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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

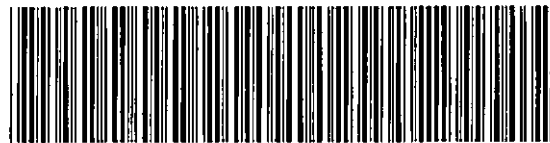
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COUNTRYSIDE CARES, INC.

DOCUMENT NUMBER: N13000002050

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

Please return all correspondence concerning this matter to the following:

REV. GLENN DAVIS

(Name of Contact Person)

COUNTRYSIDE CARES, INC.

(Firm/ Company)

1850 N McMULLEN BOOTH RD

(Address)

CLEARWATER, FL 33759

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

REV. GLENN DAVIS
_____ at _____
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

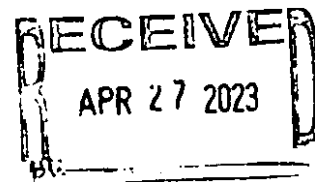
Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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TALLAHASSEE, FL



Articles of Amendment
to
Articles of Incorporation
of

COUNTRYSIDE CARES, INC.

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

N13000002050

(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:

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

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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) <u> </u> Change <u> </u> Add	<u>ST</u>	<u>Steuer, Michael</u>	<u>2613 Bellhurst Drive</u> <u>Dunedin, FL 34698</u>
<u> x </u> Remove			
2) <u> </u> Change <u> </u> Add	<u>PC</u>	<u>Powell, Naomi</u>	<u>8912 N River Rd</u> <u>Tampa, FL 33635</u>
<u> x </u> Remove			
3) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u>PC</u>	<u>Mackin, Joseph</u>	<u>1701 Pinehurst Rd. 14G</u> <u>Dunedin, FL 34698</u>
4) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u>V</u>	<u>Mazzipica Sr., Paul</u>	<u>30 Turner St. 101</u> <u>Clearwater, FL 33756</u>
5) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u>S</u>	<u>Wilson, Shelly</u>	<u>2760 Robinwood Dr.</u> <u>Clearwater, FL 33759</u>
6) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u>T</u>	<u>DuVall, Steve</u>	<u>4707 140th Ave N Ste 313</u> <u>Clearwater, FL 33762</u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Two: Principle Office - Removed address from 2565 Blackburn St. Clearwater, FL 33765

Added new address 1850 N McMullen Booth Rd., Clearwater, FL 33759

Three: Purpose. 1. Changed to Countryside Cares, Inc. is a non-profit corporation and shall operate exclusively for education and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. #1. Minister to the physical and spiritual needs of the community families with children, single

2023 MAY - 1 PM 5:05

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and homeless who are food deprived. 2. Provide nutritional nonperishable and perishable food including dry goods, meat dairy, bakery, and more. 3. Teach basic life and practical living skills to the underprivileged families that visit our facilities.

Four: Removed Directors. Added new per above.

Added new Registered Agent and new Incorporator of the corporation with new signature.

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 2/9/2023

Signature Joseph M. Mackin
(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)

Joseph Mackin

(Typed or printed name of person signing)

President/Chairman

(Title of person signing)

2023 MAY - 1 PM 5: 05
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COUNTRYSIDE CARES, INC.

A Florida Non-profit Corporation

AMENDED ARTICLES OF INCORPORATION

(Originally filed on March 13, 2013)

ARTICLE I NAME

1.01 Name

The name of this corporation shall be Countryside Cares, Inc.

ARTICLE II DURATION

2.01 Duration

The period of duration of the corporation is perpetual.

ARTICLE III PURPOSE

3.01 Purpose

Countryside Cares, Inc. is a non-profit corporation and shall operate exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

#1. Minister to the physical and spiritual needs of the community families with children, singles, elderly, and homeless who are food deprived.

#2. Provide nutritional nonperishable and perishable food including dry goods, meat, dairy, bakery, and more.

#3. Establish a network of community, business, and church leaders to assist in teaching, training, and mentoring the underprivileged so that they will become productive members of the community.

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Countryside Cares, Inc.

3.02 Non-Profit

Countryside Cares, Inc. is designated as a 501(c)3 non-profit corporation.

ARTICLE IV NON-PROFIT NATURE

4.0 Private Foundation Provisions

- a) 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.
- b) 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.
- c) 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.
- d) 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.
- e) 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.

4.01 Non-profit Nature

Countryside Cares, Inc. is organized exclusively for charitable and educational purposes, including making distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of Countryside Cares, Inc. 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 outlined in the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, the corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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Countryside Cares, Inc.

