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R. WHITE

MAY 30 2018

FILED
18 MAY 29 AM 7:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: East Ridge Town Hall, Inc.

DOCUMENT NUMBER: N17000012749

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

Please return all correspondence concerning this matter to the following:

Constance Scheel

(Name of Contact Person)

East Ridge Town Hall, Inc.

(Firm/ Company)

19301 SW 87th Avenue

(Address)

Cutler Bay, FL 33157

(City/ State and Zip Code)

ERRVTownHall@gmail.com

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

For further information concerning this matter, please call:

Constance Scheel at 305 254-0598

(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:

- ☐ \$35 Filing Fee
 ☐ \$43.75 Filing Fee & Certificate of Status
 ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
 ☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2018

CONSTANCE SCHEEL
19301 SW 87TH AVE
CUTLER BAY, FL 33157

SUBJECT: EAST RIDGE TOWN HALL, INC.
Ref. Number: N17000012749

We have received your document for EAST RIDGE TOWN HALL, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached document cannot be titled "articles of incorporation." The corporation already has articles of incorporation on file with this office. You may either entitle it: "attachement to the articles of incorporation" or " Amended and Restated Articles of Incorporation" in accordance with Ch. 617.1006 Fla. Statutes.

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

Letter Number: 218A00010205

RECEIVED
18 MAY 29 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED ARTICLES OF INCORPORATION

FILED

In accordance with Chapter 617, F.S., (Not for Profit)

18 MAY 29 AM 7:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the Corporation shall be EAST RIDGE TOWN HALL, INC.

ARTICLE II - MAILING AND STREET ADDRESS

The mailing and street address of the office of the Corporation is as follows:

19301 S.W. 87 Avenue
Cutler Bay, FL 33157

ARTICLE III - PURPOSES

Section 1.

This Corporation is organized exclusively for charitable purposes and all its assets are permanently dedicated to charitable purposes.

Section 2.

The purposes of this Corporation are to

- a. Encourage, provide, support and maintain cultural, religious, recreational and social activities to enhance the quality of life for residents of East Ridge Retirement Village, Inc., a 501 (c) 3 organization.
- b. Provide a voluntary forum for residents to discuss their concerns and make recommendations to East Ridge Retirement Village, Inc. regarding matters affecting residents' welfare.

ARTICLE IV - MEMBERS & MANNER OF ELECTIONS

Members are all persons who have followed all procedures for admissions, executed a residency contract, and become a permanent resident of East Ridge Retirement Village, Inc. Membership is automatic and continues for the duration of residency. The management of the affairs of the Corporation shall be vested in its Officers who are elected as defined by the Corporation's bylaws. No Officer shall have any right, title or interest in or to any property of the Corporation.

ARTICLE V - INITIAL OFFICERS

The names and addresses of initial officers of the Corporation shall be as follows:

Linda Sankpill, President
1304 East Ridge Village Drive
Cutler Bay, FL 33157

Frances Plummer, Vice-President
1105 East Ridge Village Drive
Cutler Bay, FL 33157

Janet Parkerson, Secretary
810 East Ridge Village Drive
Cutler Bay, FL 33157

Constance Scheel, Treasurer
505 East Ridge Village Drive
Cutler Bay, FL 33157

ARTICLE VI - LIMITATIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 hereof.

No substantial part of the activities of the corporation shall be 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 or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income taxation under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII - DISPOSITION TRANSACTIONS AND DISSOLUTION

Upon the dissolution, termination, or winding up of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the

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 a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization(s) as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII - PERSONAL LIABILITY

No member, officer, or director of this Corporation shall be personally liable for the debts or obligations of this Corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE IX – AMENDMENTS

Amendments to these Articles may be made in accordance with the Bylaws of this Corporation.

ARTICLE X - EFFECTIVE DATE

The effective date of this Corporation shall be January 1, 2018.

ARTICLE XI - REGISTERED AGENT

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

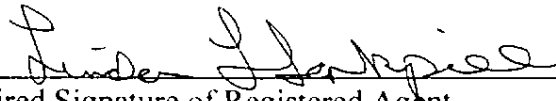
Linda Sankpill, President
1304 East Ridge Village Drive
Cutler Bay, FL 33157

ARTICLE XII – INCORPORATOR

The name and address of the incorporator is:

Linda Sankpill, President
1304 East Ridge Village Drive
Cutler Bay, FL 33157

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 5/22/18
Required Signature of Registered Agent Date

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.

 5/22/18
Required Signature of Incorporator Date

4/18/2018

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 5/7/2018

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)

Linda Sankpill

(Typed or printed name of person signing)

President

(Title of person signing)