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FILED  
MAR 30 2020  
FBI - CALIFORNIA

Amended + Restated

MAR 30 2020

D CUSHING

January 29, 2020

Florida Department of State  
Division of Corporations

RE: Amendment of Articles of Incorporation

To Whom It May Concern:

Please find enclosed copies of the Articles of Incorporation/Amendment to those previously filed January 8<sup>th</sup>, 2020. (N20000000560) with the Fla. Secretary of State, Filing Fee of \$35

By means of this cover letter for BEACH BUCKET FOUNDATION INC, we have revised or amended:

Article III – The organizational purpose was revised as follows:

“The purpose for which the corporation is organized is exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The purpose of this organization is to protect the environment and cleaning the beaches and oceans in the State of Florida.”

Article IX – Charitable Organization Provisions – Purpose, Powers and Dissolution clauses were added as follows:

“Notwithstanding any powers granted to the Corporation by its Articles, By Laws or by the laws of the State of Florida, the following limitations of power shall apply:

a. The Corporation is organized exclusively for charitable, religious, educational and scientific 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 of 1986, as amended ("Code").

b. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of purposes set forth in the purpose clause 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

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campaign on behalf of (or in opposition to) any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (i) by an organization exempt from federal income tax under Code Section 501(c)(3); or (ii) by an organization contributions to which are deductible under Code Section 170(c)(2)."

c. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Code Section 501(c)(3), or shall be distributed to the federal government, or a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by the court having jurisdiction over the Corporation, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes."

Thank you for your time and consideration,

Andrew D Abbott



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2020 MAR 30 PM 12:33

February 29, 2020

ANDREW D. ABBOTT  
13359 24TH COURT NORTH  
LOXAHATCHEE, FL 33470

SUBJECT: BEACH BUCKET FOUNDATION INC  
Ref. Number: N20000000560

We have received your document for BEACH BUCKET FOUNDATION INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears from the enclosed document, you may be trying to file 'Amended and Restated Articles of Incorporation' or 'Restated Articles of Incorporation'. If this is the intention, the document submitted needs correcting. The document should be entitled 'Amended and Restated Articles of Incorporation' or 'Restated Articles of Incorporation'. The preamble to the articles needs to be replaced with language similar to 'These Amended and Restated Articles or Restated Articles are being submitted pursuant to 607.1007/617.1007, Florida Statutes.

Please note historical information need not be listed. This would include the name of the incorporator and the name and address of the initial registered agent.

The date of adoption and the effective date, if any, will need to be included and who adopted the changes. It also, need to be signed by officer as required by law.

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.

Diane Cushing  
Senior Section Administrator

Letter Number: 720A00004491

Previously Filed January 8, 2020  
Fla. Sec. Of State N20000000560

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## **Amended and Restated Articles of Incorporation**

These Amended and Restated Articles are being submitted pursuant to 607.1007/617.1007, Florida Statutes. These Articles were adapted on January 29, 2020.

### **ARTICLE I. NAME**

The name of the corporation is:

BEACH BUCKET FOUNDATION INC

### **ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is:

13359 24<sup>th</sup> Court North  
Loxahatchee, FL. 33470

### **ARTICLE III. PURPOSE (S)**

The purpose for which the corporation is organized is exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The purpose of this organization is to protect the environment and cleaning the beaches and oceans in the State of Florida.

### **ARTICLE IV. MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is set forth in the By Laws.

### **ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida Street address of the initial registered agent is:

Andrew D. Abbott  
13359 24<sup>th</sup> Court North  
Loxahatchee, Fl 33470

## **ARTICLE VI. INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation:

Andrew D. Abbott  
13359 24<sup>th</sup> Court North  
Loxahatchee, FL 33470

**ARTICLE VII. THE Initial Officers and/or Director(s) Of The Corporation is:** Title:  
President/Treasurer: Andrew D. Abbott 13359 24<sup>th</sup> Court North Loxahatchee, FL 33470  
Title: V.P. Leslie P Abbott 13359 24<sup>th</sup> Court North, Loxahatchee, FL 33470  
Title: SEC. Mathew T Mitchell 1003 West Indiantown Rd. Jupiter, FL 33458

**ARTICLE VIII. The effective date for this corporation shall be: January 7, 2020**


## **ARTICLE IX. CHARITABLE ORGANIZATIONS PROVISIONS**

Notwithstanding any powers granted to the Corporation by its Articles, By Laws or by the laws of the State of Florida, the following limitations of power shall apply:

a. The Corporation is organized exclusively for charitable, religious, educational and scientific 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 of 1986, as amended ("Code").

b. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of purposes set forth in the purpose clause 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 this document, the organization shall not carry on any other activities not permitted to be carried on (i) by an organization exempt from federal income tax under Code Section 501(c)(3); or (ii) by an organization contributions to which are deductible under Code Section 170(c)(2).

c. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Code Section 501(c)(3), or shall be distributed to the federal government, or a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by the court having jurisdiction over the Corporation, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

  
\_\_\_\_\_  
Signature/Incorporator/President

3-25-2020  
\_\_\_\_\_  
Date