

N16000007548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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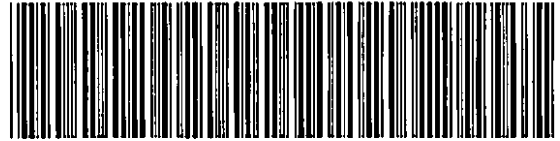
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA  
TALLAHASSEE, FL 32301

JUL 11 2018

T. LEMMON

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Special Needs Support Foundation, Inc.

DOCUMENT NUMBER: N16 000007548

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

Please return all correspondence concerning this matter to the following:

Scott Sevin

(Name of Contact Person)

(Firm/ Company)

1313 Ponce de Leon Blvd., Suite 301

(Address)

Coral Gables, FL 33134

(City/ State and Zip Code)

Scott@7-dippity.com

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

For further information concerning this matter, please call:

Scott Sevin

(Name of Contact Person)

at 305-535-0914

(Area Code) (Daytime Telephone Number)

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 &<br>Certificate of Status | <input checked="" 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

Articles of Amendment  
to  
Articles of Incorporation  
of

Special Needs Support Foundation, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N16000007548

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

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NOTARIES PUBLIC  
STATE OF FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P/D</u>	<u>Scott W. Serin</u>	<u>1215 Alton Rd.</u> <u>Miami Beach, FL</u> <u>33139</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V/D</u>	<u>Maria Backmeier</u>	<u>172 N.E. Twylite Terrace</u> <u>Port St. Lucie, FL</u> <u>34983</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S/D</u>	<u>Rebecca Posante</u>	<u>3550 S. George Mason Dr.</u> <u>Alexandria, VA</u> <u>22302</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T/D</u>	<u>Ralph Dent</u>	<u>417 20th Street</u> <u>Niceville, FL</u> <u>32578</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>      </u>	<u>      </u>	<u>      </u> <u>      </u> <u>      </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>      </u>	<u>      </u>	<u>      </u> <u>      </u> <u>      </u>

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

See attached  
Amended Articles of Incorporation

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

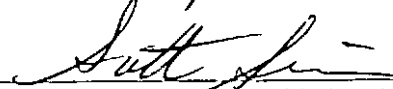
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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 June 22, 2018

Signature   
(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)

Scott Sevin  
(Typed or printed name of person signing)

President, Director, Member  
(Title of person signing)

**AMMENDED ARTICLES OF INCORPORATION**  
**OF**  
**SPECIAL NEEDS SUPPORT FOUNDATION, INC.**

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I

The name of this corporation is:

SPECIAL NEEDS SUPPORT FOUNDATION, INC.

This corporation shall be located at 1313 Ponce De Leon Blvd., Suite 301, Coral Gables, FL 33134 or at such other place as designated by the Board of Directors.

ARTICLE II

This is a corporation not for profit, organized pursuant to Chapter 617, of the Florida Statutes.

ARTICLE III

The organization is organized exclusively for charitable, educational, or scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV

This corporation shall not, as a substantial part of its activities, carry any propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

## ARTICLE V

No part of the net earnings of the corporation shall inure to the benefit of any member, director, trustee, officer of the corporation or any private individual (except that reasonable compensation may be paid for the services rendered to or for the corporation affecting one or more of its purposes).

## ARTICLE VI

Upon the dissolution of this 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 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.

## ARTICLE VII

In addition to powers granted to this corporation by the Florida Statutes, including without limitation, Chapters 607 and 617, as same may be amended, the corporation shall have the following powers:

(a) To accept, acquire, receive, take and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer, judicial order or decree, or otherwise, for any of its objects and purposes, any property, both real and personal, of whatsoever kind and nature, or description and wherever situated, provided, however, there shall be no purchase of any property for more than adequate consideration in money or money's worth;

(b) To sell, exchange, convey, mortgage, lease, transfer or otherwise dispose of any such property, both real and personal;

(c) To borrow money, to make, accept, endorse, execute, and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the corporation, and to secure the payment of any such obligation by mortgage, pledge, deed, indenture, or other instrument of trust, lien or agreement in regard to all or any part of the property, rights and privileges of the corporation wherever situated, whether now owned or hereafter to be acquired;

(d) To invest and reinvest its funds in such common or preferred stocks, bonds, debentures, mortgages or other securities, bank accounts, certificates of deposit, and such properties as its Board of Directors shall deem advisable;



(e) To establish and maintain an office, meeting place or any other facility and employ such persons as the Board of Directors shall deem advisable;

(f) To adopt and use a corporate seal, if desired and deemed necessary, but this shall not be compulsory unless required by law;

(g) To issue certificates of ownership, which certificates shall contain a statement prominently upon the face of the certificates that the corporation is a non-profit corporation;

(h) In general, to exercise such other powers which now are or hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the corporation.

#### ARTICLE VIII

This corporation shall have perpetual existence.

