

N14000002450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

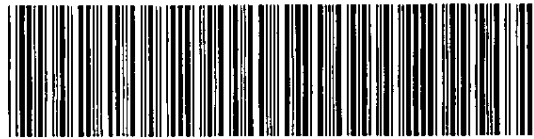
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DIVISION OF CORPORATIONS
15 MAY -5 AM 11:19

CL- 5-12-15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FRIENDS OF THE HACIENDA HOTEL, INC.

DOCUMENT NUMBER: N14000002450

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

Please return all correspondence concerning this matter to the following:

Carolyn Bailey f/b/o Ed Isolani

(Name of Contact Person)

Booth & Cook, P.A.

(Firm/ Company)

7510 Ridge Road

(Address)

Port Richey, FL 34668

(City/ State and Zip Code)

jisolani@gmail.com

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

For further information concerning this matter, please call:

Carolyn Bailey

(Name of Contact Person)

at (727)

842-9105

(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

BOOTH & COOK, P. A.

ATTORNEYS AT LAW

**Stephen C. Booth
J. Harris Cook**

**Damien A. D'Ascenzio
Kristina M. Hudson**

**RIDGEWOOD EXECUTIVE CENTER
7510 Ridge Road
Port Richey, Florida 34668
727/842-9105
FAX: 727/848-7601**

May 8, 2015 via UPS

Carolyn Lewis, Regulatory Specialist II
Division of Corporations
Clifton Blvd.
2661 Executive Center Circle
Tallahassee, FL 32301
(850) 245-6052

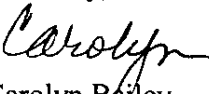
RE: Friends of the Hacienda Hotel, Inc. - amended and restated articles of incorporation with
name change (Letter No. 715A00008799; Reference No. N14000002450)
Our File #14-093

Dear Ms. Lewis,

Enclosed please find the amended and restated articles of incorporation which include a change
in the name of the non-profit corporation to: Friends of the Hacienda & Historic New Port
Richey, Inc.

Let me know if you need anything further to process our request. Thank you.

Sincerely,


Carolyn Bailey
Legal Assistant

Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2015

CAROLYN BAILEY / BOOTH & COOK, PA
7510 RIDGE RD
PORT RICHEY, FL 34668 US

SUBJECT: FRIENDS OF THE HACIENDA HOTEL, INC.
Ref. Number: N14000002450

We have received your document for FRIENDS OF THE HACIENDA HOTEL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can't file the amendment form and the amended and restated, its one or the other. If you file the amended and restated make sure all the changes are in that document.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 715A00008799

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DIVISION OF CORPORATIONS

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF**

**FRIENDS OF THE HACIENDA HOTEL, INC.
a Florida non-profit corporation**

ARTICLE I. - NAME

The name of this Corporation shall be amended to **FRIENDS OF THE HACIENDA & HISTORIC NEW PORT RICHEY, INC.**

ARTICLE II. - PURPOSE

This Corporation is organized under the not for profit corporation laws of the State of Florida, exclusively for secular, non-political, not for profit, charitable, cultural and educational purposes, to promote the local traditions and culture, and the preservation and restoration of historical architecture and historical sites located within the State of Florida, including, but not limited to, the former Hacienda Hotel in Pasco County, and to further promote fund raising activities and the solicitation of dues paying members for the purpose of providing funds, services and support for the restoration, repair, maintenance and preservation of historical sites primarily, but not limited to, sites within the City of New Port Richey and the County of Pasco in the State of Florida, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The Association will make no distribution of income to its members.

ARTICLE III. - EXISTENCE & COMMENCEMENT

This Corporation shall have perpetual existence and its existence shall have commenced upon the filing of the Electronic Articles of Incorporation filed on March 11, 2014 with the Secretary of State of the State of Florida as Document Number N14000002450, as amended by these Amended and Restated Articles of Incorporation.

ARTICLE IV. - PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation shall continue to be: **6624 Green Acres Boulevard, New Port Richey, Florida 34655**, and its mailing address shall be: Post Office Box 1557, New Port Richey, Florida 34656-1557.

