

N1500007288

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SECRETARY OF STATE  
TALLAHASSEE, FL

C. GOLDEN

NOV -5 2018

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Coetus Fidelium, Inc.

DOCUMENT NUMBER: N15000007288

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

Please return all correspondence concerning this matter to the following:

John Knipper

(Name of Contact Person)

Coetus Fidelium, Inc.

(Firm/ Company)

715 Rob Roy Place.

(Address)

Temple Terrace, FL 33617

(City/ State and Zip Code)

jdknipper@gmail.com

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

For further information concerning this matter, please call:

John Knipper

(Name of Contact Person)

at 813 - 380-5162

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 23, 2018

JOHN D. KNIPPER  
715 ROB ROY PLACE  
TEMPLE TERRACE, FL 33617

SUBJECT: COETUS FIDELIUM, INC.  
Ref. Number: N15000007288

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. ✓

We are enclosing the proper form(s) with instructions for your convenience.

The person designated as registered agent in the document and the person signing as registered agent must be the same. ✓

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers. ✓

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.

Claretha Golden  
Regulatory Specialist II

Letter Number: 518A00021675

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SECRETARY OF STATE  
TALLAHASSEE, FL

**Amended Articles of Incorporation for Coetus Fidelium, Inc.**

**PREAMBLE**

The undersigned citizens of the United States, desiring to form a not-for-profit corporation under the Florida Not-For-Profit Corporation Act, Chapter 617, Florida Statutes, hereby certify and acknowledge the following:

**ARTICLE I. NAME**

The name of this Not-For-Profit Corporation shall be **Coetus Fidelium, Inc.**

**ARTICLE II. DURATION**

The duration of Coetus Fidelium, Inc., shall be perpetual.

**ARTICLE III. PRINCIPAL OFFICE & MAILING ADDRESS**

The principal office and mailing address of Coetus Fidelium, Inc., shall be 2510 East Hanna Avenue, Tampa, Florida 33610-1366.

**ARTICLE IV. PURPOSE**

The specific purpose for which Coetus Fidelium, Inc., is organized is: to be operated exclusively for religious and charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of the United States, as it may be amended. No substantial part of the activities of Coetus Fidelium, Inc., involves carrying on propaganda, or otherwise attempting, to influence legislation (except as otherwise provided in subsection 501(h) of the Internal Revenue Code). This corporation does not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.

**ARTICLE V. ELECTION OF CORPORATE DIRECTORS**

The directors of Coetus Fidelium, Inc., shall be elected in accordance with the methods and qualifications specified in the bylaws thereof. The number of directors shall be no fewer than three.

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TALLAHASSEE, FL

## **ARTICLE VI. POWERS**

The powers of Coetus Fidelium, Inc., shall be provided in the bylaws thereof and shall be in accordance with Chapter 617, Florida Statutes, with the following limitations within the meaning of section 501(c)(3) of the Internal Revenue Code of the United States, as may amended:

1. No part of the net earnings of Coetus Fidelium, Inc., shall inure to the benefit of, or be distributed to its members, directors, officers or other private interests. However, Coetus Fidelium, Inc., shall be authorized and empowered to pay a reasonable flat salary for services rendered by its employees and to make payments and other distributions in furtherance of the purposes set forth in Article IV.
2. Only an insubstantial amount of the activities of the Corporation shall be in furtherance of a purpose not set forth in Article IV.
3. Only an insubstantial part of the activities of Coetus Fidelium, Inc., shall involve carrying on propaganda, or otherwise attempting, to influence legislation (except as otherwise provided in subsection 501(h) of the Internal Revenue Code).
4. Coetus Fidelium, Inc., shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.
5. In the event the Corporation chooses to litigate, using its own staff attorneys on behalf of its members or other clients, the Corporation shall comply with the guidelines provided within Revenue Procedure 92-59, 1992- 2 C.B. 411-12, as may be amended, superseded or modified. The bylaws of the Corporation shall adopt these provisions accordingly.

## **ARTICLE VII. MEETINGS**

1. After incorporation, the appropriate members of Coetus Fidelium, Inc., shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended.
2. The Board of Directors of Coetus Fidelium, Inc., may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication that allows all directors participating to simultaneously hear one another. A Director participating in such a meeting is deemed present at the meeting. In the alternative, the Board of Directors may take actions through signed e-mail communications, provided all Board members agree.

## **ARTICLE VIII. INCORPORATORS**

The name(s) and address(es) of the Incorporator(s) is/are: Jeffrey C. Steinert, 2430 Estancia Boulevard, Suite 114, Clearwater, Florida 33761.

## **ARTICLE IX. DISSOLUTION**

Upon dissolution and upon payment or adequate discharge of all liabilities and obligations, the assets of Coetus Fidelium, Inc., shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of the United States, as amended, or shall be distributed to a State or the Federal government for a public purpose.

## **ARTICLE X. REGISTERED AGENT AND OFFICE**

The Registered Agent and Registered Office of Coetus Fidelium, Inc., is John Knipper, 715 Rob Roy Place, Temple Terrace, Florida 33617.

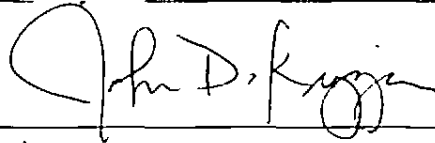
**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the Registered Agent of Coetus Fidelium, Inc., and to accept service of process therefor at the place designated in this certificate, I hereby accept the appointment 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.

Dated this 30<sup>th</sup> day of October, 2018.

By: \_\_\_\_\_

Registered Agent

A handwritten signature in black ink, appearing to read "John D. Kruger", is written over a horizontal line. The signature is cursive and includes a circular flourish at the end.

The date of each amendment(s) adoption: July 28, 2018, if other than the date this document was signed.

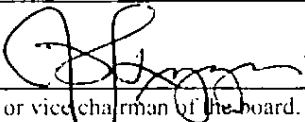
Effective date if applicable: July 28, 2018  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 10-31-2018

Signature  as vice president  
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John Knipper  
(Typed or printed name of person signing)

Director, Vice President  
(Title of person signing)