N19000002281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Do not accept Bylaws
N19000002281

Office Use Only

300444470083

02/13/25--01018--007 **35.00

FILED
2025 FEB 13 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Strawberry Ridge Benevolent Fund Inc.
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☑ $35.00 Filing Fee	☐ $43.75 Filing Fee & Certificate of Status	☐ $43.75 Filing Fee & Certified Copy	☐ $52.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL COPY REQUIRED	

FROM: Jean W. O'Dell
Name (Printed or typed)

642 Klickety Klak Lane
Address

Valrico, Florida 33594
City, State & Zip

(205) 688-6525
Daytime Telephone number

aodell5363@gmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the document.

FILED
RESTATED ARTICLES OF INCORPORATION ... 13 PM 2:14
In compliance with Chapter 617, F.S. (Not for Profit)
TALLAHASSEE, FL ... STATE

ARTICLE I NAME
The name of the corporation is: Strawberry Ridge Benevolent Fund Inc.

ARTICLE II RESTATEDARTICLES
The text of the Restated Articles is as follows: Article 5 Board of Directors, Number and Qualifications:

The Board shall have up to 9 but no fewer than 3 Board members. The number of board members may be increased beyond 3 members or decreased to less than 9 members by the affirmative vote of a two thirds majority of the then serving board of directors. A board member needs to be a resident of Strawberry Ridge.

ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

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:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change ____ Add X Remove	D	Leesa Wampole	509 Strawberry Ridge Blvd. Valrico, FL 33594
2) ____ Change X Add ____ Remove	D	Kim LaVallee	509 Strawberry Ridge Blvd. Valrico, FL 33594
3) ____ Change ____ Add ____ Remove			
4) ____ Change ____ Add ____ Remove			
5) ____ Change ____ Add ____ Remove			
6) ____ Change ____ Add ____ Remove			

ARTICLE IV AMENDED REGISTERED AGENT (OPTIONAL)

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: ______________________

Address: ______________________

____

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

______________________ Required Signature/Registered Agent

______________________ Date

ARTICLE VI ARTICLE CONSOLIDATION

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

ARTICLE VII REQUIRED ADOPTION INFORMATION

Adoption of Amendment(s) **(CHECK ONE)**

☑ These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was 12/6/2024, and the votes cast were sufficient for approval

☐ These restated articles of incorporation were adopted by the board of directors.

ARTICLE VIII EFFECTIVE DATE:
Effective date, if other than the date of filing: 12/6/2024. (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

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.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated: 1/9/2025

Signature: Jean W. O'Dell
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Jean W. O'Dell
(Typed or printed name of person signing)

President
(Title of person signing)