ARTICLE V. - REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent of this Corporation shall continue to be:

**Joseph E. Isolani
6624 Green Acres Boulevard
New Port Richey, FL 34655**

ARTICLE VI. - DIRECTORS and OFFICERS

The affairs of the Corporation will be managed by a Board of Directors. The number of members of the Board of Directors will be determined by the bylaws of the Corporation. The number of Directors may be either increased or diminished from time to time by the bylaws, but shall never be less than seven. The method of election of the Directors shall be as provided in the bylaws of the Corporation. The Board of Directors may appoint Officers in accordance with the bylaws of the Corporation.

The names and addresses of the initial members of the Board of Directors of the Corporation are as follows:

Name:	Address:
Joseph E. Isolani	6624 Green Acres Blvd. New Port Richey, FL 34654 US
Bob Langford	5603 Wyoming Ave. New Port Richey, FL 34652 US
Gary R. Gann	10824 Luscombe Ct. New Port Richey, FL 34654
Paula Gann	10824 Luscombe Ct. New Port Richey, FL 34654
Chuck Grey	c/o 5324 U.S. Hwy. 19 New Port Richey, FL 34652
Mary Isolani	6624 Green Acres Blvd. New Port Richey, FL 34654
Dave Eichenberger	5746 Wyoming Ave. New Port Richey, FL 34652
Julie Black	5746 Wyoming Ave. New Port Richey, FL 34652

The initial Officers of the Corporation shall be:

President:	Joseph E. Isolani
Vice President:	Gary R. Gann
Secretary/Treasurer:	Bob Langford

ARTICLE VIII. - INDEMNITY OF OFFICERS & DIRECTORS

The Corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE IX. - INCORPORATOR(S)

The names and street addresses of the Incorporator signing these Articles are as follows:

Joseph E. Isolani
6624 Green Acres Boulevard
New Port Richey, FL 34655

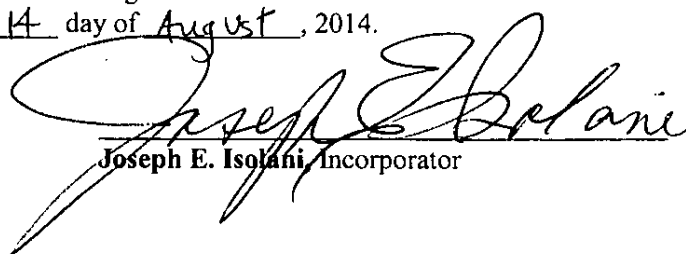
ARTICLE X.

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 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 Three 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 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 XI.

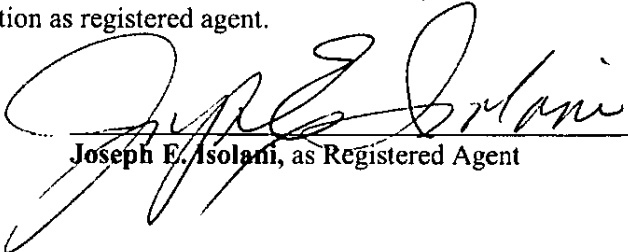
Upon the dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future tax code), or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the 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 Corporation or Corporations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Amended and Restated Articles of Incorporation this 14 day of August, 2014.


Joseph E. Isolani, Incorporator

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SECRETARY OF STATE
DIVISION OF CORPORATE
15 MAY -5 AM 11:15

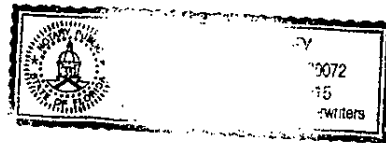
IN WITNESS WHEREOF, the undersigned, having been named as registered agent in these Amended and Restated Articles of Incorporation and to accept service of process for the above Corporation at the place designated in these Amended and Restated Articles of Incorporation, I hereby accept the appointment 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 the obligations of my position as registered agent.


Joseph E. Isolani, as Registered Agent

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument, Articles of Incorporation, was acknowledged before me this 14 day of Aug, 2014, by **Joseph E. Isolani**, who is personally known to me or has produced _____ as identification.


NOTARY PUBLIC



15 MAY -5 AM 11:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS