

N 12000001964

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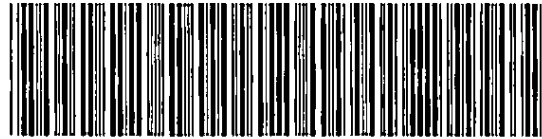
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TALLAHASSEE, FLORIDA

C. GOLDEN

NOV 09 2017

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Offerdahl's Hand-off Foundation, Inc.

DOCUMENT NUMBER: N12000001964

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

Please return all correspondence concerning this matter to the following:

John Offerdahl  
(Name of Contact Person)

Offerdahl's Hand-off Foundation, Inc.  
(Firm/ Company)

2749 N.E. 37<sup>th</sup> Drive  
(Address)

Fort Lauderdale, FL 33308  
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

John Offerdahl at (954) 492-2842  
(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 17, 2017

JOHN OFFERDAHL  
2749 NE 37TH DRIVE  
FORT LAUDERDALE, FL 33308

SUBJECT: OFFERDAHL'S HAND-OFF FOUNDATION, INC.  
Ref. Number: N12000001964

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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: 117A00020978

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

17 NOV -9 AM 12:23

**AMENDED ARTICLES OF INCORPORATION**  
**OF**  
**OFFERDAHL'S HAND-OFF FOUNDATION, INC.**

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FILED

2017 NOV -9 PM 4:14

CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF FLORIDA

The undersigned pursuant to applicable provisions of the Florida Not For Profit Corporation Act, hereby adopts the following **Articles of Incorporation**:

**ARTICLE ONE**

**NAME**

The name of this corporation shall be **OFFERDAHL'S HAND-OFF FOUNDATION, INC.** ("Corporation").

**ARTICLE TWO**

**ADDRESS OF PRINCIPAL OFFICE**

The address of the initial principal office of the Corporation shall be **2749 NE 37<sup>th</sup> Drive, Fort Lauderdale, FL 33308.**

**ARTICLE THREE**

**PURPOSES AND POWERS**

This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future federal tax code, hereinafter the "Code" including, but not limited to, the making of distributions to or on behalf of organizations which qualify as exempt organizations under section 501(c)(3) of the Code, **aiding the needy and distressed and developing and/or providing low-income housing.**

The Corporation shall have all the rights and powers customary and proper for tax exempt not-for-profit corporations, including the powers specifically enumerated in Section §617.0302 of the Florida Statutes as amended. The Corporation shall have the power to hold or administer property for the purposes stated in this Article Three, including the power to act as trustee.

Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section §501(c)(3) of the Code or, (b) by a corporation, contributions to which are deductible under Section §170(c)(2) of the Code.

## **ARTICLE FOUR**

### **DIRECTORS**

The board of directors of the Corporation shall be elected as provided for in the bylaws of the corporation. The **present** board of directors of the Corporation are as follows:

**JOHN OFFERDAHL**  
2749 NE 37<sup>th</sup> Drive  
Fort Lauderdale, FL 33308

**LYNN OFFERDAHL**  
2749 NE 37<sup>th</sup> Drive  
Fort Lauderdale, FL 33308

**BOB BAKER**  
1900 Summit Tower Blvd  
Suite 260  
Orlando, FL 32810

**DOUGLAS REYNOLDS**  
15<sup>th</sup> Floor  
110 S.E. 6<sup>th</sup> Street  
Fort Lauderdale, FL 33301

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## **ARTICLE FIVE**

### **NO MEMBERS**

The Corporation shall have no members.

## **ARTICLE SIX**

### **TERM OF EXISTENCE**

The Corporation shall have perpetual existence.

## **ARTICLE SEVEN**

### **BYLAWS**

The bylaws of the Corporation shall be prepared and adopted by the board of directors and may be amended, altered or rescinded as set forth in the bylaws.

## **ARTICLE EIGHT**

### **REGISTERED AGENT**

The registered agent upon whom service of process against this corporation may be made is **BOB BAKER**. The registered agent and the corporation's registered office are located at **1900 Summit Tower Boulevard, Suite 260, Orlando, FL 32810**.

## **ARTICLE NINE**

### **INCORPORATOR**

The name and mailing address of the incorporator is **JOHN OFFERDAHL** who resides at **2749 NE 37<sup>th</sup> Drive, Ft Lauderdale, FL 33308**.

## **ARTICLE TEN**

### **LIMITATIONS AND RESTRICTIONS**

The income and assets of the Corporation shall be irrevocably dedicated to its exclusive purposes. 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 political office.

The Corporation shall not, except in an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes described above.

## **ARTICLE ELEVEN**

### **DISSOLUTION**

Upon the dissolution of the Corporation, the board of directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, shall dispose of all the assets of the Corporation exclusively to an organization or organizations organized and operated exclusively for charitable, religious, educational or scientific purposes as shall qualify as an exempt organization or organizations under Section §501(c)(3) of the Code, as the board of directors shall determine or shall be distributed to the federal government, or to a state or local government. Any such assets not disposed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is 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 TWELVE**

**AMENDMENTS**

Amendments to the Articles of Incorporation shall be adopted by a majority vote of the board of directors currently in office at any regular or special meeting called for that purpose.

**ARTICLE THIRTEEN**

**APPROVAL OF AMENDED ARTICLES OF INCORPORATION**

These Amended Articles of Incorporation were unanimously approved by the Board of Directors of the Corporation at a regular meeting of the Board of Directors on August 12, 2017. There are no members of the Corporation and therefore no members are entitled to vote on the Amended Articles of Incorporation.

IN WITNESS WHEREOF I have set my hand and seal, acknowledged and filed the foregoing articles of incorporation under the laws of the State of Florida, this 7<sup>th</sup> day of November, 2017.

  
JOHN OFFERDAHL, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, JOHN OFFERDAHL, incorporator of OFFERDAHL'S HAND-OFF FOUNDATION, INC. located at 2749 NE 37<sup>th</sup> Drive, Fort Lauderdale, FL 33308, personally known to me to be the person(s) who executed the foregoing articles of incorporation, and acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 7<sup>th</sup> day of November, 2017.

  
Notary Public

My Commission Expires:

