

N18000002517

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

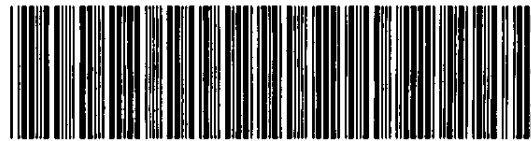
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FILED
2018 APR - 3 AM 10:15

C. GOLDEN

APR - 4 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Charlotte County Collaborative Professionals, Inc.
Name of Corporation

DOCUMENT NUMBER: CONFIRMATION NUMBER 700310156817

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey A. Raptin
Name of Contact Person

SRA
Firm/Company

18245 Paulson Dr.
Address

Port Charlotte FL 33954
City/State and Zip Code

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

For further information concerning this matter, please call:

Jeffrey A. Raptin at (941) 916-4096
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

March 15, 2018

JEFFREY A. RAPKIN
18245 PAULSON DRIVE
PORT CHARLOTTE, FL 33954

SUBJECT: CHARLOTTE COUNTY COLLABORATIVE PROFESSIONALS, INC
Ref. Number: N18000002517

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please entitle your document Articles of Amendment.

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

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 718A00005268

RECEIVED
18 APR -3 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Charlotte County Colls Bar & the Professions, Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

N18 000002517

(Document Number of Corporation (if known))

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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>N/A</u>	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Please see Attached

**AMENDED ARTICLES OF INCORPORATION FOR:
CHARLOTTE COUNTY COLLABORATIVE PROFESSIONALS, INC.**

Articles of Amendment
ARTICLE I

Section 1.01 Name: The name of the Corporation shall be: **Charlotte County Collaborative Professionals, Inc.**

Section 1.02: Principal Office: The place in this state where the principal office of the Corporation is to be located is:

Section 1.03: The mailing address:

Section 1.04: Purpose: This corporation is organized exclusively for charitable, scientific, and educational 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. The specific purposes and goals of the **Charlotte County Collaborative Professionals, Inc.** include, but are not limited to the following:

Charlotte County Collaborative Professionals, Inc. (the "Corporation") is organized exclusively for education purposes under Section 501 (c)(3) of the Internal Revenue Code. In furtherance of such purposes, the Corporation fosters assistance, support and educational opportunities to its members and, thereby, to the local interdisciplinary practice groups in Florida ("Practice Groups"), comprised of professionals who seek to assist parties in resolving disputes through the collaborative process without court intervention, and to the public. The collaborative process seeks to encourage mature, cooperative and non-adversarial behavior among interdisciplinary professionals and parties while helping them reach an efficient, mutually agreeable settlement of issues.

Section 1:05: Statement of Lawful Purpose: The specific purpose for which this corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida and the United States of America. The Corporation will not engage in prohibited political and legislative activity under 501(c)(3): No 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, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Section 1.06: Extent of Powers: No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause

hereof: No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 provision of this document, the organization shall not be conducted for any purposes not permitted to be conducted (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section 1.06: **Dissolution:** Upon the dissolution of the 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE II

Section 2:01: **Board of Directors:** The corporation shall have a Board of Directors that will govern all activities of the corporation. The Bylaws of the corporations shall provide for their duties and functions.

Section 2:02: **Manner in Which Directors are Elected/Appointed and Governance:** The governance of this association shall be by the Board of Directors who shall be elected by the membership pursuant to the bylaws of the Corporation.

Section 2:03: **Service of Directors:** The Directors shall be elected to serve for three (3) years, not to exceed three (3) consecutive terms. The composition of the Board shall be arranged so that the terms of four (4) Directors expire each year.

ARTICLE III

3:01: **Officers:** The officers of the Corporation shall be: the President; Vice-President, Secretary, and Treasurer, and other Officers as provided by the Bylaws and the Articles of Incorporation as provided herein.

3:02: **Duties of Officers:** Officers shall perform the duties provided in this section and such other duties as they are prescribed for the office in the Bylaws, in the adopted parliamentary authority, in the standing rules, or as assigned by the Board of Directors.

(a) **The President shall:** be Chief Executive Officer and official spokesperson of the

corporation, shall preside at all meetings of the Board of Directors and at all membership meetings, and shall have general charge of, and control over, the affairs of the Corporation, subject to the Board of Directors.

(b) The Vice-President shall: perform such duties as may be assigned by the President. In case of death, disability or absence of the President, the Vice-President shall perform and be vested with all the duties and powers of the President.

(b) The Secretary shall: The Secretary shall keep Minutes of all meetings of members and of the Board of Directors and shall give notice as required in the Bylaws of all special meetings. In addition, the Secretary shall maintain and write all correspondence as directed and required by the business of the Corporation.

(c) The Treasurer shall: The Treasurer shall keep accounts of all monies of the Corporation received in the name of and to the credit of the Corporation in a public depository designated by the Board of Directors. The Treasurer shall report on these accounts at each regular meeting of the Board of Directors and at the Annual Membership Meeting and maintain all records, reports and accounts for annual audit.

(d) Vacancies: Appointments to fill vacancies with unexpired terms shall be for the life of the term and appointed by the President with the consent of the Board. Any Director who misses three (3) meetings without prior Board approval shall be considered as having resigned and the vacancy filled by appointment. No Director may be elected for more than three (3) consecutive terms, but may be re-elected after a one year absence from the Board. The exception to this rule is that the current Board Members may elect to serve as Honorary Board Members. Honorary Members shall attend as advisors but shall not have a vote. Prior to the annual meeting, the President shall appoint, with the advice and consent of the Board, a Nominating Committee consisting of at least three (3) members in good standing. This committee shall then select nominees, who must be members in good standing, for the vacancies on the Board of Directors. A list of such nominees shall be presented by the Committee at the Annual Meeting. Additional nominations may be made from the floor with the prior consent of the nominee. Should there be more than one candidate for each office that candidate receiving the largest total vote shall be declared elected.

ARTICLE IV

4:01: Meetings: There will be a minimum of two (2) meetings each year to facilitate the planning of corporation activities. Other meetings shall be as provided in the Bylaws.

4:02: Initial Registered Agent and Incorporator: The initial registered agent and incorporator is:

ARTICLE V

5:01: **Effective Date:** The effective date is the date of filing and acceptance by the State of Florida of these Articles of Incorporation with the State of Florida, Department of State, Division of Corporations.

Signatures: Incorporator and Registered Agent:

Date:

3/27/18


Name Jeffrey A. Rapka

Charlotte County Collaborative Professionals, Inc.

address 18245 Padon Dr. Ft. Pierce, FL 33954

Tel: 888-916-4096

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

3/27/18

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)

Jeffrey A. Rapkin

(Typed or printed name of person signing)

Secretary, Incorporator

(Title of person signing)