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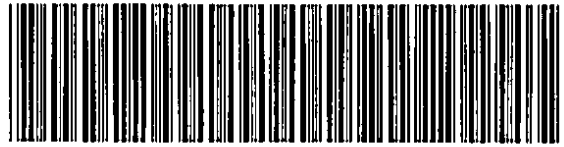
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2022 MAY -3 PM 3:08

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JUN 23 2022  
S. PRATHER

## COVER LETTER

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

SUBJECT: VENICE YACHT CLUB CHARITABLE 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: SYLVIA A. HOLLISTER  
Name (Printed or typed)

157 VENICE PALMS BLVD  
Address

VENICE FL 34292  
City, State & Zip

941-234-4469  
Daytime Telephone number

Sylviahollister@gmail.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  
OF  
VENICE YACHT CLUB CHARITABLE FOUNDATION, INC.**

In compliance with Florida Statutes Chapter 617, Corporations Not for Profit

**ARTICLE I – NAME**

The name of the Corporation shall be VENICE YACHT CLUB CHARITABLE FOUNDATION, INC.

**ARTICLE II – PRINCIPAL OFFICE**

The principal street and mailing address of the Corporation is:

1330 Tarpon Center Drive  
Venice, Florida 34285

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**ARTICLE III – PURPOSE**

The Venice Yacht Club Charitable Foundation (the "Corporation") is organized exclusively for charitable, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (the "Code") or corresponding section of future federal tax code. Specifically, the Corporation supports charitable efforts in Venice and the surrounding community.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons except that the Corporation shall be authorized to pay reasonable and fair market compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above.

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.

No part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation.

**ARTICLE IV – MANNER OF ELECTION**

The manner in which directors are elected is as specified in the bylaws.

#### ARTICLE V – REGISTERED AGENT

Name: Sylvia Hollister  
Address: 157 Venice Palms Blvd.  
Venice, Florida 34292

#### ARTICLE VI – INCORPORATOR

Name: Sylvia Hollister  
Address: 157 Venice Palms Blvd.  
Venice, Florida 34292

#### ARTICLE VII – INITIAL OFFICERS AND/OR DIRECTORS

Sylvia Hollister, Chairperson  
157 Venice Palms Blvd.  
Venice, Florida 34292

John O'Donnell, Treasurer  
612 Armada Road South  
Venice, Florida 34285

Robert Scholten, Secretary  
324 Rio Terra  
Venice, Florida 34285

David Slaman, Director  
805 Pillitteri Place  
Venice, Florida 34285

Donald Healy, Director  
2075 Apalachee Lane  
Nokomis, Florida 34275

#### ARTICLE VIII – DISSOLUTION

Upon dissolution of this Corporation all assets remaining after payment of all debts and expenses of dissolution shall be distributed to a) an organization or organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of future federal tax code, or to b) the federal government, or to a state or local government for a public purpose. Any of such assets not so disposed by the board of directors shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is located. Disposal shall be made exclusively

for exempt or public purposes or be made to such organization or organizations as the court shall determine to be organized exclusively for such purposes.

#### ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by the affirmative vote of a two-thirds majority of currently seated directors at a duly called meeting for which a quorum has been established and is present. Written content of the proposed amendments must be distributed to directors at least seven (7) days in advance.

#### ARTICLE X - ARTICLE CONSOLIDATION

These adopted restated Articles of Incorporation supersede the original Articles of Incorporation and all amendments to them.

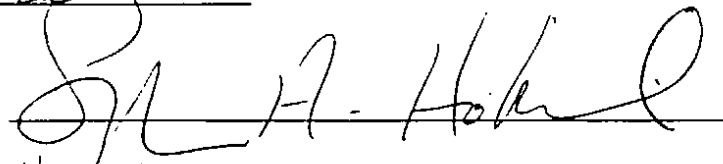
#### ARTICLE XI - REQUIRED ADOPTION INFORMATION

There are no members required to provide approval of amendments included in this restatement. 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 the 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: 04/26/2022

SIGNATURE OF OFFICER:



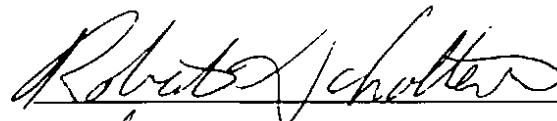
SYLVIA A. HOLLISTER

(Typed or printed name of person signing)

CHAIR PERSON

(Title of person signing)

SIGNATURE OF OFFICER:



Robert Scholten

(Typed or printed name of person signing)

Secretary

(Title of person signing)

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

2022 MAY -3 PM 3:08

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