

N120000008159

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TALLAHASSEE, FLORIDA

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1/23/14

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ATTORNEYS AT LAW

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January 3, 2014

VIA: FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: SUBMISSION OF REVISED ARTICLES OF INCORPORATION
FOR ACTIVE NON PROFIT CORPORATION: THE CHILDREN'S
ADVOCACY CENTER FOUNDATION FOR PINELLAS COUNTY
FLORIDA, INC.

DOCUMENT NUMBER FOR NON PROFIT CORPORATION
N12000008159

Dear Sir or Madam:

Please find enclosed Revised Articles of Incorporation along with our payment of \$35.00. We have enclosed one original plus one copy. I would request that you please returned the enclosed copy with a time and date stamp of filing for our records. For you convenience, I have enclosed a self addressed postage paid envelope.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Clarie Law Offices, P.A.


Peggy Clarie Senentz

Enc. Amended Articles of Incorporation (original and one (1) copy)
Postage paid self addressed return envelope



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 14, 2014

Peggy Clarie Senentz, Esq.
Clarie Law Offices, P.A.
1101 Pasadena Avenue South, Ste 3
South Pasadena, FL 33707

SUBJECT: THE CHILDREN'S ADVOCACY CENTER FOUNDATION FOR
PINELLAS COUNTY FLORIDA, INC.
Ref. Number: N12000008159

We have received your document for THE CHILDREN'S ADVOCACY CENTER FOUNDATION FOR PINELLAS COUNTY FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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.

Annette Ramsey
Regulatory Specialist II

Letter Number: 214A00000933

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January 20, 2014

VIA: FEDERAL EXPRESS

Department of State Divisions of Corporations
Ms. Annette Ramsey, Regulatory Specialist II
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

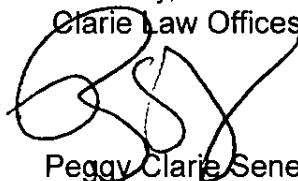
RE: SUBMISSION OF CORRECTED REVISED ARTICLES OF
INCORPORATION FOR ACTIVE NON PROFIT CORPORATION: THE
CHILDREN'S ADVOCACY CENTER FOUNDATION FOR PONELLAS COUNTY
FLORIDA, INC.- LETTER NUMBER: 214A00000933

Dear Ms. Ramsey,

Enclosed is the corrected Revised Articles of Incorporation. Our check of \$35.00 was mailed earlier, January 3, 2014. I would request that you please return the enclosed copy with a time and date stamp of filing for our records. For your convenience, I have enclosed a self addressed postage paid envelope.

Should you have any questions, please do not hesitate to contact me.

Sincerely,
Clarie Law Offices, P.A.



Peggy Clarie Senentz

Enc. Corrected Amended Articles of Incorporation (Original and one (1) copy
Postage paid self-addressed return envelope

AMENDED ARTICLES OF INCORPORATION

FILED

OF

2014 JAN 23 AM 8:58

THE CHILDREN'S ADVOCACY CENTER FOUNDATION FOR PINELLAS COUNTY FLORIDA, INC.

OFFICE OF STATE
TALLAHASSEE, FLORIDA

(A CORPORATION NOT FOR PROFIT)

The undersigned, incorporator, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida (Florida Statutes Chapter 617), does hereby certify:

On January 2, 2014, these Amended Articles of Incorporation were adopted by the Board of Directors. There are no members entitled to vote on the Amendment.

ARTICLE I.

NAME AND PRINCIPLE OFFICE

The name of the Corporation shall be THE CHILDREN'S ADVOCACY CENTER FOUNDATION FOR PINELLAS COUNTY FLORIDA, INC., with its principle offices and mailing address located at 1101 Pasadena Ave. S., Ste. 3, South Pasadena, FL 33707 in Pinellas County, FL.

ARTICLE II.

PURPOSE

Said corporation is organized exclusively for charitable 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.

Said charitable purpose is to provide funding for payment of licensed Mental Health or psychological counseling services for children who are involved in Civil Family Division or Criminal Division actions initiated in the Court system of Pinellas County, Florida.

ARTICLE III.

MANNER OF ELECTIONS

The manner in which the directors shall be elected shall be set forth in the bylaws.

ARTICLE IV.

INITIAL DIRECTORS

The names and addresses of the initial directors of the Corporation are as follows:

1. Irene Sullivan, 1101 Pasadena Ave. S., Ste. 3, South Pasadena, FL 33707.
2. Peggy Clarie Senentz, 1101 Pasadena Ave. S., Ste. 3, South Pasadena, FL 33707.
3. Misa A. Everist, 1101 Pasadena Ave. S., Ste. 3, South Pasadena, FL 33707.

ARTICLE V.

REGISTERED AGENT

The name and address of the registered agent is as follows:

Peggy Clarie Senentz, 1101 Pasadena Ave. S., Ste. 3, South Pasadena, FL 33707.

ARTICLE VI.

INCORPORATOR

The name and address of the incorporator is as follows:

Misa A. Everist, 1101 Pasadena Ave. S., Ste. 3, South Pasadena, FL 33707.

ARTICLE VII.

LIMITATIONS ON ACTIONS

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 Second 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.

The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not engage in any act of self-dealing as defined in section 4941 (d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not retain any excess business holdings as defined in section 4943 (c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.


The corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII.

DISSOLUTION

Upon the dissolution of the 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 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.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature of Registered Agent

1-20-14
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

Misa A. Everist

Required Signature of Incorporator

1/20/14

Date

Misa A. Everist