

N1900000 7863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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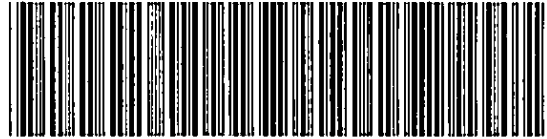
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2020 APR -6 PM 3:25

*Amended  
Registered*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: RECVC Building Fund Inc

DOCUMENT NUMBER: N19000007863

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

Please return all correspondence concerning this matter to the following:

Paul Deering

RECVC Building Fund Inc. (Name of Contact Person)

606 Cypress Oak Circle

(Firm/ Company)

(Address)

Deland, FL 32720

(City/ State and Zip Code)

paul@pauldeering.com

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

For further information concerning this matter, please call:

Paul Deering

305

343-4433

(Name of Contact Person)

at

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION**

**REVC BUILDING FUND INC.**

Pursuant to the provisions of Section 617.1007 of the Florida Statutes, REVC BUILDING FUND INC, a Florida not for profit Corporation (the "**Corporation**"), whose Articles of Incorporation were originally filed with the Department of State under Document Number N19000007863, hereby amends and restates its Articles of Incorporation in their entirety.

These Amended and Restated Articles of Incorporation were duly adopted by the requisite vote of the Board of Directors of the Corporation by Resolution dated [March 2, 2020] and the number of votes cast in favor of these Amended and Restated Articles of Incorporation were sufficient for approval as required by the Corporation's Bylaws. These Amended and Restated Articles of Incorporation do not contain an amendment to the Articles requiring member approval. The Corporation's Articles of Incorporation (the "**Articles**"), are amended and restated in their entirety to read as follows:

**ARTICLE I**  
**Name**

The name of this corporation is REVC BUILDING FUND INC. (the "**Corporation**").

**ARTICLE II**  
**Principal Office and Mailing Address**

The principal place of business and mailing address of the Corporation shall be located at 606 Cypress Oak Circle, DeLand, Florida 32720.

**ARTICLE III**  
**Purposes**

The Corporation is organized under Chapter 617 of the Florida Statutes and may engage only in activities that may be carried on by a corporation that is considered a "building fund" under 11 C.F.R. § 300.35 or any other section of applicable federal or state law adopted in succession thereof.

In this regard and in furtherance of the foregoing activities, the sole nature and purposes of the Corporation are to engage in activities involving the purchase or construction of a building for the sole and exclusive benefit, use, and occupation of the Corporation and its members, specifically including the Republican Executive Committee of Volusia County ("**REVC**").

**ARTICLE IV**  
**Directors**

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors constituting the Board of Directors shall be no less than three (3). The manner of election or appointment of Directors and their terms of office shall be as provided for in the Bylaws.

**ARTICLE V**  
**Term of Existence**

This Corporation is to exist perpetually.

**ARTICLE VI**  
**Registered Agent**

The name and Florida street address of the initial registered agent for the Corporation is:

<b><u>Name</u></b>	<b><u>Street Address</u></b>
Martin Pedata	120 E. Rich Ave. <del>605 E. New York Avenue #8</del> DeLand, Florida 32724

**ARTICLE VII**  
**Members**

The membership of this corporation shall consist of all the members in good standing with the RECVC.

**ARTICLE VIII**  
**Distribution of Assets Upon Dissolution**

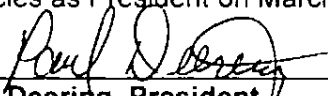
No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this Corporation and upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) or Section 527 of the Internal Revenue Code of the United States, or to the Federal Government, or to a state or local government, for a public purpose, and none of the assets will be distributed to any member, officer or director of this Corporation.

**ARTICLE IX**  
**Effective Date**

The effective date of filing of these Amended and Restated Articles of Incorporation shall be on the date of filing of these Amended and Restated Articles of Incorporation with the Secretary of the State of Florida.

These Amended and Restated Articles of Incorporation correctly set forth the provisions of the Articles of Incorporation as heretofore and hereby amended; have been duly adopted as required by law; and supersede the original Articles of Incorporation and all amendments and restatements thereof.

The undersigned has executed these Articles as President on March 31, 2020.

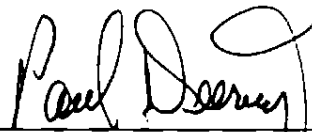
  
\_\_\_\_\_  
Paul Deering, President

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

In compliance with Florida Statutes Section 617.0501 and 48.091, the following is submitted:

*120 E. Rich Ave.*

**RECV BUILDING FUND, INC.**, desiring to organize as a corporation not-for-profit under the laws of the State of Florida, has designated ~~505 E. New York Ave., #8~~, DeLand, Florida 32724 as its initial Registered Office and has named Martin Pedata, P.A. located at said address as its initial Registered Agent.




**Paul Deering, President**

Date: March 2, 2020

*31,*

Having been named registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties and is familiar with and accepts the obligations of his position as registered agent.



**Martin Pedata, Registered Agent**

Date: March 31, 2020