#### ARTICLE IX

The corporation shall have a membership distinct from the Board of Directors. The authorized number and qualifications of the members of the Corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be set forth in the by-laws.

#### ARTICLE X

The street address of the initial registered office and the name of the original registered agent of the corporation is as follows:

SCOTT SEVIN  
1313 Ponce de Leon Boulevard  
Suite 301  
Coral Gables, FL 33134

The principal office of this corporation shall be located in Miami-Dade County, Florida.

## ARTICLE XI

Management of the affairs of the corporation shall be conducted by a Board of Directors which shall consist of not less than three (3) Directors nor more than seven (7) Directors. It is provided that an odd number of Directors on the Board is preferred.

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

Scott W. Sevin	1215 Alton Road Miami Beach, FL 33139
Maria Barkmeier	172 NE Twylite Terrace Port Saint Lucie, FL 34983
Rebecca Posante	3550 S. George Mason Drive Alexandria, VA 22302
Ralph Dent	417 20th Street Niceville, FL 32578

The Board of Directors shall, at an annual meeting or otherwise as may be prescribed by the by-laws, elect a President, one or more Vice-Presidents, a Secretary and a Treasurer (which latter two offices may be held by the same person) and one or more Assistant Secretaries. The by-laws shall define the duties and responsibilities of the Board of Directors and Officers. The Directors and Officers may receive compensation for their respective services, as the Board of Director shall deem advisable.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members, at which time an election of Directors shall be held. Thereafter each of the members of the Board of Directors shall serve for a term of 1 year, or until his or her resignation or death, or until his or her successor shall qualify, as may be provided in the by-laws.

In the event of any vacancy on the Board of Directors, the vacancy shall be fulfilled by appointment of a majority of the remaining Directors. In the event there are no Directors in office, the vacancies shall be filled by the members at a special meeting called for this purpose.

Any action required or permitted to be taken by the Board of Directors may be accomplished without a meeting, if all of the

members of the Board of Directors consent in writing, in one or more instruments which may be signed in counterpart. Such written documents of consent shall be filed with the Minutes of the corporation, and shall have the same force and effect as if taken by unanimous vote of the Directors.

#### ARTICLE XII

The name and address of the incorporator(s) and subscriber(s) to these Articles of Corporation are as follows:

Scott W. Sevin	1215 Alton Road Miami Beach, FL 33139
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#### ARTICLE XIII

The names and addresses of the Officers who are to manage the operations of the corporation until the first election of Officers are as follows:

President	Scott W. Sevin 1215 Alton Road Miami Beach, FL 33139
Vice President	Maria Barkmeier 172 NE Twylite Terrace Port Saint Lucie, FL 34983
Secretary	Rebecca Posante 3550 S. George Mason Drive Alexandria, VA 22302
Treasurer	Ralph Dent 417 20th Street Niceville, FL 32578

The by-laws of this corporation shall be made, amended, altered, or rescinded by the majority vote of the Board of Directors. By-laws may delegate to the Board of Directors the following powers:

(a) Full discretionary power of admitting or expelling members;

(b) The power of fixing and changing regular or special dues and assessments;

(c) The power to determine the number of Directors composing the Board of Directors, provided that there shall always be the minimum number of Directors provided by law.

The by-laws shall prescribe that no member shall have any vested right, interest or privilege, in or to the assets, functions, affairs or franchises of the corporation, or any right, interest or privilege which may be transferrable or inheritable, or which shall continue after his or her membership ceases, or while the member is not in good standing; provided however that before any membership rights shall cease without the consent of the member, that member shall be given an opportunity to be heard, unless he is absent from Miami-Dade County, Florida.

#### ARTICLE XIV

Amendments to these Articles of Incorporation may be accomplished at any time by resolution adopted by a majority of the Board of Directors, and presented at a meeting of members at which a quorum is presented as set forth in the by-laws, and at which an affirmative vote is received by two-thirds of the members present and voting at that meeting.

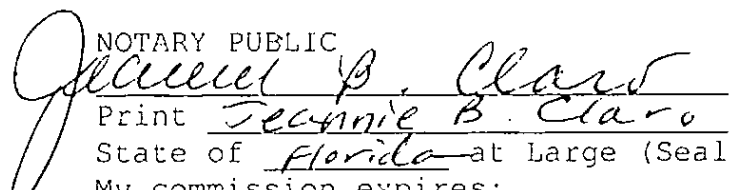
WITNESS the hand and seal of the incorporator(s) in the City of Miami, County of Miami-Dade, State of Florida, this 22 day of June, 2018.

  
SCOTT W. SEVIN

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 22 day of June, 2018, by SCOTT W. SEVIN, [X] who is personally known to me or [ ] who has produced a as identification and who did take an oath.

NOTARY PUBLIC  
  
Print Jeanne B. Claro  
State of Florida at Large (Seal)  
My commission expires:

