

N17000010319

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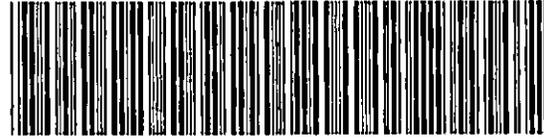
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TALLAHASSEE, FLORIDA

JAN 16 2017
S. Yoo.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2018

DANIEL L MELVIN
5543 FERRARI AVENUE
AVE MARIA, FL 34142

SUBJECT: PARTY WITH A PURPOSE FOUNDATION, INC.
Ref. Number: N17000010319

We have received your document for PARTY WITH A PURPOSE 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):

Please entitle your document Amended and Restated Articles of Incorporation.

AMENDED AND RESTATED ARTICLES OF INCORPORATION FOR A FLORIDA NONPROFIT CORPORATION ARE FILED PURSUANT TO SECTION 617.1007, FLORIDA STATUTES. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY. COMPLETE PAGE 4OF4 ATTACHED

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 018A00000089

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Party with a Purpose Foundation, Inc.

DOCUMENT NUMBER: N17000010319

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

Please return all correspondence concerning this matter to the following:

Daniel L. Melvin
Name of Contact Person

Firm/ Company

5543 Ferrari Avenue
Address

Ave Maria, FL 34142
City/ State and Zip Code

thepartywithapurposefoundation@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel L. Melvin at (239) 348-2742
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Amended and Restated Articles of Incorporation
Of
PARTY WITH A PURPOSE FOUNDATION, INC.**

Pursuant to Section 617.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the Directors of **Party with a Purpose Foundation, Inc.** (hereinafter the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, do hereby certify:

The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on **October 12, 2017**, Document No. **N17000010319**

These Amended and Restated Articles of Incorporation, which supersede the original Articles of Incorporation and all amendments to them, were adopted by all of the Directors of the Corporation on **November 23, 2017**. To effect the foregoing, the text of the Articles of Incorporation is hereby restated and amended as herein set forth in full:

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PARTY WITH A PURPOSE FOUNDATION, INC.

Article II

The principal place of business address:

5543 FERRARI AVE.
AVE MARIA, FL. UN 34142

The mailing address of the corporation is:

5543 FERRARI AVE.
AVE MARIA, FL. UN 34142

Article III

The specific purpose for which this corporation is organized is:

THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, OR SCIENTIFIC PURPOSES UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

TO BE A NON-PROFIT COMMUNITY ORIENTED ORGANIZATION HELPING LOCAL INDIVIDUALS AND CHARITABLE ORGANIZATIONS TO PROVIDE NEEDED SERVICES AND FUNDING TO THOSE THAT NEED HELP DOING SO. WE WILL DO THE THROUGH FUNDRAISING AND VOLUNTEERISM.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

MELVIN L DANIEL 5543 FERRARI AVE. AVE MARIA, FL. 34142

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TALLAHASSEE, FLORIDA

MELVIN L DANIEL 5543 FERRARI AVE. AVE MARIA, FL. 34142

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DANIEL L. MELVIN

Article VI

The name and address of the incorporator is:

DANIEL L MELVIN 5543 FERRARI AVE.
AVE MARIA, FLORIDA 34142

Electronic Signature of Incorporator: DANIEL L. MELVIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO DANIEL L MELVIN
5543 FERRARI AVE.
AVE MARIA, FL 34142

Title: PRES BARBARA M MELVIN
5543 FERRARI AVE.
AVE MARIA, FL 34142

Title: SECR GLENNIS D CARTER
1500 GRADUATE CT.
LEHIGH ACRES, FL 33971

Title: TREA DENISE MURPHY
3940 GUAVA DRIVE
NAPLES, FL 34104

Article VIII

The effective date for this corporation shall be:

10/08/2017

Article IV

The provision for dissolution of organization:

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.

NOVEMBER 23, 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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

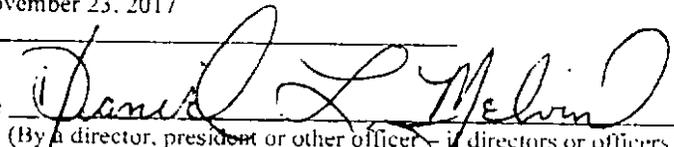
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

November 23, 2017
Dated _____

Signature 
(By a director, president or other officer — if directors or officers have not been selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Daniel L. Melvin

(Typed or printed name of person signing)

CEO

(Title of person signing)