

N/3000003760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

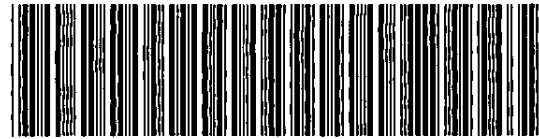
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



600246528556

05/06/13--01012--022 **152.50

TO CLERK OF COURT
OFFICE OF FILING

2013 MAY -6 PM 12:52

RECEIVED
DEPARTMENT OF STATE
OFFICE OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

13 MAY -6 AM 12:09

FILED

Amend
56-B

Jeffrey N. Grant
Requester's Name
1285 Smoke Rise Lane
Address
Tallahassee, FL 32317
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Florida Association of Restoration Specialists, Inc. N13000003760
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

AMENDMENTS & RESTATEMENT OF THE ARTICLES OF INCORPORATION OF

FLORIDA ASSOCIATION OF RESTORATION SPECIALISTS, INC.

Pursuant to F.S. 617.1007 and F.S. 617.1002, the following Amendments & Restatement of Articles of Incorporation of Florida Association Of Restoration Specialists, Inc. ("Association") have been adopted by the Directors of Florida Association Of Restoration Specialists, Inc., to supersede and replace the previously filed Articles on April 19, 2013 relating back to that date, the effective date of this document to be May 6, 2013. This document, for the purpose of forming a Florida not-for-profit corporation, has been adopted by duly authorized unanimous consent of director action, and member action is not required for this Amendment & Restatement to be filed and enacted as follows:

ARTICLE I
NAME

The name of the corporation is:

FLORIDA ASSOCIATION OF RESTORATION SPECIALISTS, INC.

ARTICLE II
ADDRESSES

The principal place of business address is:

1519 CAPITAL CIRCLE NE
UNIT 11
TALLAHASSEE, FL 32308

The mailing address of the corporation is:

PO BOX 14739
TALLAHASSEE, FL 32317

FILED
13 MAY -6 AM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III
PURPOSES

1. This corporation is organized for the specific purpose of improving business conditions for the independent Restoration Industry as a whole, by conducting any legal activity permitted to be conducted by non-profit corporations under the laws of the State of Florida and Section 501(c)(6) of the Internal Revenue Code of the United States of America.

2. This corporation is organized and shall, at all times be operated, for the following additional purposes not inconsistent with Section 501(c)(6), including but not limited to:

a. To create a non-profit trade membership organization for the multiple lines of businesses which comprise the independent Restoration Industry in the State of Florida.

b. To promote the common business interest of the independent Restoration Industry, and conduct activities that are directed to the improvement of business conditions for the independent Restoration Industry as a whole; rather than performance of particular services for individual persons or to engage in a regular business of a kind ordinarily carried on for a profit.

c. To improve the quality of services provided by the independent Restoration Industry, to establish and maintain high standards of excellence in the industry, to increase the prestige and public image of the industry, and to preserve the independence of the industry as a whole.

d. Discuss, review, and consider the various problems and important issues relating to the independent Restoration Industry as a way to improve business conditions as a whole for the industry. Conduct and commission studies to address the above issues, and make the results available to the industry as a whole.

e. Publish or disseminate important information, news of events, and new techniques and advances which benefit the industry as a whole.

f. Monitor activities of the independent Restoration Industry and of all individuals providing restoration services to consumers, including the reporting of unlicensed activity to appropriate agencies, in order serve the above listed exempt purposes and to benefit the independent Restoration Industry as a whole.

g. Present information, trade statistics, and group opinions to government agencies and bureaus germane to the common business interests of the organization's members as a benefit to the independent Restoration industry as a whole.

h. Attempting to influence legislation germane to the common business interests of the organization's members as a benefit to the independent Restoration as a whole.

i. Conduct general advertising campaigns that encourage the use of products and services of the independent Restoration industry as a whole.

j. Promote a code of ethics for the members to serve as a guide for members of the Association and to the industry as a whole.

k. To do any such other purpose [not inconsistent with Section 501(c)(6)] typical of trade associations, and to do all things that may appear necessary and useful in accomplishing the purposes herein set out.

ARTICLE IV **LIMITATIONS IN FAVOR OF TAX EXEMPTION**

No part of the net income of the corporation shall inure to the benefit of or be distributable to its directors, officers, or other private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of the purposes set forth in Article III. Notwithstanding any other provision in these Articles, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from tax under Section 501(c)(6) of the Internal revenue Code. In the event of the liquidation or dissolution of the corporation, whether voluntary or involuntary or by operation of law, no member shall be entitled to any distribution or division of its remaining property or its proceeds, and the balance of all money and other property received by the corporation from any source, after the payment of all debts and obligations of the corporation, shall be distributed for one or more

exempt purposes within the meaning of section 501(c)(6) 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

ARTICLE V **DURATION**

The duration of this corporation shall be perpetual.

ARTICLE VI **NO STOCK**

This corporation shall have no capital stock.

ARTICLE VII **MANAGEMENT BY THE BOARD OF DIRECTORS AND OFFICERS**

The management of the corporation shall be vested in a Board of Directors. The number of Directors shall be fixed by the Bylaws and may be altered by amending the Bylaws, but shall never be less than three (3). The terms of office of the Directors shall be fixed by the Bylaws, and may be altered by Amending the Bylaws. The manner in which additional directors are elected or appointed shall be provided for in the Bylaws. The manner in which additional officers are elected or appointed shall be provided for in the Bylaws.

The Board of Directors of this Florida not-for-profit corporation are:

JEFFREY N. GRANT
1258 SMOKE RISE LANE
TALLAHASSEE, FL 32317

JON K. LAVENDER
2151 ANDREA LANE
FT. MYERS, FL 33912

ZOLTAN KURUCZ
2050 N. ANDREWS AVE
EXT BAY #112
POMPANO BEACH, FL 33069

The President of this Florida not-for-profit corporation is:

JEFFREY N. GRANT
1258 SMOKE RISE LANE
TALLAHASSEE, FL 32317

ARTICLE VIII
MEMBERS

The Board shall establish the qualifications for membership in the corporation. There shall be multiple classes of Members, each with the right to vote, elect officers, and hold office, the terms and conditions and qualifications of which are set forth in the Bylaws. Members of the corporation shall have no personal liability for corporate obligations.

ARTICLE IX
REGISTERED AGENT

The name and Florida street address of the registered agent is:

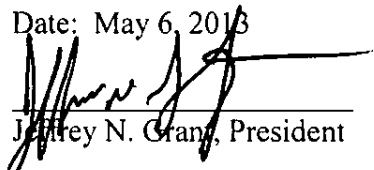
Karen Grant
1519 CAPITAL CIRCLE NE
UNIT 11
TALLAHASSEE, FL 32308

I certify that I am familiar with and accept the responsibilities of registered agent.
Registered Agent Signature: Karen Grant

ARTICLE X
AUTHORITY AND CERTIFICATION

The undersigned certifies that he is the initial incorporator of the above corporation (address set forth above), and President of the corporation who has been duly appointed by the Board of Directors to file these Amendments & Restatement of the Articles of Incorporation which have been previously adopted by duly authorized unanimous consent of director action. In addition, the undersigned duly certifies that member action is not required for the Amendments or Restatements contained herein. The undersigned is aware that 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. The undersigned understands the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Date: May 6, 2013


Jeffrey N. Grant, President

For the Corporation
Florida Association of Restoration Specialists, Inc.