

N140000006416

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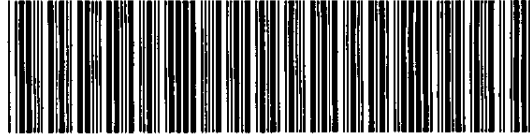
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JUN 30 2015

T CANNON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2015

TREVOR BREWER
BREWERLONG PLLC
620 N. WYMORE RD., STE. 270
MAITLAND, FL 32751 US

SUBJECT: FLORIDA CRAFT, INC.
Ref. Number: N14000006416

RECEIVED
15 JUN 29 PM 3:50
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for FLORIDA CRAFT, 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):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Tina D Cannon
Regulatory Specialist II

Letter Number: 315A00011586

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Craft, INC.

DOCUMENT NUMBER: N14000006416

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

Please return all correspondence concerning this matter to the following:

Trevor Brewer
BrewerLong PLLC
620 N. Wymore Rd., Ste. 270
Maitland, FL 32751
tbrewer@brewerlong.com

For further information concerning this matter, please call:

Trevor Brewer at (407) 660-2964

Enclosed is a check for the \$35.00 filing fee made payable to the Florida Department of State.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FLORIDA CRAFT, INC.**

FL Doc No. N14000006416

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation amends and restates its Articles of Incorporation to read in their entirety as follows:

**ARTICLE I
NAME**

The name of the Corporation is FLORIDA CRAFT, INC.

**ARTICLE II
PRINCIPAL ADDRESS; MAILING ADDRESS**

The principal address of the Corporation shall be 620 N Wymore Rd, Suite 270, Maitland, FL 32751. The mailing address of the Corporation shall be 620 N Wymore Rd, Suite 270, Maitland, FL 32751. The principal address or mailing address of the Corporation may be changed according to the Bylaws of the Corporation.

**ARTICLE III
PURPOSES AND POWERS**

The Corporation is a not-for-profit corporation organized exclusively for charitable, educational and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). Notwithstanding any other provision of these Articles of Incorporation, the Bylaws of the Corporation, or any provision of law, the Corporation shall not carry on any activities which would cause it to fail to qualify, or to fail to continue to qualify, as (i) an organization exempt from federal income tax under section 501(c)(3) of the Code (or the corresponding section of any future federal tax code), or (ii) an organization to which contributions are deductible under sections 170, 2055, and 2522 of the Code (or the corresponding sections of any future federal tax code).

Subject to the foregoing, the specific purpose of the Corporation is to promote awareness, education, and appreciation for the manufacture of craft alcoholic beverages in Florida.

No part of the earnings of the Corporation shall inure to the benefit of or be distributable to any private individual or person; provided, however, that the Corporation may pay reasonable compensation for services rendered to it and reimbursement of expenses reasonably incurred on its behalf.

If at any time or times the Corporation shall be classified as a private foundation within the meaning of section 509(a) of the Code, then at such time or times the Corporation:

- (1) shall not engage in any act of self-dealing as defined in section 4941(d) of the Code (or corresponding section of any future federal tax code);
- (2) shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Code (or corresponding section of any future federal tax code);
- (3) shall not retain any excess business holdings as defined in section 4943(c) of the Code (or corresponding section of any future federal tax code);
- (4) shall not make any investment in such manner as to subject it to tax under section 4944 of the Code (or corresponding section of any future federal tax code); and
- (5) shall not make any taxable expenditure as defined in section 4945(d) of the Code (or corresponding section of any future federal tax code).

ARTICLE IV **MEMBERS**

The Corporation shall not have capital stock.

ARTICLE V **DIRECTORS**

The Corporation shall be managed by a Board of Directors. The number and manner of election or appointment of directors shall be as provided in the Corporation's Bylaws.

ARTICLE VI **DISSOLUTION AND LIQUIDATION**

In the event of dissolution or liquidation of the Corporation, no liquidation or other dividend or distribution of property owned by the Corporation shall be declared or paid to any private individual, but the net assets of the Corporation shall be distributed as follows:

- (1) All liabilities and obligations of the Corporation shall be paid, satisfied and discharged, or adequate provision shall be made therefor; and

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- (2) Remaining assets shall be distributed to one or more organizations described in Section 501(c)(3) of the Internal Revenue Code and that fulfill charitable purposes substantially similar to that of the Corporation, as determined by the Board of Directors of the Corporation in its sole discretion.

ARTICLE VII
REGISTERED AGENT AND STREET ADDRESS

The name and street address of the registered agent for the Corporation are:

BrewerLong PLLC
620 N Wymore Rd, Suite 270
Maitland, FL 32751

ARTICLE VIII
OFFICERS AND DIRECTORS

The name and mailing address of the officers and directors of the Corporation are:

Name	Address	Office
Amanda Concelman	10 N Summerlin Ave #16 Orlando FL 32801	Executive Director
Trevor K. Brewer	884 Bucksaw Pl Longwood, FL 32750	Director
Don Case	620 Glenridge Way Winter Park, FL 32789	Director
Jeanette Dixon	517 Buckminster Cir Orlando, FL 32803	Director
Kayla Mitchell	8737 Larwin Ln Orlando, FL 32817	Director
Kara Solebello	1125 S Pine Ridge Circle Sanford, FL 32773	Director

There are no members of the Corporation entitled to vote on the foregoing Amended Articles of Incorporation. The foregoing Amended Articles of Incorporation were adopted by the Board of Directors of the Corporation on May 13, 2015.

[Signature Page Follows]

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IN WITNESS WHEREOF, the foregoing Amended Articles of Incorporation have been signed by the undersigned officer this 24 day of June, 2015.


Executive Director

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned hereby states that it is familiar with, and hereby accepts the obligations set forth in Section 617.0503, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable thereto as registered agent.

Dated this 24th day of June, 2015.

Registered Agent:
BrewerLong PLLC

By: 

Trevor K. Brewer, Managing Member

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned hereby states that it is familiar with, and hereby accepts the obligations set forth in Section 617.0503, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable thereto as registered agent.

Dated this 17th day of May, ²⁰¹⁵~~2014~~.

Registered Agent:
BrewerLong PLLC

By: _____

Trevor K. Brewer, Managing Member

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TALLAHASSEE, FLORIDA
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June 26, 2015

US Mail

Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Florida Craft, Inc.
Ref. Number N1400006416

Dear Sir or Madam:

Please find enclosed revised Articles of Amendment for the subject company. Also enclosed is a copy of Tina Cannon's letter dated June 2, 2015. The revised Articles address the deficiencies noted in Ms. Cannon's letter.

Kindly proceed with the filing of the enclosed revised Articles of Amendment.

Sincerely,

A handwritten signature in black ink, appearing to read "Trevor Brewer". The signature is stylized with a large, sweeping initial "T" and "B".

Trevor Brewer

Encls.