

P22 000035456

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

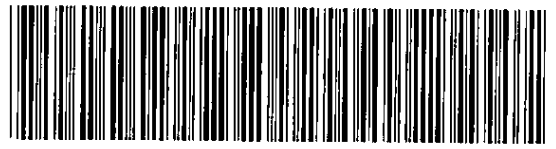
(Business Entity Name)

(Document Number)

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A. BUTLER
NOV 21 2023



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations
From: Alexxis Weiland-Sorenson
Ext: 61592
Date: 11/20/23
Order #: 1320890-1
Re: Coffee Pot Foundation, Inc.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$35.00 - FL State Account Number:
I20000000195

Authorization:

A handwritten signature in black ink, appearing to read 'Russell Coleman', written in a cursive style.

Please take the following action:

File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

**ARTICLES OF CORRECTION
TO THE ARTICLES OF INCORPORATION
FOR THE
COFFEE POT FOUNDATION, INC.**
a Florida Not-for-Profit Corporation

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SECRETARY OF STATE
TALLAHASSEE, FL

(DOCUMENT NUMBER: N23000012972)

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:

1. These Articles of Correction correct the Articles of Incorporation dated October 26, 2023 and filed with the Department of State on October 27, 2023.
2. Section 7 (Limitations) of the Articles of Incorporation contains a defect due a scrivener's error in failing to include the limitations under IRS Code with respects to Private Foundations.
3. Section 7 (Limitations) of the Articles of Incorporation is corrected, in full, as follows:

7. Limitations.

a. Non-Profit General Limitations.

- i. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, members of its Board of Directors, its officers or trustees, (if any) or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the Corporation and to make payments and distributions in furtherance of its purposes set forth in these Articles.
- ii. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise 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 except as authorized under federal income tax under Section 501(c)(3) of the Code (or the corresponding provision of any future United States Internal Revenue Law).
- iii. The Corporation shall not lend any of its assets to any officer or director of the Corporation (unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual participate in the same is determined by a panel comprised solely of non-Board