

NZ0 0000008192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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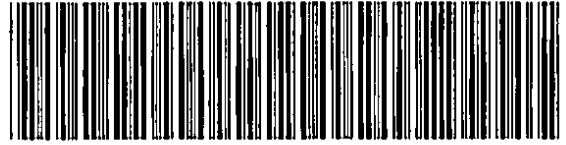
(Business Entity Name)

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Amend

OCT 2020

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: VOP VIRTUAL OUTPATIENT PROGRAM FOUNDATION INC

DOCUMENT NUMBER: N20000008192

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

Please return all correspondence concerning this matter to the following:

MAE FERNANDEZ

(Name of Contact Person)

VOP VIRTUAL OUTPATIENT PROGRAM FOUNDATION INC

(Firm/ Company)

621 CAPE CORAL PARKWAY EAST STE 2

(Address)

CAPE CORAL, FL 33904

(City/ State and Zip Code)

maefdez@gmail.com

*mafernandez@VopVirtual.com*

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

For further information concerning this matter, please call:

MAE FERNANDEZ

239

848-7290

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:

- |   |  |   |  |
|---|--|---|--|
| <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

Articles of Amendment  
to  
Articles of Incorporation  
of

VOP VIRTUAL OUTPATIENT PROGRAM FOUNDATION INC

(Name of Corporation as currently filed with the Florida Dept. of State)

N20000008192

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Signature of New Registered Agent, if changing*

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>      </u>	<u>      </u>	<u>      </u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>      </u>	<u>      </u>	<u>      </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>      </u>	<u>      </u>	<u>      </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>      </u>	<u>      </u>	<u>      </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>      </u>	<u>      </u>	<u>      </u>

F. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED.

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

Effective date if applicable: 7/27/2020  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

# **The VOP VIRTUAL OUTPATIENT PROGRAM**

## **FOUNDATION INC.**

### **ARTICLE III - PURPOSE**

The VOP Virtual Outpatient Program Foundation Inc. (the Corporation) is a non-for-profit organization whose mission is to educate the community and increase community awareness on various addiction issues, including but not limited to substance and alcohol abuse issues and providing guidance on available resources for individuals to receive the assistance and professional care necessary to overcome these issues.

The Corporation is not empowered to engage, other than in an insubstantial part of the activities, in activities that in themselves are not in furtherance of one or more exempt purposes, as defined by the Internal Revenue Code.

### **ARTICLE VII – BOARD OF DIRECTORS**

The initial officers and directors are named as per the Corporation's initially filed Articles of Incorporation. The term of the corporation's officers and board of directors will be one (1) year. On a yearly basis the Corporation's Board of Directors will name the Corporation's officers and Board of Directors. The Board of Directors has the authority to remove an officer or Board of Director member by a majority 2/3 of the vote of the Board of Directors members.

Decisions by the Board of Directors will be approved and documented through signed resolution of a majority 2/3 vote of the vote of the Board of Directors members.

### **ARTICLE IX - POWERS**

The powers of **The VOP Virtual Outpatient Program Foundation Inc.** may be limited in accordance with I.R.C 501 (c) (3) and the accompanying regulations and guidelines.

The VOP Virtual Outpatient Program Foundation Inc will adhere with all state and federal laws and regulations.

No substantial part of **The VOP Virtual Outpatient Program Foundation Inc** activities will entail carrying on propaganda, or otherwise attempting to influence legislation, except as is otherwise provided by the Internal Revenue Code, and laws and regulations applicable to organizations granted exemption and operation under section 501 (c)(3) of the Internal Revenue Code .

No part of any activities of the organization will include participating in or intervening in any political campaign on behalf of or in opposition to any candidate for public office.

## **ARTICLE X - FUNDS AND ASSETS, AND DISSOLUTION OF CORPORATION**

**The VOP Virtual Outpatient Program Foundation Inc** shall use its funds to accomplish the purposes stated in these articles of incorporation. Its assets will be inclusively and permanently dedicated to the organizations exempt purpose. Specifically:

- (a) 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 services rendered and to make payments and distributions in furtherance of the purposes set forth hereof.
- (b) No more than an insubstantial 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.
- (c) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible as provided by the Internal Revenue Code, and laws and regulations applicable to organizations granted exemption and operation under section 501(c)(3) of the Internal Revenue Code.
- (d) Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to, and only to, one or more charitable organizations, to be used by such charitable institutions exclusively for section 501(c)(3) exempt purposes, as decided at that time by the Board of Directors by a 2/3 majority vote.

- e) The Corporation will comply with any and all dissolution provisions for not-for-profit entities in effect in the State of Florida at the time of the Corporation's dissolution, if any.

## **ARTICLE XI - MANAGEMENT OF THE CORPORATION AND APPOINTMENT TO THE BOARD**

- (a) Board of Directors. The authority for all affairs of the Corporation shall be in a Board of Directors consisting of at least three (3) directors who shall have and may exercise all the powers of the corporation as permitted by federal law, state law, these articles of Incorporation, and the Bylaws of the corporation as from time to time in effort.
- (b) Elective Officers. The officers of the Corporation shall be a president and vice presidents. Other offices and officers in addition to Directors may be established or appointed at any meeting of the Board of Directors (BOD) after nomination by a member of the board. Directors and Officers shall be appointed after nomination by a member of the board, by a 2/3 majority vote. In no event, shall the number of directors be fewer than three. The qualifications, the time and manner of electing or appointing, the duties in terms of office, and the manner of removing officers shall be as forth in these bylaws, a 2/3 majority vote of the BOD.



- ☐ 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

September 1, 2020

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)

MAE FERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)