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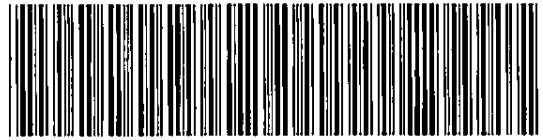
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8

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ESTERO FOREVER FOUNDATION, INC

DOCUMENT NUMBER: N19000007386

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

Please return all correspondence concerning this matter to the following:

JOHN J QUIN

(Name of Contact Person)

ESTERO FOREVER FOUNDATION, INC.

(Firm/ Company)

4740 ROBERT E LEE BLVD WEST

(Address)

ESTERO, FL 33928

(City/ State and Zip Code)

JJQUINCPA@GMAIL.COM

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

For further information concerning this matter, please call:

JOHN J QUIN

803 422-4225

at

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

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

- | | | | |
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| <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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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AMENDMENTS TO ARTICLES OF INCORPORATION

ESTERO FOREVER FOUNDATION, INC.

JANUARY 24, 2023

Article II

The principal place of business:

**Estero Forever Foundation, Inc.
20791 Three Oaks Pkwy.
Unit 763
Estero, Florida 33929**

The mailing address for all correspondence:

**Estero Forever Foundation, Inc.
PO Box 763
Estero, FL 33929**

Article III

The specific purpose for which this corporation is organized is:

The purpose of the Estero Forever Foundation, Inc. is to mobilize financial resources by encouraging and facilitating generosity in order to fund projects that develop and improve the community of Estero.

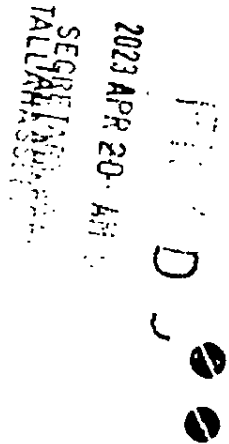
The corporation is organized under the laws of Florida and the United States.

The corporation is organized and shall be operated exclusively for the benefit of charitable, scientific, literacy, educational, and related purposes, all within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

The corporation is empowered under the control of the Board of Directors to:

(A) In pursuance of the above purpose, as limited, and for no others, the corporation shall have the power:

- (1) To receive, administer, maintain, use, and employ funds and property, real and personal, exclusively for charitable and educational purposes.**
- (2) To accept, acquire, receive, take, hold by bequest or devise, grant, donate, purchase, exchange, lease, and transfer (by judicial order or decree or otherwise) and property, both real and personal, of whatever kind, nature, or description and wherever situated.**



- (3) To improve, sell, exchange, convey, mortgage, lease, transfer, or otherwise dispose of any property, both real and personal, as the purposes of the corporation may require, subject to the limitations prescribed by law.
- (4) To borrow or raise money for any of the purposes of the corporation without limit as to the amount; and, from time to time, to make, accept, endorse, execute, and issue bonds, debenture, agreement, or other instruments of trust,
- (5) or by any other lien upon, assignment of, or agreement regarding all or any of the property, rights, or assets of the corporation wherever situated, whether now owned or to be acquired.
- (6) To invest and reinvest its funds in any bond, debenture, note, evidence of indebtedness, share in any corporation, partnership, association, or joint-stock company (whether or not transferable or denominated "stock," investment contract, certificate of interest or participation in a profit-sharing agreement, collateral trust certificate, equipment trust certificate, voting trust certificate, certificate of deposit for a security, or, in general, any interest or instrument commonly considered to be a "security," and in other property, all as its bylaws shall provide, but subject to the limitations and conditions contained in the bequest, devise grant, or gift (provided that the limitations and conditions are not in conflict with the purposes of the corporation).
- (7) To maintain offices and agencies either within or anywhere without the State of Florida and promote and carry out its purposes in said state and other states of the United States of America and the District of Columbia.
- (8) To enter into, make, perform, and carry out any contracts or agreements in furtherance of any of its purposes, without limit as to amount, with any person, firm, committee, association, corporation, or other entity, in any part of the world.
- (9) To do any and all things necessary, suitable, convenient, or proper for, or in connection with, or incidental to, the accomplishment of any of the purposes or the attainment of any one or more of the purposes herein enumerated or designed directly or indirectly to promote the purposes of the corporation.
- (10) In general, and subject to such limitations and conditions as are or may be prescribed by law, to exercise such other powers which now are or may be conferred by law upon a corporation organized for the purposes set forth above, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the corporation.

(B) 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 any candidate for public office. No part of the earnings of the corporation shall inure to the benefit of any member, director, or officer of the corporation, or any other person (except that corporation may pay reasonable compensation for services rendered to or on behalf of the corporation and make other payments and distributions in furtherance of one or more of its purposes). No member, director, or officer of the corporation or any other person shall be entitled to share in the distribution of any of the corporate assets on the dissolution of the corporation. The corporation shall pay no dividends.

Article IV

The Corporation will be a membership organization for federal income tax purposes but will not have "members" as defined in Section 617.01401, Florida Statutes.

Article V

The effective date for this corporation shall be: 07/09/2019

Article VII

The manner in which directors are elected or appointed is: AS PROVIDED IN THE BYLAWS.

ARTICLE VIII

The duration of the Corporation shall be perpetual, unless dissolved according to law. Distributions upon the dissolution of the Corporation shall be made according to the terms set forth in Article IX below.

ARTICLE IX

Upon the dissolution of the corporation, its assets shall be distributed for one or more exempt purposes within the meaning of section 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.

The date of each amendment(s) adoption: JANUARY 25, 2023, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

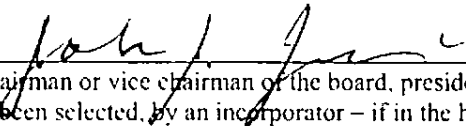
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 JANUARY 24, 2023

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)

JOHN J. QUIN

(Typed or printed name of person signing)

TREASURER / DIRECTOR

(Title of person signing)