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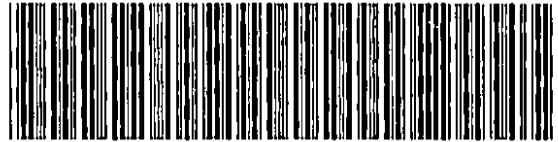
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C. GOLDEN
JUN - 3 2019

Cover Letter

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

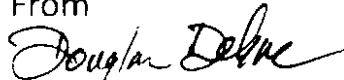
Subject: Amended Articles of Incorporation

Company: The Deline Charitable Foundation, Inc.,
N19000003128

Enclosed is an original and one (1) copy of the Amended Articles of Incorporation and a check for:

\$35.00 Filing Fee, no change of Registered Agent
\$ 8.75 Certified Copy
\$43.75 Total

From



Douglas Deline, Secretary

3367 Gulf Watch Ct.

Sarasota, FL 34231-7377

Phone: 989 708 4168

E-mail: ddeline@gmail.com (To be used for future annual report notification)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2019

DOUGLAS DELINE
3367 GULF WATCH COURT
SARASOTA, FL 34231-7377

SUBJECT: THE DELINE CHARITABLE FOUNDATION INC
Ref. Number: N19000003128

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 519A00008464

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2019 MAY 31 AM 11:05

**Amended Articles of Incorporation of
The Deline Charitable Foundation, Inc.
(N 19000003128)**

The undersigned, all of whom are citizens of the United States, desiring to amend the Articles of Incorporation of the above identified corporation previously incorporated as a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, on March 26, 2019, do hereby certify:

First: The name of the Corporation shall be The Deline Charitable Foundation, Inc., as stated in the original Articles of Incorporation

Second: The principal office of the Corporation is to be located is 3367 Gulf Watch Ct., Sarasota, Sarasota County, FL 34231-7377.

Third: The registered agent of the Corporation is Vicki Goffinet, 7131 Curtiss Ave. Ste 2, Sarasota, FL 34231, as stated in the original Articles of Incorporation.

Fourth: The manner in which the directors are elected or appointed is as stated in the bylaws.

Fifth: The names and addresses of the persons who are the initial directors of the corporation are as follows:

Name: Douglas N. Deline Address: 3367 Gulf Watch Ct., Sarasota, FL 34231

Name: Marjorie S. Deline Address: 3367 Gulf Watch Ct., Sarasota, FL 34231

Name: Christopher A. Deline Address: 14373 W. Bayaud Pl. Golden, CO 80401

Name: Andrea L. Deline Address: 4550 N. Drake Ave. #2, Chicago, IL 60625

Sixth: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of grants to organizations that qualify as exempt organizations under § 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Seventh: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private 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 Sixth 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation

Eighth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of § 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal 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 of by a 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Ninth: In as much as this corporation is a private non-operating foundation as defined for purposes of 35 USC § 501(c)(3) of the Internal Revenue Code, the following provisions shall apply:

1. The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by § 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
2. The corporation will not engage in any act of self-dealing as defined in § 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
3. The corporation will not retain any excess business holdings as defined in § 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
4. The corporation will not make any investments in a manner as to subject it to tax under § 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

5. The corporation will not make any taxable expenditures as defined in § 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

In witness whereof, we have hereunto subscribed our names effective 04/14/2019

Douglas N. Deline	<u>Douglas N. Deline</u>
Marjorie S. Deline	<u>Marjorie S. Deline</u>
Christopher A. Deline	<u>Chr A Deline</u>
Andrea L. Deline	<u>Andrea L. Deline</u>

The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Amended Articles of Incorporation are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in § 817.155, F.S.

Douglas N. Deline, Secretary Douglas N. Deline Date 04/14/2019

Certification of Corporate Resolution

I, Douglas N. Deline, Secretary of The Deline Charitable Foundation (hereinafter Foundation) do hereby certify that the attached "Amended Articles of Incorporation of The Deline Charitable Foundation" was adopted by the Board of Directors of the Foundation at a duly constituted meeting of the Board on April 14, 2019, and that there are no Members of this Foundation entitled to vote on the amendment.

Signature: Douglas N. Deline Date May 20, 2019