

N22000012840

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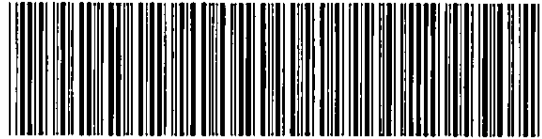
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Brevard Recovery Fest

DOCUMENT NUMBER: N22000012840

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

Please return all correspondence concerning this matter to the following:

Laura McCarthy
(Name of Contact Person)

Brevard Recovery Fest
(Firm/ Company)

2021 Gloria Circle NE
(Address)

Palm Bay FL 32905
(City/ State and Zip Code)

brevardrecoveryfest@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura McCarthy 321 961-8487
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

Articles of Amendment
to
Articles of Incorporation
of

Brevard Recovery Fest, Inc.

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

N22000012840

(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:

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:

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

*(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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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

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TALLAHASSEE

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u> </u> Change <u> </u> Add	<u>T</u>	<u>Wilma A Dahl</u>	<u>1800 Clover Circle</u> <u>Melbourne, FL 32935 US</u>
<u>x</u> <u> </u> Remove			
2) <u> </u> Change <u>x</u> <u> </u> Add	<u>T</u>	<u>Rachel Davis</u>	<u>194 Eden Ave.</u> <u>Satellite Beach, FL 32937</u>
<u> </u> Remove			
3) <u> </u> Change <u>x</u> <u> </u> Add <u> </u> Remove	<u>D</u>	<u>Monica Anderson</u>	<u>1367 California Dr</u> <u>Melbourne, FL 32940</u>
4) <u> </u> Change <u>x</u> <u> </u> Add <u> </u> Remove	<u>D</u>	<u>Ryan Quigley</u>	<u>494 S. Atlantic Ave. Apt. 108</u> <u>Cocoa Be, FL 32931</u>
5) <u> </u> Change <u>x</u> <u> </u> Add <u> </u> Remove	<u>D</u>	<u>George Davy Knessy</u>	<u>8937 Billowing Ave.</u> <u>Melbourne, FL 32940</u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<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 Articles of Amendment to Articles of Incorporation Article III - Purpose and Powers - attached

Article IV - Powers - No Distribution of Gain - attached

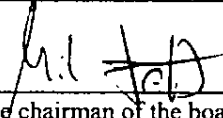
Article VI Incorporator is same, new BOD added above

Article VII - changes noted above for officers

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☒ 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 9/29/2023

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)

Michael S. Jaffe

(Typed or printed name of person signing)

President of the Board

(Title of person signing)

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
of
BREVARD RECOVERY FEST, INC.
A Florida "Not for Profit" Corporation**

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the corporation is Brevard Recovery Fest, Inc (the "Corporation"). The principal office of the Corporation is 2021 Gloria Circle NE, Palm Bay, Florida 32905, but the Corporation may maintain offices and transact business in such places, within or outside the State of Florida, as may from time to time be designated by the Board of Directors. The mailing address for the Corporation is 2021 Gloria Circle NE, Palm Bay, Florida 32905.

ARTICLE II - TERM OF EXISTENCE

The period of duration is perpetual. The Corporation is organized pursuant to the not for profit corporation laws of the State of Florida. The date on which corporate existence began is January 1, 2023.

ARTICLE III - PURPOSE AND POWERS

The purposes of the Corporation shall be exclusively charitable, religious, educational, or scientific under Section 501(c)(3) of the Internal Revenue Code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Code or corresponding section of any future federal tax code.

The Corporation will improve the quality of life for residents of Brevard County, Florida, and other counties as approved by the Board of Directors, by undertaking, among all other lawful activities, the following activities:

- A. Build community partnerships with others committed to ending the stigma of addictions and mental health;
- B. Engage in community outreach including the Brevard Recovery Fest;
- C. Bring educational resources and awareness for treatment and recovery; and
- D. All other activities in line with the Corporation's mission as agreed to by the Board of Directors.

