

N220000001416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

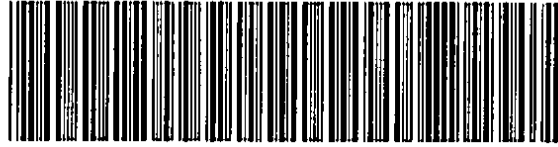
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

524-563-1048-347



600387446496

05/10/22--01015--029 **35.00

FILED

2022 DEC -9 PM 4:56

SECRETARY OF STATE
TALLAHASSEE, FL

af 12/9/2022

COVER LETTER

TO: Amendment Section
Division of Corporations

The Vascular Access Advancement Group, Inc.

NAME OF CORPORATION: _____

N22000001416

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Tammy White

(Name of Contact Person)

AEGIS Law

(Firm/ Company)

807 W. Highway 50, Ste. 1

(Address)

O'Fallon, IL 62269

(City/ State and Zip Code)

margaret@infusionknowledge.com

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

For further information concerning this matter, please call:

Tammy White

618

632-5544

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 &
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2022

TAMMY WHITE
807 W HIGHWAY 50
SUITE 1
O'FALLON, IL 62269

SUBJECT: THE VASCULAR ACCESS ADVANCEMENT GROUP, INC.
Ref. Number: N22000001416

We have received your document for THE VASCULAR ACCESS ADVANCEMENT GROUP, 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):

You failed to make the correction(s) requested in our previous letter.

The document must have original signatures.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 522A00023292



807 W. Highway 50, Suite 1 , 618.632.5544
O'Fallon, IL 62269 aegislaw.com

Author's Telephone and Email:
(314) 454-9100 Ext. 123
twhite@aegislaw.com

September 26, 2022

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

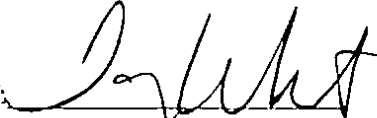
Re: Amended and Restated Articles of Incorporation

Dear Sir or Madam:

Enclosed for filing, please find the corrected Amended and Restated Articles of Incorporation of The Vascular Access Advancement Group, Inc. Once filed, please return the document to our office in the enclosed self-addressed stamped envelope. Should you have any questions or concerns, please do not hesitate to contact our office.

Sincerely yours,

AEGIS Law

By: 

Tammy White
Paralegal



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2022

TAMMY WHITE
807 W HIGHWAY 50
SUITE 1
O'FALLON, IL 62269

SUBJECT: THE VASCULAR ACCESS ADVANCEMENT GROUP, INC.
Ref. Number: N22000001416

We have received your document for THE VASCULAR ACCESS ADVANCEMENT GROUP, 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):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must have original signatures.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 622A00020226



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2022

TAMMY WHITE
807 W HIGHWAY 50
SUITE 1
O'FALLON, IL 62269

SUBJECT: THE VASCULAR ACCESS ADVANCEMENT GROUP, INC.
Ref. Number: N22000001416

We have received your document for THE VASCULAR ACCESS ADVANCEMENT GROUP, 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):

Please remove Article IX from your document. Public Benefit Corporations are for profit corporations.

The date of adoption of each amendment must be included in the document.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 722A00015544

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

THE VASCULAR ACCESS ADVANCEMENT GROUP, INC.

a Florida Nonprofit Corporation

The undersigned, being a natural person of the age of eighteen (18) years or more and a citizen of the United States, for the purpose of forming a corporation under The General Not For Profit Corporations Act of the State of Florida, does hereby adopt the following Amended and Restated Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation (the "Corporation") is THE VASCULAR ACCESS ADVANCEMENT GROUP, INC.

ARTICLE II

ADDRESS OF THE CORPORATION

The principal place of business address:

23075 Jacobson Road
Brooksville, FL 34601

The mailing address of the corporation is:

23075 Jacobson Road
Brooksville, FL 34601

ARTICLE III

PURPOSES

The Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3), 170(c)(2)(B), 2055(a)(2) and 2522(a)(2) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United States Internal Revenue Law (the "Code").

The Corporation's purposes shall include, but not be limited to, providing basic evidence-based education related to vascular access and infusion therapy to RN nursing students during their senior year. The goal is to offer IV Therapy educational programs to nursing students in their senior year via scholarships and/or free webinars. The provision of this type of education to RN nursing students will improve the quality of care delivered to patients, as well as facilitate safe IV therapy practice in all care settings.

FILED
2022 DEC -9 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FL

The Corporation shall not engage in activities which are not in furtherance of the Corporation's purposes as described in this Article. To enable the Corporation to carry out such purposes, it shall have the power to do any and all lawful acts and to engage in any and all lawful activities, directly or indirectly, alone or in conjunction with others, not without the scope of this paragraph, which may be necessary, proper, or suitable for the attainment of any of the purposes for which the Corporation is organized.

The Corporation may pay over its income and principal or use its income and principal to carry on activities or programs which support or benefit the purposes subject to the limitations set forth above, and may receive and maintain a fund or funds of real or personal property or both, and subject to the restrictions and limitations hereinafter set forth, use and apply the whole or any part of the income therefrom and the principal thereof exclusively for the stated charitable purposes of the Corporation.

ARTICLE IV

APPOINTMENT OR ELECTION OF DIRECTORS

The manner in which directors are elected or appointed is:

As provided for in the Bylaws.

ARTICLE V

REGISTERED AGENT

The address of its initial Registered Office in the State of Florida is: 1550 West Cleveland Street, Tampa, Florida 33606, and the name of its initial Registered Agent at said address is: AEGIS Law.

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator is:

Margaret Grosz
23075 Jacobson Road
Brooksville, Florida 34601

ARTICLE VII

OFFICERS AND DIRECTORS

Kay Coulter, Director
1238 Brookside Drive
Clearwater, FL 33764

Cora Vizcarra, Director
912 Brentwood Road
Beaumont, CA 92223

Cheryl Campos, Director
14 Carlton Drive
Del Rey, CA 93940

Margaret Grosz, President
23075 Jacobson Road
Brooksville, FL 34601

Margaret Grosz, Treasurer
23075 Jacobson Road
Brooksville, FL 34601

Lisa Lo, Secretary
8882 Christie Drive
Largo, FL 33771

ARTICLE XIII

DISSOLUTION

The following Amendment was adopted on February 10, 2022:

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, distribute all of the assets of the Corporation to an organization or organizations organized and operated exclusively for religious, charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations by reason of description in Section 501(c)(3) of the Code and as a public charity or charities under either 509(a)(1) or 509(a)(2) of the Code. Any of such assets not so disposed of shall be disposed of by the Circuit Court 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.

[BALANCE OF PAGE INTENTIONALLY LEFT BLANK]

In affirmation of the facts stated above, these Amended and Restated Articles of Incorporation have been signed this 12/8/22, but effective the 10th day of February, 2022.

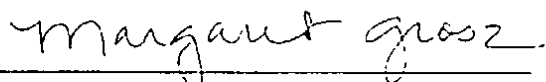
Margaret Grosz
Margaret Grosz, President

THE VASCULAR ACCESS ADVANCEMENT GROUP, INC.

CERTIFICATE

This certifies that the changes made to the Articles of Incorporation of The Vascular Access Advancement Group, Inc. through the Amended and Restated Articles of Incorporation were adopted by the board of directors. The Amended and Restated Articles of Incorporation do not contain any amendments requiring member approval.

Dated Effective: February 10, 2022.



Margaret Grosz, President