

N45993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

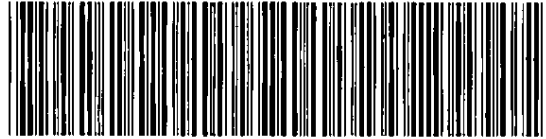
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



100426176611

Restated
Articles

03/25/24--01002--011 **43.75

2024 MAY 23 AM 11:26
CLERK OF STATE
JULIA A. BROWN

FILED

A. RAMSEY
JUN 11 2024

X00789, 01173, 00524, 00671

Thomas J. Doherty
Secretary, Venice Historic Preservation League, Inc.
620 Cornwell on the Gulf
Venice, FL 34285
240-888-5388

May 16, 2024

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

**Re: Venice Historic Preservation League, Inc.
Ref. Number N45993**

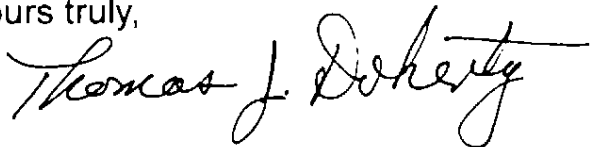
To: FL Division of Corporations:

The Venice Historic Preservation League, Inc. hereby submits for filing an Original and 1 Copy of Restated Articles of Incorporation.

The enclosed document(s) have been revised pursuant to an April 17, 2024 letter from the Division of Corporations requesting revisions to an earlier filing. Copy of April 17, 2024 DOC letter attached.

Thank you for all of your efforts and assistance on this matter. If you have any questions, please contact me at 240-888-5388.

Yours truly,

A handwritten signature in black ink that reads "Thomas J. Doherty". The signature is written in a cursive style with a long horizontal line extending from the end of the name.

Thomas J. Doherty
Secretary, Venice Historic Preservation League, Inc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2024

BREMDA HOLLAND
VENICE HISTORIC PRESERVATION LEAGUE
P.O. BOX 995
VENICE, FL 34284

SUBJECT: VENICE HISTORIC PRESERVATION LEAGUE, INC.
Ref. Number: N45993

We have received your document for VENICE HISTORIC PRESERVATION LEAGUE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

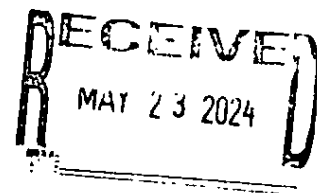
Please remove the "doing business as " name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
OPS

Letter Number: 524A00008376



COVER LETTER

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

SUBJECT: Venice Historic Preservation League, Inc. (N45993)
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

*(Already paid to
FL D.C.)*

☐ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Thomas J. Doherty
Name (Printed or typed)
620 Cornwell on the Gulf
Address
Venice, FL 34285
City, State & Zip
240-888-5388
Daytime Telephone number
Treasurer@veniceareahistoricalociety.org
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the document.

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

Name: Thomas J. Doherty
Address: 620 Cornwell on the Gulf
Venice, FL 34285

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

Thomas J. Doherty
Required Signature/Registered Agent

May 16, 2024
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 March 14, 2024, 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: May 16, 2024

Signature: Thomas J. Doherty

(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)

Thomas J. Doherty

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**RESTATED ARTICLES OF INCORPORATION
OF
VENICE HISTORIC PRESERVATION LEAGUE, INC
(N45993)**

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

ARTICLE I – NAME

The name of the Corporation shall be **VENICE HISTORIC PRESERVATION LEAGUE, INC.**

ARTICLE II – PRINCIPAL OFFICE

The principal street address of the Corporation is:

303 E. Venice Avenue
Venice, Florida 34285

The mailing address of the Corporation is:

P.O. Box 995
Venice, Florida 34284-0995

ARTICLE III – PURPOSE

The purpose for which Venice Historic Preservation League, Inc. (the "Corporation") is organized is exclusively for charitable, educational, literary 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. The Corporation's purpose includes but is not limited to the promotion of education and historic preservation in the City of Venice and surrounding areas.

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 substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation except as may be permitted pursuant to Section 501(h) of the Code.

ARTICLE IV – MANNER OF ELECTION

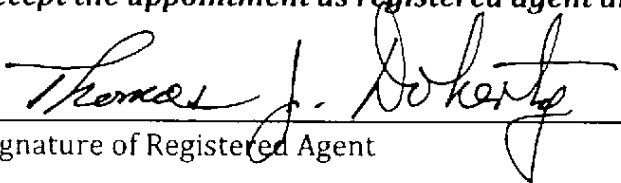
The manner in which directors are elected is as specified in the bylaws.

ARTICLE V – REGISTERED AGENT

Name: Thomas J. Doherty

Address: 620 Cornwell on the Gulf
Venice, Florida 34285

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.



Signature of Registered Agent

May 16, 2024

Date

ARTICLE VI – 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 VII – AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by resolution adopted by the affirmative vote of a two-thirds majority of currently serving 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 VIII – ARTICLE CONSOLIDATION

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

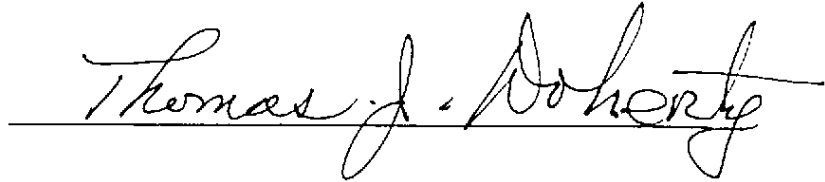
ARTICLE IX – REQUIRED ADOPTION INFORMATION

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 March 14, 2024, and the votes cast were sufficient for approval.

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: May 16, 2024

SIGNATURE OF OFFICER:

A handwritten signature in black ink, reading "Thomas J. Doherty", written over a horizontal line.

Thomas J. Doherty

(Typed or printed name of person signing)

Secretary

(Title of person signing)