

N18000013122

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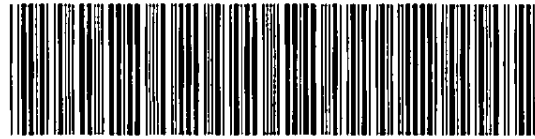
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fighting the Good Fight on Hunger
and Homelessness, Inc.

DOCUMENT NUMBER: N18000013122

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

Please return all correspondence concerning this matter to the following:

Kristina Hudson

(Name of Contact Person)

Booth & Cook, PA

(Firm/ Company)

7510 Ridge Road

(Address)

Port Richey, FL 34609

(City/ State and Zip Code)

Paul.Ventura@SBCGLOBAL.NET

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

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kristina Hudson

(Name of Contact Person)

at 727-842-9105

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
FIGHTING THE GOOD FIGHT ON HUNGER AND HOMELESSNESS, INC.
a Florida non-profit corporation**

PREAMBLE

Fighting the Good Fight on Hunger and Homelessness, Inc. filed its Articles of Incorporation on December 17, 2018, however, said Articles of Incorporation did not include additional language required for application for the corporation to be recognized under Section 501(c)(3) of the Internal Revenue Code. Thus, pursuant to its board of directors, Fighting the Good Fight on Hunger and Homelessness, Inc., files these Amended and Restated Articles of Incorporation which supersede the original articles of incorporation and all amendments to them.

ARTICLE I. - NAME

The name of this Corporation shall be **FIGHTING THE GOOD FIGHT ON HUNGER AND HOMELESSNESS, INC.**

ARTICLE II. - PURPOSE

This Corporation is organized under the not for profit corporation laws of the State of Florida, exclusively for secular, non-political, not for profit, charitable, cultural and educational purposes, to promote the welfare of and to help the local community, specifically the hungry and the homeless population, which not for profit is located within the State of Florida, including, but not limited to, Pasco, Pinellas, Hillsborough, and Hernando Counties, and to further promote fund raising activities and the solicitation of donations for the purpose of providing funds, services and support for the hungry and homeless population in our local community, and potentially the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The Association will make no distribution of income to its members.

ARTICLE III. - EXISTENCE & COMMENCEMENT

This Corporation shall have perpetual existence and its existence shall have commenced upon the filing of the Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE IV. - PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation shall continue to be 8603 Mill Creek Lane Hudson, FL 34667, and its mailing address shall be: **PO BOX 5787 Hudson, FL 34667.**

ARTICLE V. - REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent of this Corporation shall continue to be:

**PAUL VENTI
8603 Mill Creek Lane
Hudson, FL 34667**

ARTICLE VI. - DIRECTORS and OFFICERS

The affairs of the Corporation will be managed by a Board of Directors. The number of members of the Board of Directors will be determined by the bylaws of the Corporation. The number of Directors may be either increased or diminished from time to time by the bylaws, but shall never be less than three. The method of election of the Directors shall be as provided in the bylaws of the Corporation. The Board of Directors may appoint Officers in accordance with the bylaws of the Corporation.

The names and addresses of the initial members of the Board of Directors of the Corporation are as follows:

Name:	Address:
Paul Venti	8603 Mill Creek Lane Hudson, FL 34667
Joan Campbell	8603 Mill Creek Lane Hudson, FL 34667
Mark Selg	12604 Woodbine Drive Hudson, FL 34667

The initial Officers of the Corporation shall be:

President/ Secretary:	Paul Venti
Vice President:	Mark Selg
Treasurer:	Joan Campbell

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TALLAHASSEE, FLORIDA

ARTICLE VII. - INDEMNITY OF OFFICERS & DIRECTORS

The Corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE VIII. - INCORPORATOR(S)

The names and street addresses of the Incorporator who signed the original Articles of Incorporation was:

**Paul Venti
8603 Mill Creek Lane
Hudson, FL 34667**

ARTICLE IX.

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 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 Three 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

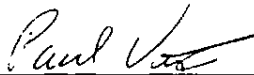
activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the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

ARTICLE X.

Upon the dissolution of this 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 corresponding section of any future 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 by the 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 Corporation or Corporations, as said Court shall determine, which are organized and operated exclusively for such purposes.

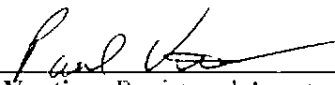
These Amended and Restated Articles of Incorporation were adopted by the board of directors as there are no members or members entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned President and Director has executed these Amended and Restated Articles of Incorporation this 25th day of JANUARY, 2019.


Paul Venti, Director, President, Secretary

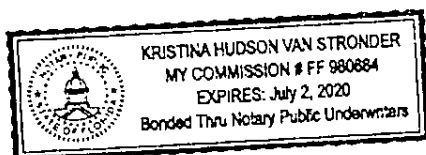
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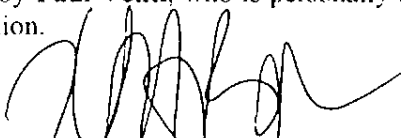
IN WITNESS WHEREOF, the undersigned, having been named as registered agent in these Amended and Restated Articles of Incorporation and to accept service of process for the above Corporation at the place designated in these Amended and Restated Articles of Incorporation, I hereby accept the appointment as registered agent 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.


Paul Venti, as Registered Agent

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument, Amended and Restated Articles of Incorporation, was acknowledged before me this 25th day of JANUARY, 2019, by **Paul Venti**, who is personally known to me or has produced in person as identification.




NOTARY PUBLIC