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FLORIDA DEPARTMENT OF STATE

LOCAL LOVE ORLANDO FOUNDATION, INC. 37 N. ORANGE AVENUE 900 ORLANDO, FL 32801US

SUBJECT: LOCAL LOVE ORLANDO FOUNDATION, INC.

REF: N18000001091

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article IX should state "These Amended and Restated Articles....".

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.

Terri J Schroeder FAX Aud. #: H20000093018 Regulatory Specialist III Letter Number: 720A00006771

AMENDED AND RESTATED ARTICLES OF INCORPORATION

FOR

LOCAL LOVE ORLANDO FOUNDATION, INC.

A Florida Not-For-Profit Corporation Document Number: N18000001091

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:

<u>ARTICLE 1.</u>

The name of the Corporation shall be: Local Love Orlando Foundation, Inc.

<u>ARTICLE II.</u> PRINCIPLE OFFICE

The place in this state where the principal office and mailing address of the Corporation is to be located is:

> 100 South Eola Drive **STE 200** Orlando, FL 32801

<u>ARTICLE III.</u> REGISTERED AGENT

The name and address of the Registered Agent is:

209 East Concord Street Orlando, FL 32801

James Hobart, Registered Agent

Mar 9, 2020

Date

James Hobart

Having been appointed the Registered Agent of Local Love Orlando Foundation, Inc. and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

ARTICLE IV. INCORPORATOR

The name and address of the Incorporator is:

James Hobart 209 East Concord Street Orlando, FL 32801

ARTICLE V. PURPOSE

Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI. OFFICERS AND/OR DIRECTORS

The name, address, and title of the persons who are the trustees of the Corporation are as follows:

Name	Title	Address Address	28 HAR 30
James Hobart	President	209 East Concord Street Orlando, FL 32801	PH 2: /
Elizabeth M. Hobart	Treasurer	209 East Concord Street Orlando, FL 32801	23
Flynn Dobbs	Secretary	101 South Eola Drive APT 618 Orlando, FL 32801	

ARTICLE VII. 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 Third 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, 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 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 VIII. DISTRIBUTION OF ASSETS

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute all the assets of the Corporation to one or more organizations then qualified under Code Section 501(c)(3) selected by the Board of Directors of the Corporation. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the city or county in which the principal office of the Corporation is then located to such organization or organizations as said court shall determine and as are then qualified as exempt under Code Section 501(c)(3).

ARTICLE IX. MANNER OF ADOPTION

These Amended and Restated Articles of Incorporation were adopted by the Board of Directors of the Corporation at a regular meeting with a quorum being present which was held on February 21, 2020. This meeting of the Directors met the requirements of both the Articles of Incorporation and the Bylaws.

James Hobart, President

Mar 9, 2020

Date