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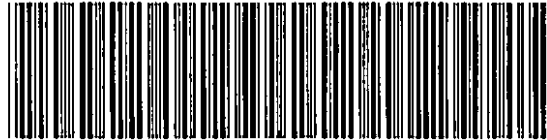
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Our Daily Bread of Bradenton, Inc.

DOCUMENT NUMBER: N47509

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

Please return all correspondence concerning this matter to the following:

Jessica L. Vinson
(Name of Contact Person)

Esposito Law Group, PA
(Firm/ Company)

537 10th Street West
(Address)

Bradenton, Florida 34205
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Jessica L. Vinson at 941 251-0000
(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:

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| <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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
OUR DAILY BREAD OF BRADENTON, INC.

FILED
2019 FEB - 1 AM 11:38
HALL COUNTY CLERK
TALLAHASSEE, FL

The OUR DAILY BREAD OF BRADENTON, INC. does hereby publish and adopt this Amended and Restated Articles of Incorporation, pursuant to Chapter 617, Florida Statutes.

ARTICLE 1

CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is: OUR DAILY BREAD OF BRADENTON, INC. ("Corporation"), and the principal place of business and mailing address of this corporation shall be 710 18th Avenue West, Bradenton, Florida 34205 (P.O. Box 9544 Bradenton, FL 34206).

ARTICLE 2

OBJECT

2.1 The sole purpose of the Corporation is to maintain and operate charitable centers dedicated to relief of the poor, the distressed, and the underprivileged.

2.2 The Corporation is organized and incorporated pursuant to Chapter 617, Florida Statutes, as a corporation not-for-profit.

2.3 The purposes for which the Corporation is organized are charitable, religious, cultural, scientific, literary, and educational, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder. The objectives of the Corporation are to maintain and operate charitable centers dedicated to serve the hungry, poor, distressed, underprivileged, and other persons in need; to provide food, clothing, shelter, and other assistance and necessities; to coordinate and cooperate with other entities and organizations with charitable programs solely dedicated to charitable purposes; to provide financial assistance for these purposes; to raise funds for these purposes; and to assist and deal in

other related charitable services. To further do and perform or cause to be done and performed each, any and all of the facts and things insofar as the same may be incidental to, or included in all or any of the general powers given the Corporation, under the laws of the State of Florida, provided, however, that the Corporation may not exercise any power, either expressed or implied, in such a manner as would disqualify the Corporation from exemption from income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

Notwithstanding the powers and purposes enumerated in these Articles, the Corporation shall comply with all the statutory provisions governing not for profit charitable shelters for the poor, and the Corporation shall be restricted as follows: no part of the net earnings of the Corporation shall inure to the benefit of any board member, officer, or other associate or representative of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation in effecting one or more of its purposes), and no Board member, officer, or private individual, shall be entitled to share in the distribution of the Corporation's assets upon dissolution of the Corporation, nor shall a substantial part of the Corporation's activities be for the purpose of carrying on propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Other provisions of these Articles notwithstanding, the Corporation shall not carry on any other activities not permitted to be undertaken by: (a) a corporation exempt from federal income tax under Section (c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future United States Internal Revenue law, or (b) a corporation to which

contributions are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or any other corresponding provisions of any future United States Internal Revenue law.

ARTICLE 3

DURATION

The term of existence of the Corporation shall begin when the Articles of Incorporation have been filed with the Department of State of the State of Florida, and the term is perpetual.

ARTICLE 4

SUBSCRIBERS

The following is a list of the names and residences of the subscribers for the formation of the Corporation, to-wit:

Name:	Address:
Mark McLaughlin	6104 Oaks Blvd. Bradenton, Florida, 34209
Diane Donovan	2805 68th Street Circle W Bradenton, Florida 34209
Robert Eikill	3728 Summerwind Circle Bradenton, Florida 34209
Bruce Behrens	6604 189th Street Bradenton, Florida 34211
Dec Bennett	7056 Hawks Harbor Court Bradenton, Florida 34207
William C. Brown	4239 Riverview Blvd. Bradenton, Florida 34209
Phil Davis	2008 18th Street W Bradenton, Florida 34205
Craig Matthews	4625 26th Street W Bradenton, Florida 34207

Barry Moffatt

3014 Avenue E
Holmes Beach, Florida 34217

Tammy Woodward

507 74th Street
Homes Beach, Florida 34217

Annette Larkin

6820 12th Ave NW
Bradenton, Florida 34209

ARTICLE 5

OFFICERS AND MANAGEMENT OF CORPORATE AFFAIRS

5.1. The Board of Directors shall have full, absolute and complete authority to manage the affairs of the Corporation. The Board of Directors shall be comprised initially of 11 directors and not less than 5.

5.2. The manner in which the directors are elected shall be set forth in the By-Laws of this Corporation. The number of directors may be increased or diminished from time to time as shall be set forth in accordance with the By-Laws.

5.3 Annual meetings shall be held each year at the registered office of the Corporation, or at such other place or places as the Board of Directors may designate from time to time by resolution.

5.4 The Board of Directors may retain staff for the purpose of conducting day-to-day management and supervision of Corporation affairs, consistent with policies and directions set by the Board, and with the qualifications and provisions outlined in the Bylaws.

