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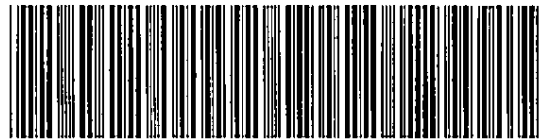
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2019 JUN 23 PM 4:42

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Amended
Restated
JUN 13 2019
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chasco Fiesta, Inc.

DOCUMENT NUMBER: N11000009980

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

Please return all correspondence concerning this matter to the following:

Kristina Hudson, Esq.

(Name of Contact Person)

Booth & Cook, P.A.

(Firm/ Company)

7510 Ridge Road

(Address)

Port Richey, Florida 34668

(City/ State and Zip Code)

director@chascofiesta.com

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

For further information concerning this matter, please call:

Kristina Hudson, Esq.

at 727 842-9105

(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 checked="" 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 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 ARTICLES OF INCORPORATION
OF
CHASCO FIESTA, INC.
a Florida non-profit corporation**

FILED
2019 JUL 28 PM 4:12

PREAMBLE

Chasco Fiesta, Inc. filed its Articles of Incorporation on October 20, 2011, however, said Articles of Incorporation did not include additional language required for application for the corporation to be recognized under Section 501(c)(3) of the Internal Revenue Code. Thus, pursuant to its board of directors, Chasco Fiesta, Inc., files these Amended and Restated Articles of Incorporation which supersede the original articles of incorporation and all amendments to them.

ARTICLE I. - NAME

The name of this Corporation shall be **CHASCO FIESTA, INC.**

ARTICLE II. - PURPOSE

This Corporation is organized under the not for profit corporation laws of the State of Florida, exclusively for secular, non-political, not for profit, charitable, cultural and educational purposes, to promote the welfare of and to help the local community, specifically those located in Pasco County, in the State of Florida, and to further promote fund raising activities and the solicitation of donations for the purpose of providing funds, services and support for the local community, and the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The Association will make no distribution of income to its members.

ARTICLE III. - EXISTENCE & COMMENCEMENT

This Corporation shall have perpetual existence and its existence shall have commenced upon the filing of the Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE IV. - PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation shall continue to be 6330 US Highway 19 New Port Richey, FL 34652 and its mailing address shall be: 6330 US Highway 19 New Port Richey, FL 34652.

ARTICLE V. - REGISTERED AGENT & ADDRESS

The name and address of the current registered agent of this Corporation shall continue to be:

**Cami Austin
6435 Ridge Road
Port Richey, FL 34668**

ARTICLE VI. - DIRECTORS and OFFICERS

The affairs of the Corporation will be managed by a Board of Directors. The number of members of the Board of Directors will be determined by the bylaws of the Corporation. The number of Directors may be either increased or diminished from time to time by the bylaws, but shall never be less than three. The method of election of the Directors shall be as provided in the bylaws of the Corporation. The Board of Directors may appoint Officers in accordance with the bylaws of the Corporation.

The names and addresses of the current members of the Board of Directors of the Corporation are as follows:

| Name: | Address: |
|-------------------|---|
| Cami Austin | 6435 Ridge Road, Port Richey, FL 34668 |
| Gary Gann | 5721 Grand Blvd, New Port Richey, FL 34652 |
| Chuck Grey | 6328 U.S. Hwy 19, New Port Richey, FL 34652 |
| Shane Stambaugh | 5534 Wray Way, Holiday, FL 34690 |
| Steve Luikart | 6442 Oelsner Street, New Port Richey, FL 34652 |
| Peter Altman | 5539 Delaware Avenue, New Port Richey, FL 34652 |
| Kelly Mothershead | 9804 Little Road, New Port Richey, FL 34654 |
| Al Renedo | 6448 River Road, New Port Richey, FL 34652 |
| Greg Armstrong | 6330 U.S. Hwy 19, New Port Richey, FL 34652 |
| Arlene Brock | 6121 Massachusetts Avenue, New Port Richey, FL 34653 |
| Debra Golinski | 4443 Rowan Road, New Port Richey, FL 34653 |
| Tina O'Daniels | 3149 Chalon Street, New Port Richey, FL 34655 |
| Jerry Brewster | 4114 Woodlands Parkway Suite 200, Palm Harbor, FL 34685 |

The current Officers of the Corporation shall be:

| | |
|----------------|-------------------|
| Chairman: | Cami Austin |
| Vice Chairman: | Chuck Grey |
| Secretary: | Kelly Mothershead |
| Treasurer: | Peter Altman |

ARTICLE VII. - INDEMNITY OF OFFICERS & DIRECTORS

The Corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE VIII. - INCORPORATOR(S)

The names and street addresses of the Incorporator who signed the original Articles of Incorporation was:

**Alfred W. Torrence, Jr.
6709 Ridge Road, Ste 106
Port Richey, FL 34668**

ARTICLE IX.

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 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 X.

Upon the dissolution of this Corporation, 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 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 by the 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 Corporation or Corporations, as said Court shall determine, which are organized and operated exclusively for such purposes.


These Amended and Restated Articles of Incorporation were adopted by the Board of Directors as there are no members or members entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned Chairman/Director and Secretary/Director have executed these Amended and Restated Articles of Incorporation this 10th day of May, 2019.


Cami Austin, Director, Chairman.


Kelly Mothershead, Director, Secretary

IN WITNESS WHEREOF, the undersigned, having been named as registered agent in these Amended and Restated Articles of Incorporation and to accept service of process for the above Corporation at the place designated in these Amended and Restated Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.


Cami Austin, as Registered Agent

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument, Amended and Restated Articles of Incorporation, was acknowledged before me this 6 day of May, 2019, by Cam Austin, who is personally known to me or has produced personally known as identification.

Teresa M. Gunther

NOTARY PUBLIC

