

N 170 000 11490

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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S TALLENT

DEC 11 2017

Amend

FILED
17 DEC 11 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2017

JACK R. LOVING
LOVING/SCULLY LAW GROUP PLLC
1323 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FL 33316

SUBJECT: ALPINE TRUST, INC.
Ref. Number: N17000011490

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 017A00024112

RECEIVED
17 DEC 11 PM 1:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LOVING | SCULLY
LAW GROUP PLLC

1323 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33316

TELEPHONE (954) 764-1005
FACSIMILE (954) 764-1499
E-MAIL JACK@LOVINGSCULLY.COM

JACK R. LOVING

DAVID M. SCULLY

BOARD CERTIFIED IN:
TAXATION
WILLS, TRUSTS & ESTATES

December 6, 2017

Ms. Susan Tallent
Regulatory Specialist
Amendment Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Alpine Trust, Inc.
Ref. Number: N17000011490

Dear Ms. Tallent,

Enclosed is a cover letter and the Articles of Amendment for Alpine Trust, Inc. Also, enclosed is a copy of your letter dated November 29th, 2017 regarding this matter.

Pursuant to our previous request, kindly forward the certificate to us in the enclosed envelope.

Thank you for your cooperation in this matter.

Sincerely,

JACK R. LOVING

JRL/bs
Enclosure

LOVING | SCULLY
LAW GROUP PLLC

1323 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33316

TELEPHONE (954) 764 -1005
FACSIMILE (954) 764 -1499
E-MAIL JACK@LOVINGSCULLY.COM

JACK R LOVING

DAVID M. SCULLY

BOARD CERTIFIED IN:
TAXATION
WILLS, TRUSTS & ESTATES

November 21, 2017

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

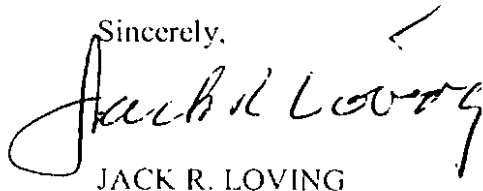
Re: Alpine Trust, Inc.

Gentlemen:

Enclosed are Articles of Amendment to the Articles of Incorporation of Alpine Trust, Inc. and a check in the amount of \$43.75 as payment for the Amendment and a Certificate of Status for the above corporation. Kindly forward the Certificate to me in the enclosed envelope that I am enclosing for that purpose.

Thank you for your cooperation in this matter. If there are any questions, please contact our office.

Sincerely,

A handwritten signature in black ink, appearing to read "Jack R. Loving", with a stylized flourish at the end.

JACK R. LOVING

JRL/jw
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALPINE TRUST, INC

DOCUMENT NUMBER: N17000011490

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

Please return all correspondence concerning this matter to the following:

JACK R LOVING
(Name of Contact Person)

LOVINGSCULLY LAW GROUP PLLC
(Firm/ Company)

1323 SE 3RD AVE
(Address)

Fort Lauderdale, FL 33316
(City/ State and Zip Code)

JACK@LOVINGSCULLY.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JACK LOVING at 954-764-1005
(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 type="checkbox"/> \$35 Filing Fee | <input checked="" 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

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ALPINE TRUST, INC.

FILED
17 DEC 11 PM 5:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, being over the age of eighteen (18) years and competent to contract, hereby present these Articles for the formation of a corporation under the laws of the State of Florida, by and under Chapter 617 of the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a not for profit corporation.

ARTICLE I - NAME

The name of this corporation is Alpine Trust, Inc., hereinafter referred to as "Corporation".

ARTICLE II - EXEMPT STATUS

The Corporation is formed in order to attract substantial support from contributions, directly or indirectly, from a representative number of persons in the community in which it operates and has not been formed for pecuniary profit or financial gain. No part of the assets, income, or profit of the Corporation is distributable to, or inures for the benefit of, its Directors or Officers, except to the extent permitted under the Florida Not For Profit Corporation Act. No substantial part of the activities of the Corporation shall constitute the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of this certificate, 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 §501(c)(3) of the Internal Revenue Code of 1986 ("The Code") (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under §170(c)(2) of the Code (or the corresponding provisions of any future United States Internal Revenue Law).

ARTICLE III - PURPOSE

The Corporation is formed for charitable purposes within the meaning of §501(c)(3) of the Code to be a public charity which raises funds for the benefit of charitable, scientific, literary, or educational purposes; and to take and hold, by bequest, devise, gift, grant, purchase, lease or otherwise, any property, real, personal, tangible or intangible, or any undivided interest therein, without limitation as to amount of value; to sell, convey, or otherwise dispose of any such property; and to invest, reinvest, or deal with the principal or the income thereof in such manner as, in the judgment of the Directors, will best promote the purposes of the Corporation without limitation; except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of this Corporation, or any laws applicable thereto. The Corporation may do any other act or thing

incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its Directors or Officers, except as permitted under the Florida Not For Profit Corporation Act. In furtherance of its corporate purposes, the Corporation shall have all general powers enumerated in §617.0302 of the Florida Not For Profit Corporation Act.

