

N 170000008531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

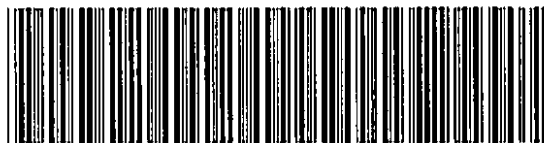
(Business Entity Name)

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05/13/21--01016--009 **35.00

2021 JUL 26 AM 10:17

FILED

Amended
Restated

JUL 29 2021

ALBRIT

COVER LETTER

TO: Amendment Section
Division of Corporations

THE KATE'S STORY FOUNDATION, INC.

NAME OF CORPORATION: _____

N17000008531

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

RICHARD SELLERS

(Name of Contact Person)

THE KATE'S STORY FOUNDATION, INC.

(Firm/ Company)

2222 CAMBRIDGE AVENUE

(Address)

LAKELAND, FL 33803

(City/ State and Zip Code)

RISELLERS73@GMAIL.COM

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

For further information concerning this matter, please call:

RICHARD SELLERS

863

944-1240

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:

- | | | | |
|---|--|---|--|
| <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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2021 JUL 26 PM 2:37

July 13, 2021

RICHARD SELLERS
2222 CAMBRIDGE AVENUE
LAKELAND, FL 33803

SUBJECT: THE KATE'S STORY FOUNDATION, INC.
Ref. Number: N17000008531

We have received your document for THE KATE'S STORY FOUNDATION, 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):

You failed to make the correction(s) requested in our previous letter.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 821A00016023



2021 JUL -8 AM 2:02

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2021

RICHARD SELLERS
2222 CAMBRIDGE AVENUE
LAKELAND, FL 33803

SUBJECT: THE KATE'S STORY FOUNDATION, INC.
Ref. Number: N17000008531

We have received your document for THE KATE'S STORY FOUNDATION, 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):

The document must state that there are no members or members entitled to vote.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 521A00014551

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF**

THE KATE'S STORY FOUNDATION, INC.

(DOCUMENT NUMBER N17000008531)

FILED
2021 JUL 26 AM 10:47
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
HILLSBORO, FLORIDA

These Articles of Incorporation are signed and acknowledged by the incorporator for the purpose of forming a Florida not for profit corporation under the provision of the Florida Not For Profit Corporation Act, Chapter 617, *Florida Statutes*.

ARTICLE I

This Florida Not For Profit Corporation adopted, by unanimous vote of the board of directors, the amendment to change the name of the corporation to **KATE'S STORY FOUNDATION, INC.** The address of the corporation is 2725 Cambridge Avenue, Lakeland, Florida 33803.

ARTICLE II

The effective date of the corporation is 08/17/2017. It shall exist until dissolved pursuant to the laws of the State of Florida.

ARTICLE III

The corporation is organized and shall operate 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 Internal Revenue Code. Consistent with such limitations, the purposes of the corporation shall include raising funds through community donations for the purchase of toys and other gifts for children that are hospitalized during the holiday season. The corporation shall not engage in any activity in which corporations qualified as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section or provision of any future Internal Revenue Code, are not permitted to engage.

ARTICLE IV

The corporation shall be bound by the following:

- A. No part of the net earnings of the corporation shall inure to the benefit of any member, director, or officer of the corporation, nor to the benefit of any private individual or entity, 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 herein:
- B. The corporation shall have no power to engage in any act or activity prohibited to corporations which are exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding Section of any future Internal Revenue Code:

- C. In the event of the dissolution of the corporation, the residual assets of the corporation shall be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code, or to the federal government or to a state or local government for public purposes exclusively;
- D. No substantial part of activities of the corporation shall be carrying on propaganda, or otherwise attempting, to influence legislation; and
- E. The corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.

ARTICLE V

The business and property of the corporation shall be managed solely and exclusively by the board of directors of the corporation, which shall have full and absolute control over the affairs of the corporation and shall be authorized to exercise all of the corporate powers of the corporation. The board of directors shall carry out the purposes of the corporation in compliance with the Articles of Incorporation and the Bylaws of the corporation. The method of electing the directors of the corporation shall be as stated in the Bylaws of the corporation. The number of directors of the corporation may be increased or decreased from time to time and at any time, but the corporation shall never have less than three (3) directors. No director shall be compensated for the performance of his or her duties as a director, but a director may be reimbursed for expenses reasonably and necessarily incurred in the performance of his or her duties as a director in accordance with the Bylaws of the corporation. The board of directors of the corporation shall by a majority vote, have the right to remove, with or without cause, any director and to replace any director so removed. The names and addresses of the initial directors of the corporation are as follows:

Elizabeth S. Haygood
2725 Cambridge Avenue
Lakeland, Florida 33803

Leslie Blondell
2622 Magnolia Avenue
Lakeland, Florida 33812

Richard L. Sellers
2222 Cambridge Avenue
Lakeland, Florida 33803

ARTICLE VI

All officers of the corporation shall be members of the board of directors of the corporation. All officers shall be elected by the board of directors of the corporation annually at the annual meeting of the board of directors of the corporation. Officers (including an officer who is also a member of the board of directors of the corporation) may be compensated for the performance of

his or her duties as an officer as determined by the board of directors of the corporation. Officers may be reimbursed for expenses reasonably and necessarily incurred in the performance of their duties as officers as determined by the board of directors of the corporation. The board of directors of the corporation shall, by majority vote, have the right to remove, with or without cause, any officer and to replace any officer so removed.

ARTICLE VII

The corporation shall indemnify any director or any officer for any acts or alleged acts committed or allegedly committed by such director or officer while serving in his or her capacity as a director or as an officer of the corporation to the extent permitted by Florida and federal law.

ARTICLE VIII

The Bylaws of the corporation shall be adopted, altered, amended, repealed, or revised only by a majority vote of those directors present at a meeting of the board of directors of the corporation at which a quorum is present.

ARTICLE IX

This corporation shall have no members.

ARTICLE X

These Articles of Incorporation may be amended or restated in accordance with Florida law in effect at the time and only by a majority vote of those directors present at a meeting of the board of directors of the corporation at which a quorum is present.


ARTICLE XI

The name and street address of the initial registered agent of this corporation is Elizabeth S. Haygood, 2725 Cambridge Avenue, Lakeland, Florida 33803.

ARTICLE XII

The name and address of the incorporator of this corporation is Elizabeth S. Haygood, 2725 Cambridge Avenue, Lakeland, Florida 33803.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation on this 10th day of May, 2021.


Elizabeth S. Haygood, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

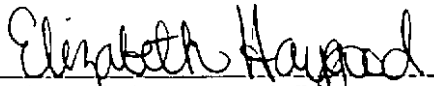
I, Elizabeth S. Haygood, having been named to serve as registered agent for **KATE'S STORY FOUNDATION, INC.**, do hereby accept such office and agree to conduct myself therein according to law. I am familiar with and accept the obligations of such office.

DATED this 10th day of May, 2021.


Elizabeth S. Haygood, Registered Agent

ADOPTION OF AMENDMENT

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors this 10th day of May, 2021.


Elizabeth S. Haygood, Director