Countryside Cares, Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its charitable purposes. No part of the corporation's assets, receipts, or net earnings shall inure to the benefit of or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of Countryside Cares, Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution

Upon termination or dissolution of Countryside Cares, Inc. any assets lawfully available for distribution shall be distributed to Countryside Christian Church, Clearwater, FL, or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving the corporation.

The organization to receive the assets of the Countryside Cares, Inc. hereunder shall be selected by the discretion of a majority of the managing body of the Countryside Cares, Inc. and if its members cannot so agree, then the recipient organization shall be selected under a verified petition in equity filed in a court of proper jurisdiction against the Countryside Cares, Inc. by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

If the court shall find that this section is applicable but that there is no qualifying organization known to it that has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

4.04 Prohibited Distributions

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private person or individual, 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 outlined in Article III, Section 3.01.

4.05 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or

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otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.06 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) 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 V **BOARD OF DIRECTORS**

5.01 Governance

Countryside Cares, Inc. shall be governed by its board of directors.

5.02 Directors

The directors of the corporation shall be as follows:

- | | |
|-----------------------|--|
| 1. Joseph Mackin | 1701 Pinchurst Rd. 14G, Dunedin, FL 34698 |
| 2. Paul Mazzapica Sr. | 30 Turner St. 101, Clearwater, FL 33756 |
| 3. Shelly Wilson | 2760 Robinwood Dr., Clearwater, FL 33759 |
| 4. Steve DuVall | 4707 140 th N Ste 313, Clearwater, FL 33762 |
| 5. Mariette Gammon | 1850 N McMullen Booth Rd., Clearwater, FL 33759 |

ARTICLE VI **MEMBERSHIP**

6.01 Membership

Countryside Cares, Inc. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

2023 MAY -1 PM 5:05
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TALLAHASSEE, FL

Countryside Cares, Inc.

ARTICLE VII AMENDMENTS

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE VIII ADDRESSES OF THE CORPORATION

8.01 Corporate Address

The address of the corporation is:

Countryside Cares, Inc.
1850 N. McMullen Booth Rd.
Clearwater, FL 33759

The mailing address of the corporation is:

Countryside Cares, Inc.
1850 N. McMullen Booth Rd.
Clearwater, FL 33759

ARTICLE IX APPOINTMENT OF REGISTERED AGENT

9.01 Registered Agent

The corporation's registered agent shall be:

Rev. Glenn Davis
1850 N McMullen Booth Rd.
Clearwater, FL 33759

ARTICLE X INCORPORATOR

The original incorporator of the corporation is as follows:

Rev. Naomi Powell
1850 N McMullen Booth Rd.
Clearwater, FL 33759

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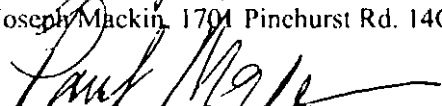
Countryside Cares, Inc.

CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION

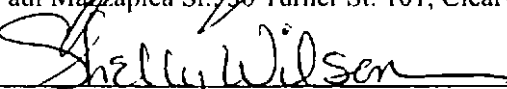
We, the undersigned, do hereby certify that the board approved the above-stated Articles of Incorporation of Countryside Cares, Inc. of directors on January 23, 2022, and constitute a complete copy of the Articles of Incorporation of Countryside Cares, Inc.


Joseph Mackin, 1701 Pinchurst Rd. 14G, Dunedin, FL 34698

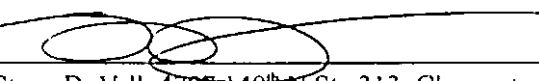
1.23.23
Date


Paul Mazzapica Sr., 309 Turner St. 101, Clearwater, FL 33756

1.23.23
Date


Shelly Wilson, 2760 Robinwood Dr., Clearwater, FL 33759

1/23/23
Date


Steve DuVall, 4707 140th N Ste 313, Clearwater, FL 33762

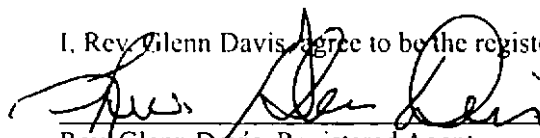
1/23/2023
Date


Mariette Gammon, 1850 N McMullen Booth Rd., Clearwater, FL 33759

2/6/23
Date

**ACKNOWLEDGMENT OF CONSENT
TO APPOINTMENT AS REGISTERED AGENT**

I, Rev. Glenn Davis, agree to be the registered agent for Countryside Cares, Inc.


Rev. Glenn Davis, Registered Agent

2-1-23
Date

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