

N11000005643

(Requestor's Name)

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(City/State/Zip/Phone #)

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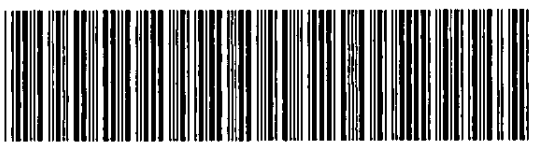
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Amended & Restated

SEP - 6 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tamarac Parks & Recreation Foundation, Inc.

DOCUMENT NUMBER: N11000005643

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

Please return all correspondence concerning this matter to the following:

Mark C. Mason

(Name of Contact Person)

Mark C. Mason, CPA

(Firm/ Company)

3930 NW 72nd Dr

(Address)

Coral Springs, FL 33065

(City/ State and Zip Code)

mcmcpa@msn.com

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

For further information concerning this matter, please call:

Mark C. Mason

(Name of Contact Person)

at (**954**) **801-8062**

(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

Amended and Restated

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**ARTICLES OF INCORPORATION
OF
TAMARAC PARKS AND RECREATION FOUNDATION, INC.**

The undersigned, a majority of the Directors of the Tamarac Parks and Recreation Foundation, Inc. hereby files this, the Articles of Incorporation of The City of Tamarac Parks and Recreation Foundation, Inc. as a non-profit corporation under Chapter 617, Florida Statutes, the corporation Not For Profit Act of the State of Florida, and certifies as follows:

ARTICLE I
NAME

The name of the Corporation is Tamarac Parks and Recreation Foundation, Inc. (hereinafter be referred to as the "Corporation").

ARTICLE II
DURATION

This corporation shall exist perpetually.

ARTICLE III
PURPOSES

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 the corresponding section of any future federal tax code.

ARTICLE IV
NON-STOCK CORPORATION

The Corporation shall have no stock and no dividends shall be declared or paid.

ARTICLE V
APPOINTMENT OF DIRECTORS

Directors shall be appointed in accordance with the By-Laws of the Corporation.

ARTICLE VI
BOARD OF DIRECTORS

A. **Powers.** All Corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, the Board of Directors.

B. Number. The affairs of this Corporation shall be conducted by a Board of Directors, the number of which shall be determined from time to time in accordance with the Bylaws but shall never be less than five (5) voting members. Notwithstanding the maximum number of directors permitted under the Bylaws, it is the declared intention of the Corporation, that the number of directors be no larger than minimally necessary in order to properly carry on the activities of the Corporation.

C. Election; Removal. Directors shall be elected or removed in accordance with the procedure provided in the Bylaws.

D. Compensation. Directors shall be compensated in accordance with the procedure provided in the Bylaws.

E. Resignation. Directors shall resign in accordance with the procedure provided in the By-Laws.

F. Initial Directors. The names and addresses of the initial directors to hold office until the first annual meeting of members and/or until their successors shall have been elected and qualified are as follows:

- (1) Carol Courtney, Chair
8205 NW 61 Street, B101
Tamarac, FL 33321
- (2) Wally Siegel, Vice Chair
5010 Banyan Lane
Tamarac, FL 33319
- (3) Tina Murto, Secretary
1615 NW 46 Street
Tamarac, FL 33309
- (4) Rick Richter, Treasurer
9200 NW 73 St.
Tamarac, FL 33321
- (5) Mike Jula, Director
5307 Seagrape Circle
Tamarac, FL 33321
- (6) Joe Fansler, Director
5717 Bayberry Lane
Tamarac, FL 33319

G. Property. The Board of Directors shall administer and distribute the property held by this corporation in accordance with the purposes of this Corporation as defined in Article III and the applicable provisions of the By-Laws.

ARTICLE VII
PRINCIPAL OFFICE & REGISTERED AGENT

The principal office of the Corporation shall be 6001 Nob Hill Road, Tamarac, FL 33321-6200. The Registered Agent shall be Mark C. Mason, CPA, whose address is 7525 NW 88th Avenue, Tamarac, FL 33321-2401.

The Bylaws of the Corporation shall be adopted by the Board of Directors and may be amended, altered, or rescinded by a majority vote of such Board.

ARTICLE VIII
AMENDMENTS

These Articles may be amended by a majority vote of the Board of Directors.

ARTICLE IX
MEMBERSHIP

This Corporation shall not have membership.

ARTICLE X
OFFICERS

The Corporation shall have the following officers: President, Vice President, Secretary, and Treasurer. Two (2) or more of the above officers may be held by the same person. The Board of Directors shall select a Chairman from among its members, who shall also serve as President. The Board shall select persons to hold the remaining offices. Terms of the office shall be the same as the terms for the Directors as established in the corporate By-Laws.

ARTICLE XI — — —
BY-LAWS

The By-Laws of the Corporation shall be made, altered, or rescinded by the majority vote of the Board of Directors.

ARTICLE XII
LIMITATIONS

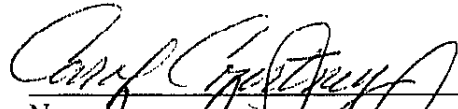
No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the

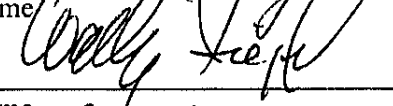
corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, 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 XIII
DISTRIBUTION OF ASSETS UPON DISSOLUTION

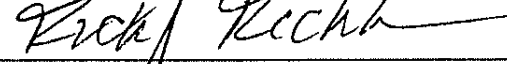
Upon the dissolution of the corporation, assets shall be distributed for one of more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.


IN WITNESS WHEREOF, the undersigned incorporators, directors, and registered agent has executed these Articles of Incorporation, this 23rd day of May, 2011.

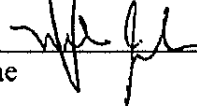


Name _____


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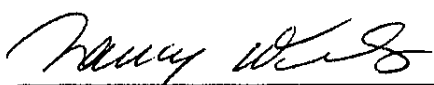
STATE OF FLORIDA
COUNTY OF BROWARD

I, herby certify that personally appeared before me this day and acknowledged due execution of the foregoing instrument.

WITNESS my hand and official seal this 7th day of November, 2011.

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
Nancy Wilson
Commission #DD994225
Expires: JUNE 05, 2014
BONDED THRU ATLANTIC BONDING CO., INC.



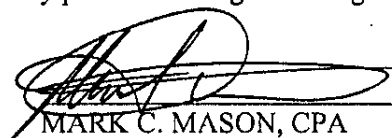
Notary Public- State of Florida
Nancy Wilson

ACCEPTANCE OF REGISTERED AGENT

FOR

THE CITY OF TAMARAC PARKS AND RECREATION FOUNDATION, INC.

Having been named as Registered Agent and to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



MARK C. MASON, CPA

DATED this 23rd day of May, 2011.

The date of each amendment(s) adoption: 6-12-2011

Effective date if applicable: N/A
(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 08/17/2012

Signature Carol Courtney
(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)

Carol Courtney
(Typed or printed name of person signing)

Chairman
(Title of person signing)