5.5 The officers of the Corporation shall be a President, Vice President, Treasurer, and a Corporate Secretary. The President, Vice President, Treasurer and the Corporate Secretary shall be elected from among the members of the Board of Directors. The Board of Directors may also, at any time and from time to time, elect other officers and assistant officers, and fill any vacancy that may exist in any such office as a result of resignation, death or removal of the officer holding

the same. No elected officer may hold more than one elected office. Each officer shall have authority to perform the duties that pertain to the office held by him or her, or as set forth in these Articles or, to the extent consistent with the Bylaws, such duties as may be prescribed by the Board of Directors from time to time.

The President, or in his or her absence, the Vice President, shall preside at all meetings of the Board of Directors of the Corporation and shall perform such other functions and duties as called upon by the Board of Directors from time to time.

ARTICLE 6

OFFICERS

The names of the officers and directors who are to manage and conduct all of the affairs of the Corporation until expiration of their term are as follows:

President	Mark McLaughlin
Vice President	Bruce Behrens
Treasurer	Robert Eikill
Corporate Secretary	Diane Donovan

ARTICLE 7

DIRECTORS

The names of the Board of Directors for the Corporation who will serve until their successors are elected at the next duly held annual meeting of the Corporation are as follows:

Mark McLaughlin
Diane Donovan
Robert Eikill
Bruce Behrens

Dee Bennett

William C. Brown

Phil Davis

Craig Matthews

Barry Moffatt

Tammy Woodward

Annette Larkin

ARTICLE 8

AMENDMENT OF BYLAWS

The Bylaws of the Corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, by the Board of Directors by a majority vote of those Directors present at a duly held meeting of the Board of Directors. Any proposed amendments or modifications to the Bylaws shall be submitted to each Director no less than fifteen (15) days prior to the vote on the amendment(s).

ARTICLE 9

INDEBTEDNESS

The Corporation may subject itself to indebtedness or liability in an aggregate sum not greater than \$1,000,000.00. However, any time current outstanding indebtedness exceeds \$500,000.00, any new indebtedness must be approved by at least two-thirds (2/3) vote of those Directors present at a duly held meeting of the Board of Directors.

ARTICLE 10

AMENDMENTS TO ARTICLES OF ORGANIZATION

Amendments to these Articles may be proposed by simple majority vote of those Directors present at a duly held meeting of the Board of Directors and may be adopted by majority vote of those Directors present at a duly held meeting of the Board of Directors of the Corporation. Any proposed amendments or modifications to these Articles shall be submitted to each Director no less than fifteen (15) days prior to the vote on the amendment(s).

ARTICLE 11

REGISTERED AGENT

The street address of the registered office of this Corporation is 710 18th Avenue West, Bradenton, Florida. This Corporation designates Mark McLaughlin at said registered office as the registered agent for this Corporation to accept service of process within the State of Florida on behalf of this Corporation. This Corporation designates Robert Eikill as the alternate registered agent for this Corporation in the event Mark McLaughlin is unable or unwilling to serve as the registered agent. In and by execution of these Articles, Mark McLaughlin and Robert Eikill hereby accept their designation as registered agent and alternate registered agent, respectively, for this Corporation at the place hereinabove designated and agree to comply with all of the provisions of the law relating to keeping the office of said Corporation open for the purpose of service and process.

ARTICLE 12

DISSOLUTION

The Corporation may dissolve by resolution of no less than two-thirds (2/3) vote of those Directors present at a duly held meeting of the Board of Directors. The resolution and proposal

for distribution of its assets shall be submitted to the Department of Agriculture and Consumer Services ("Department") for approval. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 50(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes. ~~Upon~~ approval and upon publication of notice of dissolution and proof that all indebtedness of the Corporation has been paid and that there are no outstanding or pending claims, the resolution and articles of dissolution shall be presented to the Circuit Court in and for Manatee County, Florida for entry of a decree of dissolution and order of distribution of remaining assets.

This Amended and Restated Article of Incorporation was duly adopted by the Board of Directors of the Corporation at a duly held meeting of the Board of Directors on the 9th day of October, 2018, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, we hereby set our hands and seals this 25th day of October, 2018.

By: Mark E. McLaughlin

Mark McLaughlin, President

ATTEST:

By: Diane M. Donovan

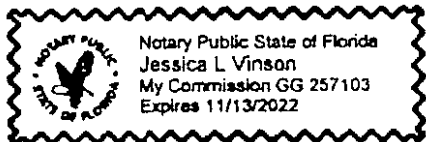
Diane Donovan, Corporate Secretary

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TALLAHASSEE, FL

STATE OF FLORIDA
COUNTY OF MANATEE

Before me, the undersigned authority, personally appeared Mark McLaughlin and Diane Donovan, who are [] personally known to me or [x] who have provided _____ as identification and who being duly sworn, acknowledged to me that they are the President and Secretary, respectively, of the Our Daily Bread of Bradenton, Inc. and the persons who executed the foregoing Amended and Restated Articles of Incorporation, and that they executed the same for the purposes therein expressed.

Acknowledged before me this 25th day of October, 2018.



Jessica L. Vinson
Notary Public - State of Florida

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TALLAHASSEE, FL