For such purposes, the Corporation shall have and exercise the following authority and powers to:

- 1. Have and exercise any and all powers, rights, and privileges which a not for profit corporation organized under the law of the State of Florida may now or hereafter have or exercise;

2. Do all things necessary or desirable to accomplish the purposes of the Corporation as the Directors of the Corporation may from time to time deem appropriate which are consistent with powers conferred upon a not-for-profit corporation under the laws of the State of Florida and the Internal Revenue Code; and
3. Purchase, take, receive, lease, take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use, or otherwise deal in and with real or personal property or any interest therein, wherever situated.

ARTICLE IV - POWERS - NO DISTRIBUTION OF GAIN

No part of the net earnings of the Corporation shall inure to the benefit of or be distributed 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 in Article III. The Corporation is organized exclusively for charitable and educational purposes. The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit.

No substantial part of the activities of the Corporation shall consist of 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 any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of its purposes. Nor shall the Corporation carry on any other activities not permitted to be carried on by an organization exempt from federal and state income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future federal tax code. Nor shall the Corporation carry on any other activities not permitted to be carried on 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 V - REGISTERED AGENT

The name and office address of the registered agent of the Corporation is:

Laura E. McCarthy
2021 Gloria Circle NE
Palm Bay, FL 32905

ARTICLE VI - BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation shall be not less than three (3) and no more than fifteen (15). The

method of election of the Directors shall be as stated in the Bylaws. The names and addresses of the Board of Directors are:

Michael S. Jaffe
987 Mina Avenue NE
Palm Bay, FL 32907

Charles McCarthy, Jr.
2021 Gloria Circle NE
Palm Bay, FL 32905

Erica D. Rigsby
208 S. Peninsula Ave.
New Smyrna Beach, FL 32169

Rachel Davis
194 Eden Ave.
Satellite Beach, FL 32937

Monica Anderson
1367 California Drive
Melbourne, Fl 32940

George Davy Knessy
8937 Billowing Ave.
Melbourne, FL 32940

Ryan Quigley
494 S. Atlantic Ave., Apt. 108
Cocoa Beach, FL 32931

ARTICLE VII - OFFICERS

Subject to the direction of the Board of Directors, the Officers shall administer the affairs of this Corporation as designated in the Bylaws. The names and addresses of the Officers are:

President: Michael S. Jaffe

Vice President: Charles F. McCarthy, Jr.

Secretary: Erica D. Rigsby

Treasurer: Rachel Davis

Such other Officers may be authorized and elected pursuant to the Corporation's Bylaws.

ARTICLE VIII - BYLAWS

The Bylaws of the Corporation shall be adopted by the Board of Directors and may be altered, amended, modified, or repealed in the manner set forth in the Bylaws.

ARTICLE IX - AMENDMENTS

The Corporation reserves the right to amend or repeal any of the provisions contained in these Articles of Incorporation or any amendments hereto. Notice setting forth the proposed amendment or a summary of the changes to be affected by the amendment must be given to each Director in the same manner as notice for the meeting. Such amendment shall require the assent of a majority vote of the Directors present.

ARTICLE X - DISSOLUTION

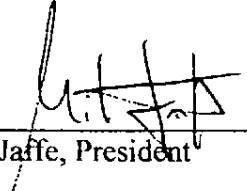
The Corporation may be dissolved with the assent given in writing and signed by not less than seventy-five percent (75%) of the Directors. Upon dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or any corresponding section of any future federal tax code or shall be distributed for a public purpose to the federal government, a state or local government, or to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code to be used exclusively for charitable and educational purposes. The circuit court of the county in which the principal office of the Corporation is located shall dispose of any assets not disposed of, exclusively for such purposes or to such organization(s) as said court shall determine is organized and operated exclusively for such purposes, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

ARTICLE XII - INCORPORATOR

The name and address of the incorporator:

Laura E. McCarthy
2021 Gloria Circle NE
Palm Bay, FL 32905

These Articles of Amendment to the Articles of Incorporation were voted on by the Board of Directors and the number of votes cast was sufficient for adoption this 5 day of July, 2023. The Corporation does not have members, and therefore no members were entitled to vote.



Michael S. Jaffe, President

**REGISTERED AGENT'S
ACCEPTANCE OF APPOINTMENT**

I hereby accept my appointment as registered agent for Brevard Recovery Fest, Inc., a Florida not for profit corporation.



Laura E. McCarthy, Registered Agent

Date: 7/5/23