

N140000002321

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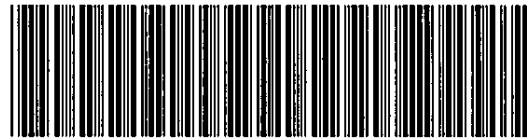
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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: The Vecchitto Family Charitable Foundation, Inc.

Name of Corporation

DOCUMENT NUMBER: N14000002321

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lindsay Miller

Name of Contact Person

Linder Law Group

Firm/Company

1111 Brickell Ave Suite 2200

Address

Miami, FL 33131

City/State and Zip Code

Lindsay@linderlawgroup.com

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

For further information concerning this matter, please call:

Carl Linder

Name of Contact Person

at ( 305 ) 717-7100

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |   |
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| <input type="checkbox"/> \$35.00 Filing Fee                             | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status                 |
| <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

**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

ARTICLES OF CORRECTION

OF THE

VECCHITTO FAMILY CHARITABLE FOUNDATION, INC.

Pursuant to the provisions of Section 607.0124 of 617.0124 Florida Statutes, this Florida Not For Profit Corporation hereby files these Articles of Correction within 30 days of the file date of the prior Articles of Correction originally filed on the 17<sup>th</sup> day of March, 2014, document ID N14000002321. The Corporation hereby adopts the following Articles which constitute the complete correct Articles of Incorporation of the **VECCHITTO FAMILY CHARITABLE FOUNDATION, INC.**

The undersigned for purposes of forming a not-for-profit corporation under the Florida Business Corporation Act, and who is a natural person competent to contract, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be the **VECCHITTO FAMILY CHARITABLE FOUNDATION, INC.**

ARTICLE II

The company shall have perpetual existence.

ARTICLE III

The corporation is organized exclusively for charitable purposes, as defined by Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), including but not limited to, providing charitable services for children with special, emotional and economic needs, and financial assistance to several types of organizations which are exempt from federal income tax under Section 501 (c) (3) of the Code. Pursuant to 508(e)(1) (A) the income for each taxable year will be distributed at such time and in such manner as not to subject the foundation to tax under section 4942 of the Code. Further, in accordance with 508(e)(1)(B) this foundation will be prohibited from engaging in any act of self-dealing as defined in section 4941(d) of the Code, from retaining any excess business holdings as defined in section 4943(c) of the Code, from making any investments in such manner as to subject the foundation to tax under section 4944 of the Code, and from making any taxable expenditures as defined in section 4945(d) of the Code.

ARTICLE IV

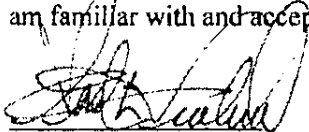
The manner in which Directors are elected or appointed is as provided for in the ByLaws.

ARTICLE V

The Street address of the initial registered agent office of the Corporation is:  
17501 BISCAYNE BLVD, SUITE 300, AVENTURA, FL 33160 and the name of the existing registered agent is: STEPHEN VECCHITTO.

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Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in the corrected Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent.



Stephen Vecchitto

#### ARTICLE VI

The mailing and Principal Address of the Corporation shall be:

17501 BISCAYNE BLVD, SUITE 300  
AVENTURA, FL 33160

#### ARTICLE VII

The number of Directors constituting the initial Board of Directors of the Corporation is three (3). The name and addresses of the persons who are to serve as members of the initial board of Directors are as follows:

Title: Director

VECCHITTO, GWENN  
4515 BANYAN  
MIAMI, FL 33137

Title: Director

VECCHITTO, CORRIN  
4714 WEST 35TH AVE  
DENVER, CO 80212

Title: Director

VECCHITTO, STEPHEN  
17501 BISCAYNE BLVD SUITE 300  
AVENTURA, FL 33160

#### ARTICLE VIII

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 person, 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 III 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 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 federal tax code.

#### ARTICLE IX


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 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 organizations, as said Court shall determine which are organized and operated exclusively for such purpose.

#### ARTICLE X

The name and address of the incorporator is:

Lindsay Miller  
1111 Brickell Ave Suite 2200  
Miami, FL 33131

Dated this 10<sup>th</sup> day of April, 2014.

  
\_\_\_\_\_  
Lindsay Miller, Incorporator