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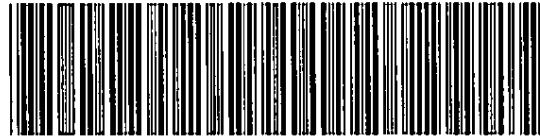
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SECRETARY OF STATE  
PALM BEACH, FLORIDA

2018 MAY 14 P 2 37

FILED

MAY 17 2013

T. LEWIEUX

*Notated*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Renaissance of the Active Youth Inc. \_\_\_\_\_

**DOCUMENT NUMBER:** N16000005312 \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Christopher Moise

\_\_\_\_\_  
(Name of Contact Person)

Renaissance of the Active Youth Inc

\_\_\_\_\_  
(Firm/ Company)

2719 Hollywood Blvd

\_\_\_\_\_  
(Address)

Hollywood, FL 33020

\_\_\_\_\_  
(City/ State and Zip Code)

RAY@Rayouth.org

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

For further information concerning this matter, please call:

Kitty Bickford

573

201-4832

at

\_\_\_\_\_  
(Name of Contact Person)

\_\_\_\_\_  
(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

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF**

**RENAISSANCE OF THE ACTIVE YOUTH INC.**

Pursuant to Sections 617.1002 and 617.007 of the Florida Not-For-Profit Corporation Act (the "Act"), Shelter Foundation, Inc., a Florida not-for-profit corporation originally incorporated on November 3, 2017, does hereby certify that:

A. These Amended and Restated Articles of Incorporation were duly adopted by the requisite vote of its Board of Directors on May 3, 2018;

B. No Members were entitled to vote on such Amended and Restated Articles of Incorporation.

**ARTICLE I**

**NAME**

**1.01 Name**

The legal name of this corporation shall be **Renaissance of the Active Youth Inc.**

**ARTICLE II**

**DURATION**

**2.01 Duration**

The period of duration of the corporation shall be perpetual.

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TREASURER ASSET FLORIDA

## **ARTICLE III**

### **PURPOSE**

#### **3.01 Purpose**

Renaissance of the Active Youth Inc. is a non-profit corporation organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations, under Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Renaissance of the Active Youth Inc.'s mission is to educate and provide youth with opportunities to enhance their abilities through sports, arts, and education. Internationally, we will provide disaster relief and humanitarian aid in distressed countries. We will re-build or repair housing, provide basic hygiene items, and host sports clinics, art clinics, and educational clinics.

To maximize our effectiveness, we may seek to collaborate with other non-profit organizations which qualify as non-profit corporations under section 501(c) (3).

## **ARTICLE IV**

### **NON-PROFIT NATURE / BENEFITS**

#### **4.01 Non-profit Nature**

Renaissance of the Active Youth Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its charitable, religious, educational or scientific purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to, any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

#### **4.02 Personal Liability**

No officer or director of this corporation shall be personally liable for the debts or obligations of Renaissance of the Active Youth Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

#### **4.03 Dissolution**

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

corresponding section 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. 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 organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

#### **4.03 Prohibited Distributions**

No part of the net earnings, or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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, Section 3.01.

#### **4.04 Restricted Activities**

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

#### **4.05 Prohibited Activities**

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax as an organization described by 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 V**

#### **BOARD OF DIRECTORS**

##### **5.01 Governance**

Renaissance of the Active Youth Inc. shall be governed by its board of directors.

#### 5.02 Current Directors

The current directors of the corporation shall be:

President: Christopher Moise

Vice President: Deandrea Moise

Secretary: Joseph Medlin

Treasurer: Monushka Sicar

Board Member: Cindy Mahendar

Board Member: Wade Canton

#### 5.03. Selection of Board Members

Initial board members were selected by the incorporator.

Renaissance of the Active Youth Inc. directors may be elected at any board meeting by the majority vote of the existing Board of Directors.

### **ARTICLE VI**

#### **MEMBERSHIP**

##### 6.01 Membership

Renaissance of the Active Youth Inc. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

### **ARTICLE VII**

#### **AMENDMENTS**

##### 7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

**ARTICLE VIII**

**ADDRESSES OF THE CORPORATION**

**8.01 Corporate Address**

The physical address of the corporation is: 2719 Hollywood Blvd, Hollywood, FL 33020

The mailing address of the corporation is: 2719 Hollywood Blvd, Hollywood, FL 33020

**ARTICLE IX**

**APPOINTMENT OF REGISTERED AGENT**

**9.01 Registered Agent**

The registered agent of the corporation shall be:

Christopher Moise  
2520 Raleigh St  
Hollywood, FL 33020

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these

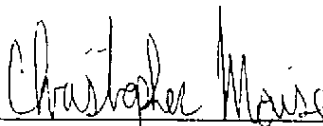
Amended and Restated Articles of Incorporation on this 4th day of May 2018.



Christopher Moise  
President

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

5/4/2018  
Date



Christopher Moise  
Registered Agent