

NI8000013378

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DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017
Date 3-10-21
Requestor Name Carlton Fields
Address Post Office Drawer 190
Tallahassee, Florida 32302
Telephone (850) 513-3619 - direct
(850) 224-1585
Contact Name Kim Pullen, CP, FRP

AUTHORIZED AMOUNT TO
DEDUCT FROM ACCOUNT

\$ 43.75

Corporation Name Samuel and Solomon
Charities, Inc.
Email Address _____
Entity Number N18000013378
Authorization Kim Pullen

☒ And Articles
2-28-21
Certified Copy

☐ New Filings

☐ Fictitious Name

☐ Plain Stamped Copy

☒ Amendments

☐ Certificate of Status

☐ Annual Report

☐ Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

CF Internal Use Only

Client 13356 Matter 35968
Name D. Mackey Office TPA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SAMUEL AND SOLOMON CHARITIES, INC.**

Doc #: N18000013378

These Amended and Restated Articles of Incorporation of Samuel and Solomon Charities, Inc., a Florida not for profit corporation (the "Corporation"), dated as of February 28, 2021, are being duly executed and filed by Deborah Hirsch, its director, to amend and restate the Corporation's original articles of incorporation, which were filed on December 27, 2018. These Amended and Restated Articles of Incorporation were duly executed and are being filed in accordance with Section 617.1007 of the Florida Not For Profit Corporation Act.

ARTICLE I

Name, Principal Place of Business, and Mailing Address

The name of the Corporation is: Samuel and Solomon Charities, Inc. The principal place of business and mailing address are: 209 SE 5th Avenue, Delray Beach, FL 33483.

ARTICLE II

Purpose

The Corporation is organized and shall be operated exclusively for educational and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code (the "Code"), including, but not limited to:

1. providing assistance to the very poor, with an emphasis on providing relief to children and the elderly;
2. providing educational assistance;
3. providing assistance to combat the community effects of widespread drug abuse, particularly in Adairville, Kentucky and surrounding areas;
4. providing relief of the poor and distressed, lessening the burdens of government, and promoting social welfare by lessening neighborhood tensions and combating community deterioration and juvenile delinquency; and
5. making charitable grants to other Code Section 501(c)(3) organizations in furtherance of the foregoing purposes.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto.

ARTICLE III

Members

The qualifications of members and the manner of admission of members shall be as specified in the bylaws of the Corporation.

ARTICLE IV

Registered Office and Agent

The street address of the registered office of the Corporation is 100 S. Ashley Drive, Suite 400, Tampa, FL 33602, and the name of its registered agent at such address is CF Registered Agent, Inc.

ARTICLE V

Directors

The Corporation shall have seven (7) directors. The number of directors may be increased or decreased from time to time and their election and appointment shall be as specified in the bylaws of the Corporation, provided that the Corporation shall always have at least three directors.

ARTICLE VI

Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the Corporation.

ARTICLE VII

Amendment

These articles of incorporation may be amended in the manner provided by law.

ARTICLE VIII

Dissolution

Upon a dissolution of the Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Code, or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purpose.

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STATE
OFFICE
TAMPA, FL

ARTICLE IX

Limitations

Section 1. Legislative and Political Activity. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distributing of statements in connection with) any political campaign on behalf of or in opposition to any candidate for public office.

Section 2. Property. The property, assets, profits, and net income of the Corporation are dedicated irrevocably to the purposes set forth herein. No part of the Corporation's profits or net earnings shall inure to the benefit of its directors, officers, members, or to the benefit of any private individual.

CERTIFICATE

Pursuant to Section 617.1007 of the Florida Statutes, the undersigned certifies that these Amended and Restated Articles of Incorporation of Samuel and Solomon Charities, Inc. (1) were approved by the directors on February 28, 2021, because the Corporation has no members, and (2) the number of votes cast by the directors for such amendments was sufficient for approval.

Dated this 28 day of February, 2021.

Samuel and Solomon Charities, Inc.

By: 

Name: Deborah Hirsch

Title: Director