

N1180000007485

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Amend/cc

AUG 23 2018
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First Party Coalition, Inc

DOCUMENT NUMBER: N18000007485

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

Please return all correspondence concerning this matter to the following:

Moises Venouziou

(Name of Contact Person)

(Firm/ Company)

234 68th St N

(Address)

St Petersburg, FL 33710

(City/ State and Zip Code)

mvenouziou@gmail.com

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

For further information concerning this matter, please call:

Moises Venouziou

727

686-3565

at

(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

Articles of Amendment
to
Articles of Incorporation
of

FIRST PARTY COALITION, INC.

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

N18000007485

(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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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

New Registered Office Address:

(Florida street 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

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2019 AUG 22 PM 12:02
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

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 type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input 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	_____	N/A	_____
<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	_____	_____	_____

F. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Please see attached document

Amended
**ARTICLES OF INCORPORATION
OF
FIRST PARTY COALITION, INC.**

We, the undersigned, natural persons of the age of 18 years or more, acting as incorporators of a corporation not-for-profit, adopt the following Articles of Incorporation for such corporation not-for-profit pursuant to Chapters 617 and 607 of the Florida Statutes.

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is First Party Coalition, Inc., and its principal office is 234 68th St. N., St. Petersburg, FL 33710.

ARTICLE 2: CORPORATE PURPOSE

The Corporation is organized and shall be operated exclusively for the charitable and educational purposes of raising funds and making distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code.

ARTICLE 3: RESTRICTIONS ON CORPORATE POWERS

The Corporation shall possess all powers granted corporations not-for-profit under the laws of the State of Florida and shall be subject to all restrictions imposed upon such corporations and in addition thereto the following restrictions shall pertain:

3.01 Net Earnings. 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 expenditures in furtherance of the purposes set forth in Article 2 hereof.

3.02 Activities. 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 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 by a corporation exempt from federal income tax under Section 501(c)(3).

ARTICLE 4: DURATION OF CORPORATE EXISTENCE

The Corporation shall have perpetual existence. Corporate existence shall commence on July 4, 2018.

ARTICLE 5: DISPOSITION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed to 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. Any such assets not disposed of shall be disposed of by the Circuit Court of

the county in which the principal office of the Corporation 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 6: MEMBERS

6.01 Eligibility. Members of the corporation shall be made up of the members of the Board of Trustees.

6.02 Dues. Dues for the membership shall be determined from time to time by the Board of Trustees in the adoption of Bylaws and Amendments thereto.

6.03 Meeting. Membership meetings shall be held as scheduled and notice shall be given each member in advance of such meeting as determined by the Board of Trustees in the adoption of Bylaws.

ARTICLE 7: SUBSCRIBERS

The names and residences of the subscribers to these Articles of Incorporation who constitute the founding members of the Corporation are:

<u>Name</u>	<u>Address</u>
Moises Venouziou	234 68 th St N, St Petersburg, FL 33710
Dale William Struble, Jr	4039 2nd Ave NE, Seattle, WA 98105
Dilara Bilal-Struble	4039 2nd Ave NE, Seattle, WA 98105

ARTICLE 8: OFFICERS

8.01 Defined. The affairs of the Corporation shall be managed by president, vice president, a secretary and treasurer who shall perform the usual functions of said officers together with such additional officers as may be from time to time constituted and appointed by Board of Trustees or as may be provided in the Bylaws.

8.02 Election. Officers of the Corporation shall be elected by the Board of Trustees at annual meetings of the Board of Trustees. All officers shall continue to serve until the election of their successors.

8.03 Initial. The names and addresses of the officers who are to serve until the first annual meeting of the Trustees are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Moises Venouziou	President	234 68 th St N, St Petersburg, FL 33710
Dilara Bilal-Struble	Vice President	4039 2nd Ave NE, Seattle, WA 98105
Dale William Struble, Jr	Treasurer	4039 2nd Ave NE, Seattle, WA 98105
Dale William Struble, Jr	Secretary	4039 2nd Ave NE, Seattle, WA 98105

8.04 Vacancies. Any vacancy appearing in any office prior to the first annual meeting of the Board of Trustees shall be filled by action of the Board of Trustees and any vacancy occurring after the first annual meeting shall be filled in accordance with the Bylaws.

