

N1700000 3810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

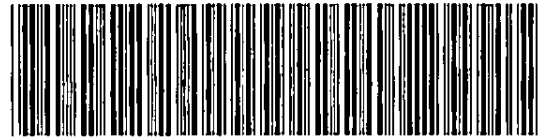
(Document Number)

Certified Copies _____ Certificates of Status _____

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R. WHITE

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2020 16 11:51

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tableside Cares, Inc.

DOCUMENT NUMBER: N17000003810

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

Please return all correspondence concerning this matter to the following:

Patrick Seidensticker

(Name of Contact Person)

Tableside Cares, Inc

(Firm/ Company)

1235 N. Gulfstream Ave.

(Address)

Sarasota, Florida 34236

(City/ State and Zip Code)

patrick@tableside.com

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

For further information concerning this matter, please call:

Patrick Seidensticker

941

350-3732

(Name of Contact Person)

at

(Area Code)

(Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" 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 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



2020 FEB 15 AM 11:30

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2020

PATRICK SEIDENSTICKER
1235 N. GULFSTREAM AVE.
SARASOTA, FL 34236

SUBJECT: TABLESEIDE CARES, INC.
Ref. Number: N17000003810

We have received your document for TABLESEIDE CARES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of incorporation cannot be filed for this entity because articles of incorporation have already been filed for this entity. The attached document cannot be called "Articles of Incorporation" it could be entitled "attachement to the articles of amendment to articles of incorporation."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 220A00004255

Articles of Amendment
to
Articles of Incorporation
of

Tableside Cares, Inc.

2011 10 11:52

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

N17000003810

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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.

Signature of New Registered Agent, if changing

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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>D</u>	<u>Stephen Seidensticker</u>	<u>420 Beach Dr. # 706</u> <u>Sarasota, FL 34242</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>D</u>	<u>Jeffrey Greco</u>	<u>3866 Torrey Pines Way</u> <u>Sarasota, FL 34238</u>
<input checked="" type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Ellen Seidensticker</u>	<u>1990 Main St</u> <u>PH-8</u> <u>Sarasota, FL 34236</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>D</u>	<u>Joseph Seidensticker</u>	<u>2844 Sunnyside St</u> <u>Sarasota, FL 34239</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>D</u>	<u>Lisa Seidensticker</u>	<u>2541 Hibiscus St.</u> <u>Sarasota, FL 34239</u>
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Judith Rosenblum</u>	<u>4720 Harvest Bend</u> <u>Sarasota, FL 34235</u>

Page 2 of 4

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Existing Articles should Replaced with the attached Articles of Amendment to Articles of Incorporation

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins or other markings on the paper.

The date of each amendment(s) adoption: 1/20/2020, if other than the date this document was signed.

Effective date if applicable: 1/20/2020
(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 _____

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)

PATRICK C. SEIDENSTICKER

(Typed or printed name of person signing)

Director

(Title of person signing)

**ATTACHMENT TO AMENDMENT TO
ARTICLES OF INCORPORATION OF
TABLESEIDE CARES, INC.,
a not for profit corporation**

The undersigned, acting as incorporators of a corporation, adopt the following Articles of Amendment to Articles of Incorporation pursuant to Chapter 617, Florida Statutes.

ARTICLE I - Name

The name of the corporation shall be Tableside Cares, Inc. (the "Corporation").

ARTICLE II - Principal Office and Mailing Address

The street address of the initial principal office and mailing address of the corporation is 1235 N. Gulfstream, Sarasota, FL 34236.

ARTICLE III - Purpose

The corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, which include, but are not limited to, improving Sarasota and her surrounding communities by focusing on the social issues of those less fortunate through innovative charitable community outreach programs.

ARTICLE IV - Election of Directors

The method of election of directors shall be as stated in the bylaws.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1235 N. Gulfstream, FL 34236, and the name of the initial registered agent at that address is Tableside Cares, Inc., a Florida corporation, c/o Patrick Seidensticker.

ARTICLE VI - Incorporator

The name and address of the incorporator is Stephen Seidensticker.

ARTICLE VI - Bylaws

The Bylaws of the Corporation are to be initially adopted by the Board of Directors and may thereafter be amended or rescinded by the Board of Directors.

ARTICLE VII - Earnings

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members (if any), 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 Article III. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code or corresponding section of any future federal tax code.

ARTICLE VIII - Distribution and Dissolution

In the event of dissolution, all of the remaining assets and property of the corporation, after payment of indebtedness, and expenses necessary to the dissolution and winding up the affairs of the corporation, 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 the Circuit Court having jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

Dated: January 20, 2020



Patrick Seidensticker, Director