

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: S & S Foundation, Inc.

DOCUMENT NUMBER: 119000006777

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

Please return all correspondence concerning this matter to the following:

Sherena Strong

(Name of Contact Person)

(Firm/ Company)

1900 Raa Ave

(Address)

Tallahassee, FL 32303

(City/ State and Zip Code)

sherena_turner@yahoo.com

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

For further information concerning this matter, please call:

Sherena Strong

(Name of Contact Person)

at 305-798-2831
(Area Code) (Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" 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 & RESTATED
ARTICLES OF INCORPORATION
OF
S & S FOUNDATION, INC.
A Non-Profit Corporation

The undersigned, being over the age of eighteen (18) years and competent to contract, for the purpose of organizing a Corporation not-for-profit pursuant to the laws of the **State of Florida**, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

ARTICLE I

NAME

The name of this Corporation shall be S & S Foundation, Inc.

ARTICLE II

PRINCIPAL OFFICE

The physical and mailing address of the principal office of the Corporation shall be 1900 Ragsdale Avenue, Tallahassee, Florida 32303.

ARTICLE III

PURPOSE AND POWERS

The primary purpose for which this Corporation is established to develop the real estate of rural and impoverished zoned areas near and surrounding Tallahassee to meet the needs of low income families needing sufficient housing.

(1) The purpose for which the Corporation is organized and operated is exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(C)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Such purposes shall include the following:

(a) Meet the needs of low income families needing sufficient housing.

(2) As a means of accomplishing the above purposes and methods, the Corporation shall have the following powers:

2019 JUN 24 PM 4:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FL

(a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.

(b) To raise and assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credits.

(c) To acquire, own, lease, mortgage and dispose of property both real and personal.

(d) To accept property and donations in trust for charitable purposes.

(3) The property of the Corporation is irrevocable dedicated to charitable purposes, and no part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c)(3) purposes.

(a) No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization 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.

(b) The Corporation shall not:

(1) Operate for the purpose of carrying on a trade or business for profit;

(2) Accumulate income, invest income, or divert income, in a manner endangering its exempt status; or

(3) Except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of the Corporation.

ARTICLE IV

MANNER OF ELECTION

Directors shall be elected as set forth in the Corporation's Bylaws.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than three (3). The name and street addresses of the initial directors of this Corporation are:

Sherena Strong -President 1900 Raa Ave, Tallahassee, FL 32303

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities nor permitted to be carried on:

(1) By a corporation/organization exempt from Federal income tax under Section 501(c)(3) of the I.R.S. Code (or corresponding section of the any future Federal tax code) or

(2) By a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the I.R.S. Code (or corresponding section of any future Federal tax code.)

(b) Upon dissolution of this corporation/organization 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 Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

Sherena Strong **06/20/19**

E-Signature Incorporator /Date

Sherena Strong President

E-Printed Name Title

Having been named as registered agent to accept services 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.

Sherena Strong

E-Signature/Registered Agent

Sherena Strong **06/20/19**

E-Printed Name Date

Kenneth K. Strong- Vice President 1900 Raa Ave, Tallahassee, FL 32303

Quintealia Cato –Secretary 1900 Raa Ave, Tallahassee, FL 32303

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name and address of the registered agent shall be as follows:

Sherena Strong

1900 Raa Ave

Tallahassee, FL 32303

ARTICLE VII

INCORPORATOR

The name and street address of the Incorporator is:

Sherena Strong

1900 Raa Ave

Tallahassee, FL 32303

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX

INDEMNIFICATION

This Corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this Corporation.

The date of each amendment(s) adoption: 06/20/19, if other than the date this document was signed.

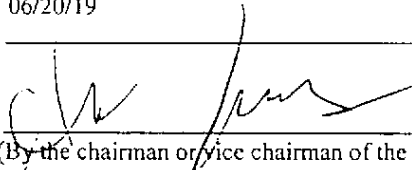
Effective date if applicable: 06/20/19
(no more than 90 days after amendment file date)

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 06/20/19

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)

Sherena Strong

(Typed or printed name of person signing)

President

(Title of person signing)