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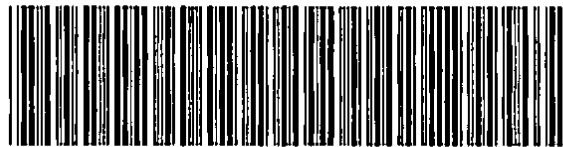
(Business Entity Name)

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## COVER LETTER

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

SUBJECT: Canopy Global Foundation, Inc.

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00      ☐ \$43.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$43.75      ☒ \$52.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: Christina B. Davidow, Esq.

Name (Printed or typed)

9015 Strada Stell Court, Suite 106

Address

Naples, Florida, 34109

City, State & Zip

239-465-0531

Daytime Telephone number

CDavidow@willisdavidow.com

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

**NOTE: Please provide the original and one copy of the document.**

**RESTATED ARTICLES OF INCORPORATION**  
**CANOPY GLOBAL FOUNDATION, INC.**

**Article I**

The name of the corporation is:

CANOPY GLOBAL FOUNDATION, INC.

**Article II**

The principal place of business address:

9015 STRADA STELL COURT SUITE 106, NAPLES, FL. UN 34109

The mailing address of the corporation is:

9015 STRADA STELL COURT SUITE 106, NAPLES, FL. UN 34109

**Article III**

The purpose for which this corporation is organized is, AS PROVIDED IN ARTICLE I OF THE BYLAWS:

**Section 1. General Purposes.** 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, or corresponding section of any future federal tax code ("Code"). The purposes of the Corporation may be modified from time to time by the Board of Directors, provided any modification in purpose shall also be a charitable, religious, educational or scientific purpose.

**Section 2. Specific Purposes.** The following specific Purposes have been approved by the Board of Directors:

a) Provide a varied canopy of services to support the health of the individual and family, relieve the suffering of the most vulnerable, and promote cooperation and peace among all people.

b) The Board shall develop and provide such other similar services at the discretion of the Board of Directors; provided such activities are considered exempt pursuant to §501(c)(3) of the Internal Revenue Code of 1986, as amended.

**Article IV**

The manner in which directors are elected or appointed is, AS PROVIDED FOR IN ARTICLE III of the BYLAWS.

#### **Article V**

In the event of the dissolution of the organization, the assets shall be applied and distributed AS PROVIDED FOR IN ARTICLE IX OF THE BYLAWS:

All liabilities and obligations shall be paid, satisfied and discharged, or adequate provision shall be made therefore. Assets not held upon a condition requiring return, transfer, or conveyance to any other organization or individual shall be distributed, transferred, or conveyed, in trust or otherwise, to charitable and educational organization, organized under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, of a similar or like nature to this organization, as determined by the Board of Directors.

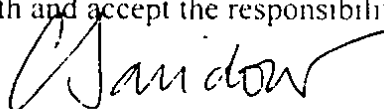
#### **Article VI**

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

CHRISTINA B DAVIDOW ESQ., 9015 STRADA STELL COURT SUITE 106 NAPLES, FL.  
34109

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:



#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P

LEANNE VANSANTEN 4656 RIO POCO COURT, NAPLES, FL. 34109

Title: VP

RITCHIE GILLESPIE 4651 GULF SHORE BLVD N, NAPLES, FL. 34103

Title: T

LARRY LARSON 10750 OLD COUNTY RD 15, PLYMOUTH, MN. 55441

#### **Article VIII**

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

#### **Article IX**

These restated articles of incorporation were adopted by the board of directors.

*I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Dated: 10/19/2020

Signature: Leanne VanSanten

Leanne VanSanten. President