

N16000004400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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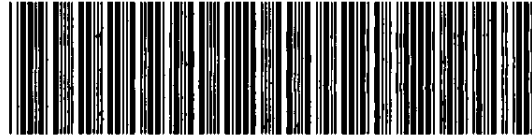
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JUN 29 2016

C LEWIS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SARASOTA County Senior Advocacy Council, Inc.  
DOCUMENT NUMBER: N16000004400

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

Please return all correspondence concerning this matter to the following:

Carmen Rojas-Rafter, Treasurer <sup>Registered Agent</sup>  
(Name of Contact Person)

SARASOTA County Senior Advocacy Council, Inc.  
(Firm/ Company)

5020 CLARK ROAD, Suite 414, Sarasota, Florida 34233.  
(Address)

(City/ State and Zip Code)

Treasurer@sarasotajunioradvocacy.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carmen Rojas-Rafter at (404) 931-0856  
(Name of Contact Person) (Area Code) (Daytime Telephone Number)  
(941) 256-8065

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

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 22, 2016

CARMEN ROJAS-RAFLER / SARASOTA COUNTY SENIOR ADVOCACY  
5020 CLARK RD SUITE 414  
SARASOTA, FL 34233 US

SUBJECT: SARASOTA COUNTY SENIOR ADVOCACY COUNCIL, INC.  
Ref. Number: N16000004400

We have received your document for SARASOTA COUNTY SENIOR ADVOCACY COUNCIL, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please either file as an amendment or as amended and restated articles of incorporation. You can not file new articles. Your original articles stay the same.

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

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 816A00013109

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
SARASOTA COUNTY SENIOR ADVOCACY COUNCIL, INC.**

**ARTICLE I**

Pursuant to Chapter 617.0202, F.S. The name of the corporation shall be **Sarasota County Senior Advocacy Council, Inc.** herein referred to as **SCSAC**, located at **5020 Clark Road, Suite 414, Sarasota, Florida, 34233.**

**ARTICLE II**

The corporation shall have a perpetual existence. The effective date of incorporation shall be upon filing by the Secretary of State.

**ARTICLE III**

The principal place of business and mailing address of the corporation is 5020 Clark Road, Suite 414, Sarasota, Florida 34233.

**ARTICLE IV**

**The specific purpose of the Sarasota County Senior Advocacy Council, Inc. (SCSAC)** is for exclusively charitable and educational purposes, for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code and here within stated as follows:

**SCSAC** shall at all times be operated exclusively as a public benefit entity specifically targeting the senior population. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

**ARTICLE V**

**Prohibited Activities**

1. **SCSAC** shall not afford pecuniary gain, incidentally or otherwise to its members. No part of the net earnings of this corporation shall inure to the benefit of any member of **SCSAC**, except reasonable compensation may be paid for services rendered to or products purchased for **SCSAC** affecting one or more of its purposes. Such net earning, if any, of this corporation shall be used to carry out the nonprofit corporate purposes set forth in Article IV above.
2. No substantial part of the activities of **SCSAC** shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public. **SCSAC** shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
3. Notwithstanding any other provision of these articles, **SCSAC** shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c) (3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

4. **SCSAC** shall not lend any of its assets to any officer or member of **SCSAC** or guarantee to any person the payment of a loan by an officer or director of **SCSAC**. If such a loan is requested, then a panel comprised of non-conflicted Board members and two general members (organizations) must unanimously vote for and approve the loan.

#### **ARTICLE IV**

##### **Membership and election officers and directors**

The corporation will have members comprised of individuals, agencies or other corporate entities. The manner in which directors are elected or appointed is described in the provided Bylaws.

**SCSAC** membership shall be defined by the corporation Bylaws. The management of the affairs of **SCSAC** shall be vested in a Board of Directors, as defined in **SCSAC's** Bylaws and Statutes. No Board of Director or member shall have any right, title, or interest in or to any property of **SCSAC**.

#### **ARTICLE V**

##### **Director/Officers**

The initial officer(s) of the corporation are:

##### **President**

Linda Roberts  
5020 Clark Road, Suite 414  
Sarasota, Florida 34233

##### **Vice President**

Donna Golliher  
5020 Clark Road, Suite 414  
Sarasota, Florida 34233

##### **Secretary**

Sue Firestone  
5020 Clark Road, Suite 414  
Sarasota, Florida 34233

##### **Treasurer**

Carmen Rojas-Rafter  
5020 Clark Road, Suite 414  
Sarasota, Florida 34233

#### **ARTICLE VI**

##### **Registered Agent**

The name and Florida Street address of the registered agent is:

Carmen Rojas-Rafter, Treasurer  
5020 Clark Road, Suite 414  
Sarasota, Florida 34233

I certify that I am familiar with and accept the responsibilities of the registered agent.

## ARTICLE VII

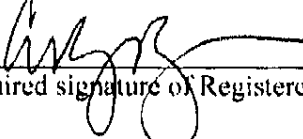
### Incorporators

The name and Florida Street address of the incorporators are:

Linda L. Roberts, President and  
Carmen Rojas-Rafter, Treasurer  
5020 Clark Road, Suite 414  
Sarasota, Florida 34233

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

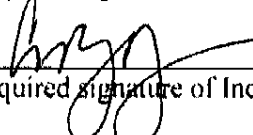
  
Required signature of Registered Agent

6/28/16  
Date

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

  
Required signature of Incorporator

6/28/2016  
Date

  
Required signature of Incorporator

6/28/16  
Date

## ARTICLE VIII

### Indemnification

The undersigned incorporators (Board of Director, President and Treasurer) certify that they execute these articles for the purpose herein stated. The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and or defraud the corporation or as otherwise provided under applicable statute.

No member, officer or director of SCSAC shall be personally liable for the debts or obligations of SCSAC of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of SCSAC.

## ARTICLE IX

### Dissolution

Upon the dissolution of the organization, 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

SCSAC AMENDED AND RESTATED  
ARTICLES OF INCORPORATION

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of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose as defined by Florida Statute. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

In Witness Hereof of the signatures above, Christina Russi, located at 1800 Second Street, Suite 102, Sarasota, Florida 34236. Christina Russi

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

Effective date if applicable: 04/29/2016  
(no more than 90 days after amendment file date)

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**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 X 6/12/2016

Signature X Linda L. Roberts  
(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)

X LINDA L. ROBERTS  
(Typed or printed name of person signing)

X PRESIDENT  
(Title of person signing)