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From: Calc Sillvestri (813)484-3531

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VOICES FOR CHILDREN OF TAMPA BAY, INC.

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Help

RESTATED ARTICLES OF INCORPORATION
Voices for Children of Tampa Bay, Inc.
In Compliance with Chapter 617, F.S., (Not for Profit)

These Restated Articles of Incorporation are being submitted pursuant to Fla. Stat. 617.1007. All amendments contained in these Restated Articles of Incorporation were submitted to the directors who approved such amendments by sufficient votes cast for the amendment. No other approvals were required for such amendments. These Restated Articles of Incorporation consolidate all amendments through the date of adoption (which is listed in the certification below).

ARTICLE I
CORPORATE NAME

1. Name. The name of this Corporation is:

Voices for Children of Tampa Bay, Inc. (the "Corporation")

ARTICLE II
PRINCIPAL OFFICE

2. Address. The street address and mailing address of the principal office is:

3314 W. Henderson Boulevard
Suite 207
Tampa, Florida 33609

ARTICLE III
PURPOSE

3. Purpose. To provide support and advocacy for the abused, neglected, and abandoned children in the foster care system to ensure they have the resources and enrichment opportunities they need to feel safe, loved, and cared for.

4. Furtherance of the Purpose. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, associations, trusts, institutions, foundations, or governmental entities.

ARTICLE IV
501(c)(3) LIMITATIONS

5. Limitation on the Purpose. This Corporation is formed exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. All of the foregoing purposes shall be exercised exclusively for charitable purposes in such manner that the Corporation will qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

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6. Limitation on Activities. The Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

7. Exclusivity. The Corporation is organized exclusively for charitable purposes.

8. No Private Inurement. The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits, or dividends to the directors or officers thereof, nor to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's purpose. The property, assets, profits, and net income of the Corporation are irrevocably dedicated to the Corporation's purpose and no part of which shall inure to the benefit of any individual.

9. Lobbying and Political Campaigns. No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

10. Dissolution. Upon winding up and dissolution of this Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to one or more organization(s) recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986, as amended, to be used exclusively for charitable purposes. The board of directors shall select such organization(s) by majority vote and shall give priority to organizations that serve purposes similar to this Corporation. If this Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned with the liquidation.

11. "Private Foundation" Provisions. In the event the Corporation is considered to be a "Private Foundation" by the U.S. Internal Revenue Service under provisions of the United States Code, the following provisions apply:

- a) The Corporation will distribute its net income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- b) The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code or the corresponding section of any future federal tax code.
- c) The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- d) The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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c) The Corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V
MANNER OF ELECTION OF DIRECTORS

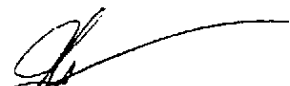
12. The directors of the Corporation shall be elected in accordance with methods and qualifications specified in the bylaws of the Corporation. In no event, shall the number of directors be fewer than three.

ARTICLE VI
DIRECTORS

13. The name and street address of the directors can be found on the Corporation's filings with the Florida Division of Corporations.

CERTIFICATION

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. Further, I hereby certify that these Restated Articles were approved and adopted by the Corporation at a properly noticed and held meeting of the board of directors on June 13, 2023.



Matthew Nelson, Secretary

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