

N 22000004741

(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:

RS

Office Use Only



900392767709

08/22/22--01011--007 **35.00

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
2022 AUG 22 AM 9:44

J DENNIS

DEC 05 2022

Attached are two copies of the restated Art. of inc. for Starbright Civic Collective, inc. Needed to restate to add required 501(c)(3) language. Please contact Diane (Treasurer) or myself with any questions.

Best,

Brittany Besler

(609) 658-6571

Brittany@Beslerlaw.com

COVER LETTER

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

SUBJECT: Starbright Civic Collective, 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: Diane Rose
Name (Printed or typed)
4 Beachway Drive
Address
Ocean Ridge FL 33435
City, State & Zip
610-457-4672
Daytime Telephone number
DRose8565@gmail.com
E-mail address: (to be used for future annual report notification)

RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME

The name of the corporation is: Starbright Civic Collective, Inc.

ARTICLE II RESTATED ARTICLES

The text of the Restated Articles is as follows: To offer support to the Ocean Ridge Community of women, men, and children in helping with unmet needs.

The Corporation is organized exclusively for charitable, educational, and scientific purposes in furtherance of its mission, and its purposes shall be interpreted consistent with Section 501(c)(3) of the Internal Revenue Code, or any subsequent/corresponding future of Federal Law. The Corporation may carry out and conduct such other activities and programs in furtherance of the forgoing purposes as may be carried out and conducted by a Corporation organized and tax-exempt under 501(c)(3) of the Internal Revenue Code. All powers of this Corporation shall be exercised only in such manner as will assure the operation of this Corporation exclusively for said educational or charitable purposes, as so defined, it being the intention that this Corporation shall be exempt from federal income tax and that contributions to it shall be deductible pursuant to said sections of the Code, and all purposes and powers herein shall be interpreted and exercised consistently with this intention. Except as may be otherwise required by law, the Corporation may at any time authorize a dissolution in accordance with state law. That in the event of any liquidation, dissolution, termination, or winding up of the Corporation (whether voluntary, involuntary or by the operation of law), the property or assets of the Corporation remaining after providing for the payment of its debts and obligations shall be conveyed, transferred, distributed, and set over outright exclusively to charitable, educational, or literary institutions or similar organizations, created and organized for nonprofit purposes similar to those of the Corporation, which qualify as exempt from income tax under Section 501(c)(3) of the Internal Revenue Code, provided, further, that the Corporations property may be applied to charitable or education purposes in accordance with the doctrine of Cy Pres.

ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

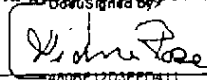
Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Janet Schijns</u>	<u>180 Dolphin Road</u> <u>Ocean Ridge FL 33435</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Diane Rose</u>	<u>4 Beachway Dr N</u> <u>Ocean Ridge FL 33435</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>C</u>	<u>Carolann Besler</u>	<u>5906 Old Ocean Blvd</u> <u>Ocean Ridge FL 33435</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Jean Burling</u>	<u>7 Osprey Dr</u> <u>Ocean Ridge FL 33435</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Stella Kolb</u>	<u>204 Beachway Dr</u> <u>Ocean Ridge FL 33435</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Mary Zeigenfuss</u>	<u>110 Dolphin Dr.</u> <u>Ocean Ridge FL 33435</u>

Type of Action	Title	Name	Address
7) <input type="checkbox"/> Change			
<input checked="" type="checkbox"/> Add	Director	Betty Bingham	6450 N Ocean Blvd
<input type="checkbox"/> Remove			Ocean Ridge FL 33435
8) <input type="checkbox"/> Change			
<input checked="" type="checkbox"/> Add	Director	Carolyn Cassidy	7 Hudson Ave
<input type="checkbox"/> Remove			Ocean Ridge FL 33435
9) <input type="checkbox"/> Change			
<input checked="" type="checkbox"/> Add	Director	Pati Maguire	5902 Old Ocean Blvd
<input type="checkbox"/> Remove			Ocean Ridge FL 33435

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Diane Rose
Address: 4 Beachway Drive
Ocean Ridge FL 33435

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

7/1/2022

Date

ARTICLE VI ARTICLE CONSOLIDATION

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

ARTICLE VII REQUIRED ADOPTION INFORMATION

Adoption of Amendment(s) (CHECK ONE)

☐ These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was _____, and the votes cast were sufficient for approval

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

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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: 7/1/2022

Signature: A rectangular box containing a handwritten signature and the text "DocuSigned by:" above it.

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Diane Rose

(Typed or printed name of person signing)

Treasurer

(Title of person signing)