ARTICLES 9: BOARD OF TRUSTEES

9.01 Defined. The Corporation shall be governed by a Board of Trustees each of whom shall be members of the Corporation and shall be elected by the membership in the manner provided for in the Bylaws. The Board of Trustees may be increased or decreased as provided in the Bylaws but in no case shall the number of Trustees be less than three.

9.02 Term. Trustees shall hold their offices for three years or such other period as the Bylaws shall determine and shall serve until their successors are elected and qualify.

9.03 Number. The number of Trustees constituting the initial Board of Trustees are three persons and the names and addresses of the persons who are to serve as initial Trustees until the first annual meeting of the Corporation and the election and qualification of their successors are as follows:

<u>Name</u>	<u>Address</u>
Moises Venouziou	234 68 th St N, St Petersburg, FL 33710
Dale William Struble, Jr	4039 2nd Ave NE, Seattle, WA 98105
Dilara Bilal-Struble	4039 2nd Ave NE, Seattle, WA 98105

ARTICLE 10: ACCEPTANCE OF GIFTS, DEVISES AND BEQUESTS, APPLICATION THEREOF

10.01 The officers or Trustees of the Corporation may accept on its behalf any designated contribution, gift or devise consistent with the general purposes of the Corporation. Where consistent with the needs of the Corporation, designated contributions by donors will be accepted and designations honored as to special funds, purposes or uses. The Corporation at all times reserves all rights over, interest in and control of such contributions in the full discretion as to the ultimate expenditure or distribution of the contribution in satisfaction of any specified fund, purpose or use. The Corporation shall, at all times, have full control over all donated funds and discretion as to their use so as to ensure that all contributions will be used to carry out its purposes as set out in Article 2. In the event the Corporation shall be beneficiary of any gift, devise or bequest, subject to conditions subsequent with respect to the administration or alienation of said property, the Corporation shall, at all times, act in a manner consistent with such conditions and the purposes to be served by such conditions.

ARTICLE 11: ADOPTION AND AMENDMENT OF BYLAWS

The Bylaws of the Corporation shall be as adopted by the first Board of Trustees. The Bylaws may thereafter be amended by a two-thirds vote of the Board of Trustees at any regular or special meeting thereof provided that notice of such meeting containing the text of

the proposed Bylaw amendment is furnished to each Trustee at least five days prior to such meeting.

ARTICLE 12: AMENDMENT OF ARTICLES OF INCORPORATION


12.01 By Trustees. Amendments of the Articles of Incorporation shall be proposed by majority vote of the Board of Trustees and shall be subject to ratification and approval by two-thirds of the membership voting at any regular or special meeting in which a quorum is present, provided that written notice of such meeting containing the text of the proposed amendments be furnished each member not less than ten days prior to such meeting.

12.02 By Members. Amendments may be proposed by any member and may be considered at the annual or any regular meeting of the membership, provided that written notice of any such amendment or amendments shall be given in writing to all members at least ten days prior to the meeting at which such amendment or amendments is or are to be considered. An amendment shall be adopted by a two-thirds vote of the members voting. at which meeting a quorum is present.

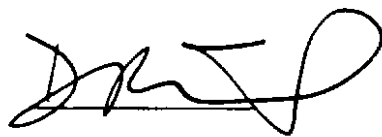
ARTICLE 13: REGISTERED AGENT

The Corporation's initial registered agent is Moises Venouziou, with an address of 234 68th St N, St. Petersburg, FL 33710.

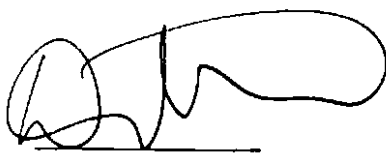
IN WITNESS HEREOF, the undersigned has executed these Articles of Incorporation this 4th day of July, 2018.



Moises Venouziou



Dilara Bilal-Struble



Dale W. Struble, Jr.

INCORPORATORS

EFFECTIVE DATE OF THE INCORPORATION SHALL BE JULY 4, 2018

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED to accept services of process for the above stated nonprofit corporation, FIRST PARTY COALITION, INC., at the place designated by this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 4th day of July, 2018

A handwritten signature in black ink, appearing to be 'MV', is written over a horizontal line.

Moises Venouziou

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

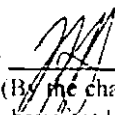
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 8/31/18

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)

Moises Venouziou

(Typed or printed name of person signing)

Board President

(Title of person signing)