

N990000000409

**Why We Were Chosen Foundation, Inc.**

1318 NE 13th Avenue  
Ft. Lauderdale, Fl. 33304  
(954) 467-3682

May 17, 1999

Department of State  
Division of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

To Whom It May Concern:

Attached please find amendments to the articles of incorporation for the Why We Were Chosen Foundation, Corporation originally approved on January 19, 1999. The changes were made in compliance with a request by the Internal Revenue Service.

Thank you for your attention to this matter.

Yours truly,

  
Michael J. McCann  
Chief Executive Officer

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-05/21/99--01092--002  
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FILED  
99 MAY 21 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK  
N990000000409  
2/18 Amended  
\* Cert Copy  
5-21-99

# ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

of

Why We Were Chosen Foundation Corporation  
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Being Added And changed in Request with The  
Internal Revenue Code. STATEMENTS Added To  
Article III And New Article III AND IV  
with # changes To IV And IV To III AND  
III in Accordance TO OUR non-profit STATUS, - see attached  
Thank you for your ASSISTANCE. Ex. A

**SECOND:** The date of adoption of the amendment(s) was: 5-17-1999

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

FILED  
99 MAY 26 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Why We Were Chosen Foundation Corporation  
Corporation Name

Michael J. McCann  
Signature of Chairman, Vice Chairman, President or other officer

Michael J. McCann  
Typed or printed name

Chief Executive officer / Reg. Agent 5-17-99.  
Title Date

Ex. A.

# ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

## **ARTICLE I. NAME**

The name of this Florida corporation shall be:

**Why We Were Chosen Foundation Corporation**

## **ARTICLE II. PRINCIPLE OFFICE**

The principle place of business and mailing address of this corporation shall be:

**Why We Were Chosen Foundation Corporation**

**1318 NE 13th Avenue**

**Fort Lauderdale, Florida 33304**

## **ARTICLE III. PURPOSE(S)**

The specific purpose(s) for which the corporation is organized is:

To provide transitional housing for the recovering alcoholic and addict within a drug free and supportive environment. Said corporation is organized exclusively for charitable and educational purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

## **ARTICLE IV. RESTRICTIONS**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Section 501(c)(3) purposes. 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.

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 corresponding section of any future Federal tax code.)

## **ARTICLE V      DISSOLUTION**

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue code (or corresponding section of any future Federal tax code.)

## **ARTICLE VI      MANNER OF ELECTION OF DIRECTORS**

The name of each member of the Corporation's Board of Directors is:

Michael McCann  
Susan Bottini  
Laurie Boich

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than (3) directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

## **ARTICLE VII      REGISTERED AGENT**

The name and Florida street address of the registered agent of the Corporation is:

Michael McCann  
1318 NE 13th Avenue  
Fort Lauderdale, Florida 33304

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Incorporator/Registered Agent  
1318 NE 13th Ave  
Fort Lauderdale, FL 33304

Dated: May 17, 1999