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2018 JAN 25 AM 9:58

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COVER LETTER

TO: Amendment Section
Division of Corporations

2016 JAN 25 AM 9:54

NAME OF CORPORATION: Faith & Ale - Tampa Bay, Inc.

DOCUMENT NUMBER: N11000010550

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

Please return all correspondence concerning this matter to the following:

Kevin T. Cimino

(Name of Contact Person)

Nueleaf CPA's

(Firm/ Company)

8409 Laurel Fair Circle, Suite 101

(Address)

Tampa, FL 33610

(City/ State and Zip Code)

shill@nueleafcpas.com

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

For further information concerning this matter, please call:

Kevin T. Cimino

813

489-4380

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:

- | | | | |
|---|--|---|--|
| <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

Articles of Amendment
to
Articles of Incorporation
of

2016 JAN 25 AM 9:58

Faith & Ale - Tampa Bay, Inc.

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

N11000010550

(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:

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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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:

_____, Florida _____
(City) (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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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)

Please see attached sheets.

All Articles herein have been amended.

Articles IX - XIV have been added.

**Amended
Articles of Incorporation
of
FAITH & ALE – TAMPA BAY, INC.**

The undersigned, for the purpose of forming a nonprofit Corporation under the Florida Not for Profit Corporation Act, Florida Statutes, Chapter 617, does hereby make and adopt the following Articles of Incorporation:

**Article I
Name**

The name of the Not for Profit Corporation is FAITH & ALE – TAMPA BAY, INC.

**Article II
Address**

The mailing and street address of the Corporation is 5823 Bowen Daniel Drive, Unit 305, Tampa, FL 33616.

**Article III
Registered Office and Agent**

The street address of the registered office of business is 5823 Bowen Daniel Drive, Unit 305, Tampa, FL 33616. The registered agent of the Corporation at that address is Jon Callahan, 5823 Bowen Daniel Drive, Unit 305, Tampa, FL 33616.

**Article IV
Not For Profit**

The Corporation is a not for profit Corporation under Chapter 617, Florida Statutes. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its members, directors, or officers, except to the extent permissible under these articles, under law and under §501(c)(3) of the Internal Revenue Code. If the Corporation ever has members, no member shall have any vested right, interest or privilege in or to the assets, income or property of the Corporation and no part of the income or assets of the Corporation shall be distributable to or for the benefit of its members, except to the extent permissible under these Articles, under law and under §501(c)(3) of the Internal Revenue Code.

**Article V
Purposes**

The Corporation is organized, and shall be operated exclusively for charitable, religious, and educational purposes under §501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, including but not limited to informing, educating, supporting, and advocating values indoctrinated by the Catholic Church for men to follow in order to better themselves, the community, and their faith.

**Article VI
Powers**

Solely for the above purposes, the Corporation shall have the following powers:

- A. To exercise all rights and powers conferred by the laws of the State of Florida on nonprofit Corporations, including but not limited to those set forth in Florida Statutes Chapter 617 and the following powers: to acquire by bequest, devise, gift, grant, donation, contribution, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of the property and the income, principal and proceeds of the property.
- B. To engage in and transact any other lawful activity, solely in furtherance of the above purposes, for which nonprofit Corporations may be incorporated under the Florida Not For Profit Corporation Act.
- C. To do any other things as are incidental to the powers of the Corporation or necessary or desirable in order to accomplish the purposes of the Corporation.

**Article VII
Board of Directors**

The bylaws shall provide the method of election of all Directors and the number of Directors may be raised or lowered by amendment of the bylaws, but the number of Directors shall never be less than three.