ARTICLE IV - DURATION

This corporation shall have perpetual existence.

ARTICLE V – PRINCIPAL OFFICE

The principal office or place of business of the Corporation shall be: 6750 North Andrews Avenue, Suite 200, Fort Lauderdale, FL 33309, or such other places as may be designated by the Board of Directors.

ARTICLE VI - MEMBERS

The qualifications for membership in the Corporation and the manner of admission of members shall be regulated by the By-Laws.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 1323 Southeast Third Avenue Fort Lauderdale, FL 33316 and the name of the initial registered agent of this corporation is Jack R. Loving, Esquire

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is:

John O. Ulbrich
6750 North Andrews Avenue
Suite 200
Fort Lauderdale, FL 33309

Andrew Storch
6750 North Andrews Avenue
Suite 200
Fort Lauderdale, FL 33309

Jack R. Loving, Esquire
1323 Southeast Third Avenue
Fort Lauderdale, Florida 33316

ARTICLE IX – INITIAL OFFICERS

The Officers of the Corporation shall be a President and such other Officers as may be elected in the manner provided in the By-Laws. The name and address of the initial Officers of this Corporation are:

John O. Ulbrich, President
6750 North Andrews Avenue
Suite 200
Fort Lauderdale, FL 33309

Andrew Storch, Vice President/Treasurer
6750 North Andrews Avenue
Suite 200
Fort Lauderdale, FL 33309

Jack R. Loving, Vice President/Secretary
1323 Southeast Third Ave
Fort Lauderdale, Florida 33316

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Jack R. Loving
1323 Southeast Third Ave
Fort Lauderdale, Florida 33316

ARTICLE XI – ELECTION OF DIRECTORS

Directors of the Corporation shall be elected in the manner provided by the By-Laws.

ARTICLE XII – BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE XIII – INCOME AND DISTRIBUTION

No part of the income of the Corporation shall inure to the benefit of any member, trustee, director, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no member, trustee, director, officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

ARTICLE XIV – DISTRIBUTION ON DISSOLUTION

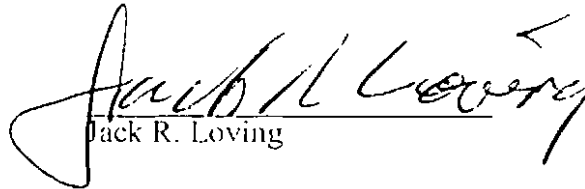
In the event of dissolution, all of the remaining assets and property of the Corporation shall, after the payment of all just debts and necessary expenses of dissolution, be distributed to such organizations which provide services similar to that of this Corporation and which were organized for a purpose similar to that of this Corporation and which shall qualify under §501(c)(3) of the Code, as amended. In any event, no assets will inure to any of the members, officers or directors of the Corporation.

ARTICLE XV – PROHIBITED ACTIVITIES

No part of the activities of the Corporation shall constitute carrying on propaganda, or otherwise attempting to influence legislation, participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office. In addition the following shall also apply:

- (a) The Corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of The Code.
- (b) The Corporation will not engage in any act of self-dealing as defined in Section 4941 (d) of The Code.
- (c) The Corporation will not retain any excess business holdings as defined in Section 4943 (c) of The Code.
- (d) The Corporation will not make any investments in such manner as to subject it to tax under Section 4944 of The Code.
- (e) The Corporation will not make any taxable expenditure as defined in Section 4945 (d) of The Code.

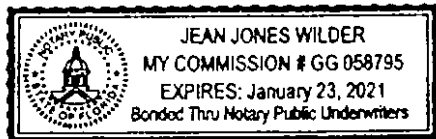
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on November 21, 2017.


Jack R. Loving

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 21st day of November, 2017 by Jack R. Loving who is personally known to me or who has produced a valid Florida Driver's License as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 21st day of November, 2017.



NOTARY SEAL

Jean Jones Wilder
NOTARY PUBLIC

JEAN JONES WILDER
PRINT NAME

MY COMMISSION EXPIRES: 1/23/2021

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT ALPINE TRUST, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE
CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED JACK R. LOVING AT 1323
SOUTHEAST THIRD AVENUE FORT LAUDERDALE, FL 33316, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

Jack R. Loving
JACK R. LOVING

TITLE:

INCORPORATOR

DATE:

November 21, 2017

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

SIGNATURE:

Jack R. Loving
JACK R. LOVING
(REGISTERED AGENT)

DATE:

November 21, 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 December 6, 2017

Signature Jack R. Loving
(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)

Jack R. LOVING
(Typed or printed name of person signing)

Vice President/Secretary/Director
(Title of person signing)