

N/2000008870

(Requestor's Name)

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(City/State/Zip/Phone #)

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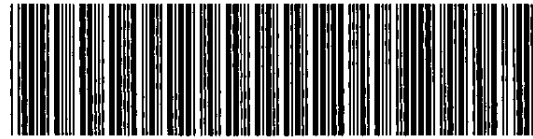
(Business Entity Name)

(Document Number)

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Amended And Restated  
Act

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 OCT 29 PM 1:55

OCT 30 2012

T. ROBERTS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** WHET FOUNDATION, INC.

**DOCUMENT NUMBER:** N12000008870

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

Please return all correspondence concerning this matter to the following:

JASON VENGER

(Name of Contact Person)

V2R GROUP, LLC

(Firm/ Company)

602 NW 38TH CIRCLE

(Address)

BOCA RATON, FL 33431

(City/ State and Zip Code)

JASON@V2RGROUP.COM

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

For further information concerning this matter, please call:

JASON VENGER

(Name of Contact Person)

at ( 786 ) 368-5494

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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**

**WHET FOUNDATION, INC.**

The Board of Directors of WHET FOUNDATION, INC., at a special meeting of the officers and directors of the corporation voted for a complete restatement of the Articles of Incorporation in order to comply with the rules and regulations for a qualified exempt organization as that term is defined under Section 501 of the U.S. Internal Revenue Code, as follows:

**ARTICLE I - NAME**

The name of this corporation is:

**WHET FOUNDATION, INC.**

**ARTICLE II - ADDRESS**

The principal address of this corporation is:

**WHET FOUNDATION, INC.  
2457 COLLINS AVENUE, #504  
MIAMI BEACH, FL 33140**

**ARTICLE III - DURATION**

This corporation shall exist perpetually, unless sooner dissolved according to law.

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#### **ARTICLE IV - PURPOSE**

This corporation is organized exclusively for charitable, educational and scientific purposes, as more fully set forth below, 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.

(a) To provide [or to fund other charitable, 501 (c) (3) exempt, organizations to provide]: support to youth and their families with financial challenges; focus on the enhancement of the lives of at risk youth through hands on programming that can excite their lives. Such support will include providing opportunities for them to experience every day activities that can broaden the reach of their daily lives for the purpose of improving or developing the individual's physical, mental and educational capabilities.

(b) To provide [or to fund other charitable, 501 (c) (3) exempt, organizations to provide] educational support to youth from low socioeconomic communities that are in need of guidance.

(c) To fund qualified charitable organizations in order to foster education, relieve the poor, heal the sick and aid the distressed and helpless.

#### ARTICLE V - LIMITATIONS ON FUNDS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, officers, trustees, 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 IV** 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 the 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 VI - DISSOLUTION/ASSET DISTRIBUTION**

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 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 exempt purposes or to such organizations, as the Court shall determine, which are organized and operated exclusively for such exempt purposes.

#### **ARTICLE VII - MANAGEMENT**

A Board of Directors of at least three (3) members, who shall elect a President, a Vice President, a Secretary and a Treasurer, shall manage the affairs of this not-for-profit corporation. The elected officers, together with such other officers or boards as may be designated in the bylaws of the corporation, shall run the day-to-day operation of the organization. The Board of Directors shall be elected annually

by the members of the corporation in a manner prescribed in the bylaws of the corporation.

**ARTICLE VIII - REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent of this corporation is:

**V2R GROUP, LLC**  
**602 NW 38<sup>TH</sup> CIRCLE**  
**BOCA RATON, FL 33431**

I hereby accept appointment as registered agent and to accept service of process for the above named corporation at 2457 Collins Avenue, Unit 504, Miami Beach, FL 33140 and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of registered agent.

  
\_\_\_\_\_  
**JASON VENGER**

**ARTICLE IX - MEMBERS**

The qualifications and manner of admittance shall be prescribed by the bylaws of the corporation. The bylaws may provide for the division of the membership in classes or groups. The qualification for membership set forth in the bylaws shall not discriminate on the basis of race, creed or color.

**ARTICLE X - INCORPORATOR**

The name and address of the original incorporator signing these

Articles was/is:

**JASON VENGER**  
**602 NW 38<sup>TH</sup> CIRCLE**  
**BOCA RATON, FL 33431**

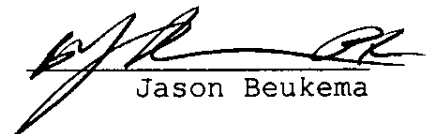
**ARTICLE XI - BY-LAWS**

The bylaws of this corporation shall be made by the Board of Directors of the corporation, and may only be adopted, altered, rescinded or amended in whole or part, by a majority affirmative vote of the Board at any special meeting where such action has been announced in the call and notice of said meeting.

**ARTICLE XII - AMENDMENT**

The Board of Directors of the corporation reserve the right to amend or repeal any provisions contained in these Amended and Restated Articles of Incorporation, or any future amendment thereto by a two thirds (2/3) vote of the then members of the Board.

IN WITNESS WHEREOF, the undersigned Director has executed these Amended and Restated Articles of Incorporation this 9 day of Oct 2012.

  
Jason Beukema



STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this  
9<sup>th</sup> day of OCTOBER, 2012, by JASON BEUKEMA,  
who is personally known to me or who has produced  
FL LIC, as identification who did take an  
oath.



(Seal)

NOTARY PUBLIC:

Sign: \_\_\_\_\_

Print: \_\_\_\_\_

STATE OF FLORIDA AT LARGE

My Commission Expires:

Articles of Amendment  
to  
Articles of Incorporation  
of

WHET FOUNDATION, INC.

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

N12000008870

(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:**

N/A

*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**)

N/A

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

N/A

**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:

N/A

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
N/A			<input type="checkbox"/> Add <input type="checkbox"/> Remove
N/A			<input type="checkbox"/> Add <input type="checkbox"/> Remove
N/A			<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)*

See Attached: "AMENDED AND RESTATED ARTICLES OF INCORPORATION"

Amending the Articles of Incorporation of the WHET FOUNDATION, INC.

in their entirety, effective immediately

The date of each amendment(s) adoption: October 1, 2012

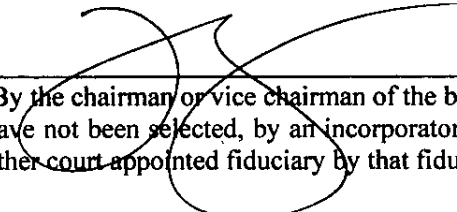
Effective date if applicable: October 1, 2012 *(date of adoption is required)*  
*(no more than 90 days after amendment file date)*

**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 October 9, 2012

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)

JASON VENGER

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)