The name and address of each Director of the Corporation is as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jon M. Callahan	President	5823 Bowen Daniel Drive, Unit 305 Tampa, FL 33616
Mark Donahue	Vice President	2819 W. Terrace Drive Tampa, FL 33609
Eric Papp	Secretary/Treasurer	1508 S. Howard Avenue, Unit H Tampa, FL 33606

**Article VIII
Officers**

The officers of the Corporation may consist of a president, one or more vice presidents, a secretary, a treasurer, and any other officers and assistant officers as may be provided for in the bylaws or by resolution of the board of directors (and may be removed by majority vote of the board of directors) at such a time and in such a manner as may be prescribed by the bylaws or by law.

Article IX
Tax Exempt Status

It is intended that the Corporation shall have and continue to have the status of a Corporation that is exempt from federal income taxation under §501(a) of the Internal Revenue Code as an organization described in §501(c)(3) of the Internal Revenue Code and which is other than a private foundation as defined in §509 of the Internal Revenue Code. These articles shall be construed accordingly, and all powers and activities of the Corporation shall be limited accordingly. The Corporation shall not carry on propaganda or otherwise attempt to influence legislation to such an extent as would result in the loss of exemption under §501(c)(3) of the Internal Revenue Code. All references in these articles to sections of the Internal Revenue Code shall be considered references to the Internal Revenue Code of 1986, as from time to time amended, and to the corresponding provisions of any similar law subsequently enacted.

Article X
Commencement of Corporate Existence
And Duration

The Corporation will begin its corporate existence as of the filing of the initial Articles of Incorporation. The duration of the Corporation is perpetual.

Article XI
Dissolution

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of §501(c)(3) of the Internal Revenue Code, or 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 disposed of by the circuit court (or court of similar jurisdiction) of 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 XII
Original Incorporator

The name and address of the Original Incorporator is as follows:

<u>Name</u>	<u>Address</u>
Charles C. Davis, Jr.	4420 W. Sevilla Street Tampa, FL 33629

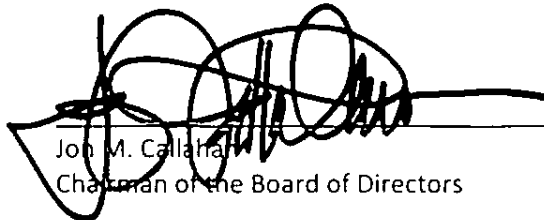
**Article XIII
Amendment**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the members, directors, and officers are subject to this reservation.

**Article XIV
Indemnification**

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted under Florida Law.

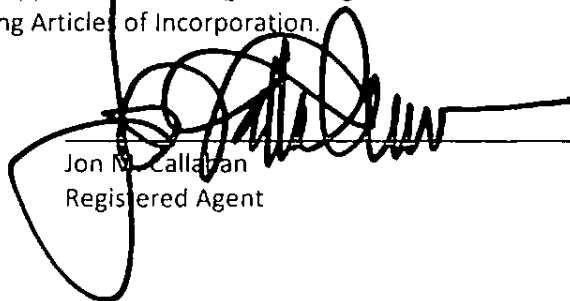
In Witness Whereof, the undersigned has signed these Articles of Incorporation on the 1st day of January, 2018.



Jon M. Callahan
Chairman of the Board of Directors

Acceptance By Registered Agent

The undersigned, Jon Callahan, hereby accepts the appointment as Registered Agent of FAITH & ALE – TAMPA BAY, INC. which is contained in the foregoing Articles of Incorporation.



Jon M. Callahan
Registered Agent

January 1, 2018

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

Effective date if applicable: _____
(no more than 90 days after amendment file date)

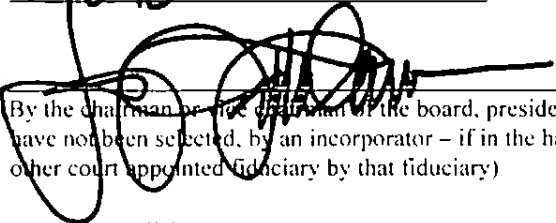
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 1.18.18

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)

Jon M. Callahan

(Typed or printed name of person signing)

President

(Title of person signing)