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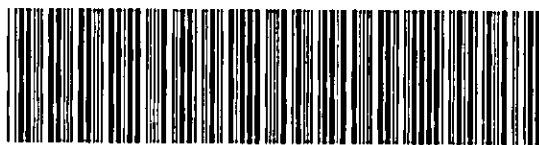
(Business Entity Name)

(Document Number)

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2018 DEC -7 AM 1:15

SECRETARY OF STATE
TALLAHASSEE, FL

R. WHITE
DEC 17 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE RECOVERY LIFE FOUNDATION INC

DOCUMENT NUMBER: N18000010667

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

Please return all correspondence concerning this matter to the following:

JOHN CAMPANELLA

(Name of Contact Person)

THE RECOVERY LIFE FOUNDATION, INC.

(Firm/ Company)

501 MYRTLE PLACE

(Address)

SOUTH DAYTONA, FL 32119

(City/ State and Zip Code)

THERECOVERYLIFEFOUNDATION@GMAIL.COM

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

For further information concerning this matter, please call:

JOHN CAMPANELLA

904

861-7785

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

FILED

2018 DEC -7 AM 1:15

THE RECOVERY LIFE FOUNDATION INC.

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

N18000010667

FLORIDA DEPT. OF STATE
TALLAHASSEE, FL

(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:

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)

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:

(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.

Signature of New Registered Agent, if changing

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

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

AMENDING ARTICLE III - CORPORATE PURPOSES - SEE ATTACHED ARTICLES OF AMENDMENT

ADDING ARTICLE IX - 501(C)(3) LIMITATIONS - SEE ATTACHED ARTICLES OF AMENDMENT

NOVEMBER 21, 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 NOVEMBER 21, 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)

JOHN CAMPANELLA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

on. by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

B. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or the Members (if any), or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable purposes no part of which shall inure to the benefit of any individual.

C. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

D. DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501 of the Internal Revenue Code of 1986 to be used exclusively for charitable, educational, religious, or scientific purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

3. Article VII of the Articles of Incorporation for the corporation, filed with the Secretary of State, State of Florida, on October 3, 2018, is hereby updated to reflect the change in title for the following officers. The new Article VII officer titles are as follows:

Article VII

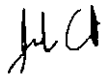
Initial Officer(s) and/or Director(s) of the Corporation

TITLE: PRESIDENT
JOHN CAMPANELLA
501 MYRTLE PLACE
SOUTH DAYTONA, FL 32119 US

TITLE: TREASURER/SECRETARY
SHANNON STEPHENSON
501 MYRTLE PLACE
SOUTH DAYTONA, FL 32119 US

TITLE: VICE PRESIDENT
CHRISTOPHER CLINE
418 FREMONT AVENUE
DAYTONA BEACH, FL 32114 US

THE RECOVERY LIFE FOUNDATION, INC.

By: 

John Campanella, PRESIDENT

Date: 11/28/2018

Attested to:

By: 

Christopher Cline, VICE PRESIDENT

Date: 11/28/2018