

N220000006715

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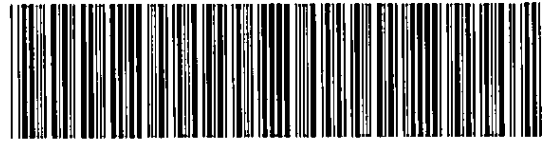
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ja

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kana Lui Canoe Club, Inc.

Name of Corporation

DOCUMENT NUMBER: N22000006715

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin M Fitzmaurice

Name of Contact Person

Kevin M. Fitzmaurice, P.A.

Firm/Company

201 S. Biscayne Blvd., Suite 2800

Address

Miami, Florida 33131

City/State and Zip Code

kmf@fitzmaurice.law

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

For further information concerning this matter, please call:

Kevin Fitzmaurice

at (305) 416-3611

Name of Contact Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

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

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

Amended Articles of Incorporation of Kana Lui Canoe Club, Inc.

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2022 JUN 27 AM 10:00

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, Sec. 617.01011 et seq., Florida Statutes, do hereby certify:

Article 1: Name of Corporation

The name of the Corporation shall be Kana Lui Canoe Club, Inc. (hereinafter "Kana Lui" or "the Corporation").

Article 2: Principal Place of Business

The place in this state where the principal place of business of Kana Lui is to be located is the City of Key Biscayne, Miami-Dade County, Florida, at

3601 Rickenbacker Causeway, Key Biscayne, Florida, 33149.

Article 3: Mailing Address

The mailing address of Kana Lui is: c/o Vincent Milner, President, 6014 SW 22nd Street, Miami, Florida, 33155.

Article 4: Powers, Purposes and Objectives of the Corporation

A. Kana Lui is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to other organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax law, as may be amended from time to time.

B. The specific objectives and purposes of Kana Lui are:

To establish and operate a nonprofit organization, organized and operated exclusively for the purposes of promoting the sport and culture of outrigger canoe paddling, of interesting and educating children and adults in outdoor water skills, and providing them opportunities to participate in outrigger canoe paddling classes, training and related events.

C. Kana Lui shall be authorized to exercise the powers permitted nonprofit corporations under Chapter 617 of the Florida Statutes; provided, however, that this Corporation, in exercising any one of such powers, shall do so solely in furtherance of the exempt purposes for

which it has been organized within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, and provided that Kana Lui shall carry on no activities not permitted by a corporation exempt from federal tax under Section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Article 5: Election and Members of the Corporation, Directors and Officers

The members of Kana Lui shall constitute the Board of Directors, and the Board of Directors shall be elected in accordance with and as stated in the bylaws of the Corporation. The affairs of Kana Lui shall be managed by the Board of Directors, which shall have and exercise all powers of the Corporation, and this Board shall be made up of no less than three directors. The Board of Directors may elect such officers as they may from time to time determine to be necessary for the effective operation of the Corporation, including a President, a Secretary and a Treasurer.

Article 6: Initial Board of Directors

The names and addresses of the persons who are the initial officers and directors of the corporation are as follows:

Vincent Milner (President)

6014 SW 22nd Street

Miami, Florida 33155

Christianne Maigre

6088 South Waterway Drive

Miami, Florida 33155

Sebastian Ghiragossian (Treasurer)

8237 NW 43rd Street

Doral, Florida 33166

Travis Rollins (Secretary)

3175 Jackson Ave

Miami, Florida 33133

Alex Mencos

888 Biscayne Boulevard, #4310

Miami, Florida 33132

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TALLAHASSEE, FLORIDA

Article 7: Registered Agent and Incorporator

A. The registered agent of Kana Lui is Kevin M. Fitzmaurice, of Kevin M. Fitzmaurice, P.A., whose mailing address is: Citigroup Center, 201 South Biscayne Boulevard, Suite 2800, Miami, Florida, 33131. By his signature, below, Kevin M. Fitzmaurice consents to his appointment and confirms he is familiar with and accepts the obligations of Fla. Stat. Section 617.0501.

B. Kevin M. Fitzmaurice also acts as the incorporator of Kana Lui, and his signature below should be considered to be made as both the registered agent and incorporator.

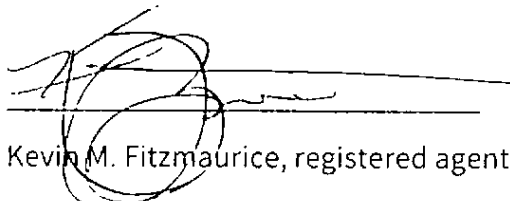
Article 8: Restrictions from Political or Legislative Activity

A. Kana Lui is a nonprofit corporation and no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 in Article Four herein. No substantial 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.

B. 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 under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article 9: Dissolution

Upon the dissolution of the Corporation, all assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for an exclusively public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of Miami-Dade County, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.



Kevin M. Fitzmaurice, registered agent

and incorporator for Kana Lui Canoe Club, Inc.

6/16/22
Date

FILED
2022 JUN 27 AM 10:55
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION

For

Kana Lui Canoe Club, Inc.

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

N22000006715

Document Number (if known)

Pursuant to the provisions of Section 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Incorporation
(Document Type Being Corrected)

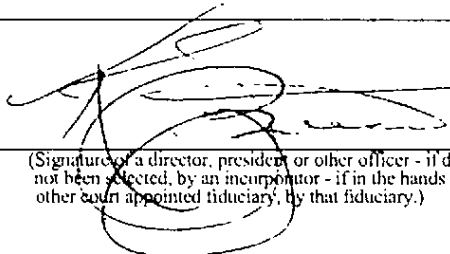
filed with the Department of State on 6/15/22
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The auto-filled form was insufficient to allow full completion of the articles, including specifically article 4, article 5, article 8 and article 9, the last two of which were not even an option in the auto-fill form online. Each of these terms are, in the opinion of the filer, helpful if not essential for fulfillment of the requirements of the Internal Revenue Service for designation under Section 501(c)(3) of the Code.

Correct the inaccuracy, incorrect statement, or defect:

Please see the attached document: Amended Articles of Incorporation of Kana Lui Canoe Club, Inc.


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

Kevin M. Fitzmaurice

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35.00