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MAR 31 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE SIR ROMEO BEAU PROJECT INC.

DOCUMENT NUMBER: N16000012330

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

Please return all correspondence concerning this matter to the following:

JAMES R. PULLEN

(Name of Contact Person)

THE SIR ROMEO BEAU PROJECT INC.

(Firm/ Company)

16214 SAWGRASS CIRCLE

(Address)

TAMPA, FLORIDA 33624

(City/ State and Zip Code)

jr.pullen@gmail.com

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

For further information concerning this matter, please call:

JR Pullen

James R Pullen

at (813)-334-7565

(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

THE SIR ROMEO BEAU PROJECT INC.

A Florida Non-profit Corporation

AMENDED ARTICLES OF INCORPORATION

ARTICLE I NAME

1.01 Name

The name of this corporation shall be The Sir Romeo Beau Project Inc.

ARTICLE II DURATION

2.01 Duration

The period of duration of the corporation is perpetual.

ARTICLE III PURPOSE

3.01 Purpose

The Sir Romeo Beau Project Inc. is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. **It is our mission to continue to advocate, celebrate and educate on behalf of officially Trained Service Dog Teams, qualified Service Dog Trainers and Schools, in addition to keeping Service Dog Teams and the general public safe and free of hostile environments by Imposter Service Dogs and other pet animals.**

3.02 Non-Profit

The Sir Romeo Beau Project Inc. is designated as a non-profit corporation.

ARTICLE IV

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NON-PROFIT NATURE

4.01 Non-profit Nature

The Sir Romeo Beau Project Inc, is organized exclusively for charitable and educational 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 corresponding section of any future federal tax code. No part of the net earnings of The Sir Romeo Beau Project Inc, shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, 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 the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The Sir Romeo Beau Project 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 educational and charitable 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 The Sir Romeo Beau Project 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 termination or dissolution of The Sir Romeo Beau Project Inc., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of The Sir Romeo Beau Project Inc, hereunder shall be selected by the discretion of a majority of the managing body of the Sir Romeo Beau Project Inc, and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against The Sir Romeo Beau Project Inc, by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is

applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida].

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

4.04 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.

4.05 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.

4.06 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) 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 (II) 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

The Sir Romco Beau Project Inc. shall be governed by its board of directors.

5.02 Initial Directors

The initial director of the corporation shall be James R. Pullen

ARTICLE VI **MEMBERSHIP**

6.01 Membership

The Sir Romeo Beau Project 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 address of the corporation is:

The Sir Romeo Beau Project Inc.
16214 Sawgrass Circle.
Tampa, Florida 33624

The mailing address of the corporation is:

The Sir Romeo Beau Project Inc.
16214 Sawgrass Circle.
Tampa, Florida 33624

ARTICLE IX **APPOINTMENT OF REGISTERED AGENT**

9.01 Registered Agent

The registered agent of the corporation shall be:

James R. Pullen
16214 Sawgrass Circle
Tampa, Florida 33624

ARTICLE X
INCORPORATOR

The incorporator of the corporation is as follows:

Patricia Hite
3010 E. Waters Avenue
Tampa, Florida 33604-2230

CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION

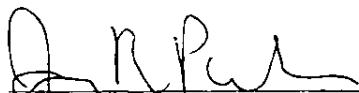
We, the undersigned, do hereby certify that the above stated Amended Articles of Incorporation of The Sir Romeo Beau Project Inc. were approved by the board of directors on March 1, 2017 and constitute a complete copy of Amended Articles of Incorporation of The Sir Romeo Beau Project Inc.



James R. Pullen
16214 Sawgrass Circle
Tampa, Florida 33624

ACKNOWLEDGMENT OF CONSENT
TO APPOINTMENT AS REGISTERED AGENT

I, James R. Pullen, agree to be the registered agent for The Sir Romeo Beau Project Inc. as appointed herein.



James R. Pullen, Registered Agent

Date: 3/19/2017

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 3/19/2017

Signature J R Pullen
(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)

James R Pullen
(Typed or printed name of person signing)

Director
(Title of person signing)