

N/A 0000/11/19

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(Address)

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(City/State/Zip/Phone #)

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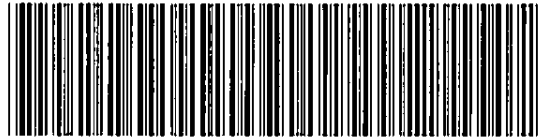
(Business Entity Name)

(Document Number)

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2:10 PM 03/28/21 AM 5:43
CLERK OF STATE
TALLAHASSEE, FL

R. HUNT
03/28/24

COVER LETTER

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Family Promise of South Sarasota County, Inc.
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☒ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Jennifer Fagenbaum
Name (Printed or typed)

850 Cockrill St.
Address

Venice, FL 34285
City, State & Zip

941-497-9881
Daytime Telephone number

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

RECEIVED
TALLAHASSEE, FL
JAN 23 AM 5:43

ED

NOTE: Please provide the original and one copy of the document.

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
FAMILY PROMISE OF SOUTH SARASOTA COUNTY, INC**

In compliance with Florida Statutes Chapter 617, Corporations Not For Profit

ARTICLE I – NAME

The name of the Corporation shall be **FAMILY PROMISE OF SOUTH SARASOTA COUNTY, INC.**

ARTICLE II – PRINCIPAL OFFICE

The principal street and mailing address of the Corporation is:

850 Cockrill Street
Venice, Florida 34285

ARTICLE III – PURPOSE

Family Promise of South Sarasota County, Inc. (the "Corporation") is organized exclusively for one or more of the charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (the "Code") or corresponding section of future federal tax code. The Corporation's purpose includes but is not limited to the development and provision of services or facilities for homeless and low-income persons within the surrounding area.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers or other private persons except that the Corporation shall be authorized to pay reasonable and fair market compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above.

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.

No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation except as may be permitted by Section 501(h) of the Code.

ARTICLE IV – MANNER OF ELECTION

The manner in which directors are elected is as specified in the bylaws.

ARTICLE V – REGISTERED AGENT

Name: Jennifer Fagenbaum
Address: 850 Cockrill Street
Venice, Florida 34285

FILED
JAN 28 AM 5:43
CLERK OF STATE
TALLAHASSEE, FL

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.


Signature of Registered Agent

3-21-2024
Date

ARTICLE VI – DISSOLUTION

Upon dissolution of this Corporation all assets remaining after payment of all debts and expenses of dissolution shall be distributed to a) an organization or organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of future federal tax code, or to b) the federal government, or to a state or local government for a public purpose. Any of such assets not so disposed by the board of directors shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is located. Disposal shall be made exclusively for exempt or public purposes, or be made to such organization or organizations as the court shall determine to be organized exclusively for such purposes.

ARTICLE VII – AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by the affirmative vote of a two-thirds majority of currently serving directors at a duly called meeting for which a quorum has been established and is present. Written content of the proposed amendments must be distributed to directors at least seven (7) days in advance.

ARTICLE VIII – ARTICLE CONSOLIDATION

These adopted restated Articles of Incorporation supersede the original Articles of Incorporation and all amendments to them.

ARTICLE IX – REQUIRED ADOPTION INFORMATION

There are no members required to provide approval of amendments included in this restatement. These restated Articles of Incorporation were adopted by the board of directors.

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

DATED: 3/21/24

SIGNATURE OF OFFICER: 

Kelly Oliver
(Typed or printed name of person signing)

Secretary of FPSSC, Inc
(Title of person signing)

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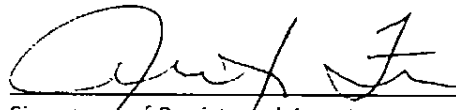
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Name: Jennifer Fagenbaum
Address: 850 Cockrill Street
Venice, Florida 34285

RECORDED
2011 JUN 28 AM 5:43
CLERK OF STATE
TALLAHASSEE, FL
51D

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DATED: 3/21/24

SIGNATURE OF OFFICER: 

Kelly Oliver

(Typed or printed name of person signing)

Secretary of FPSSC, Inc.

(Title of person signing)

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TALLAHASSEE, FL