, elected annually by the affirmative vote of a majority of the executive board of directors.

The president shall have such powers as may reasonably be construed as belonging to the chief executive of any organization. He or she shall appoint all committees, temporary or permanent, and shall see that all books, reports and certificates required by law are properly kept or filed. The president shall present at an annual meeting of the executive board of directors an annual report of the work of the organization. The current president is Ellen Didion.

The secretary shall be the official custodian of the records and seal of the organization and shall exercise all duties incident to the office of secretary, including keeping minutes and records of the organization in appropriate books, filing any certificate required by any statute, federal or state, attending to all correspondence of the organization, and submitting to the executive board of directors any communications addressed to the secretary of the organization. The initial secretary shall be Laurie Peterson.

The treasurer shall exercise all duties incident to the office of treasurer, including the care and custody of all monies belonging to the organization and shall render at such stated periods as may be determined by the executive board of directors a written account of the finances of the organization and such report shall be physically affixed to the minutes of the board of directors of such meeting. The current treasurer is Kevin Sullivan.

Officers shall receive no compensation for their service but may be reimbursed for expenses reasonably incurred.

**ARTICLE V
ADVISORY COUNCIL OF TRUSTEES**

The organization shall allow an Advisory Council of Trustees that can be recommended by other Trustees or members of the Executive Board of Directors who will also be referred to as Trustees.

**ARTICLE VI
INDEMNIFICATION**


The organization shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE VII
AMENDMENTS**

These bylaws may be amended when necessary by the affirmative vote of a majority of the executive board of directors.

CERTIFICATION

These amendments were approved by the affirmative vote of a majority of the executive board of directors on 11/25/2012.


Secretary