

N99000004190

(Requestor's Name)

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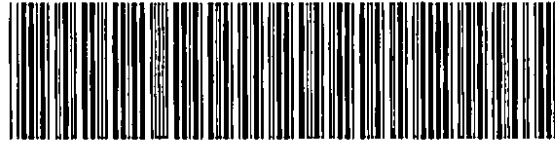
(Business Entity Name)

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S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RESTORATIVE JUSTICE FOUNDATION INC.

DOCUMENT NUMBER: N99000004190

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

Please return all correspondence concerning this matter to the following:

CATHLEEN M WYCKOFF

(Name of Contact Person)

RESTORATIVE JUSTICE FOUNDATION INC.

(Firm/ Company)

723 NW 30TH AVE

(Address)

OCALA, FL 34475

(City/ State and Zip Code)

CATHYWYCKOFF@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CATHLEEN M WYCKOFF

352

4258679

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDED ARTICLES OF INCORPORATION

OF

RESTORATIVE JUSTICE FOUNDATION, INC

Florida Nonprofit Corporation

ARTICLE I

CORPORATE NAME

The name of this corporation is RESTORATIVE JUSTICE FOUNDATION, INC., with a principal address of 723 NW 30th Avenue, Ocala, Marion County, Florida 34475.

ARTICLE II

CORPORATE NATURE

This is a nonprofit corporation organized pursuant to the Florida Corporations Not For Profit law set forth in Section 617 of the Florida Statutes.

ARTICLE III

DURATION

The term of existence of the corporation shall be perpetual.

ARTICLE IV

GENERAL AND SPECIFIC PURPOSEES

The specific and primary purposes for which this corporation has been formed is for:

- a) For the advancement of related or corresponding charitable purposes by the accumulation, distribution and collection of funds for such purposes.
- b) To promote smart justice initiatives that will keep our communities safer by reducing recidivism, reducing drug and alcohol use disorder through effective programs both inside jails and prisons and upon release from incarceration while protecting the rights of the most vulnerable citizens of Marion County.
- c) To operate exclusively in any other manner for such charitable purposes as will qualify it as an exempt organization under Section 501 (c) 3 of the Internal Revenue Code of 1954, (or the corresponding provision of any other applicable Internal Revenue law) as amended, or under any corresponding provisions of any subsequent federal tax laws, covering distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, including private foundations and private operating foundations.

ARTICLE V

MANAGEMENT OF CORPORATE AFFAIRS

- a) **BOARD OF TRUSTEES.** The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Trustees. The number of the trustees shall be

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three (3) provided however, that such number may be changed by a bylaw duly adopted by the members.

The Trustees shall be elected at an annual meeting and all times thereafter shall serve a term of one (1) year.

Any action required or permitted to be taken by the Board of Trustees under any provision of law may be taken without a meeting, if all the members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Trustees.

- b) CORPORATE OFFICERS. The Board of Trustees shall elect the following officers: President, Secretary and Treasurer, and other officers as the bylaws of this corporation may authorize the Trustees to elect from time to time.

ARTICLE VI EARNINGS AND ACTIVITIES OF CORPORATION

- a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable 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 VI hereof.
- b) 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 the Federal income tax under section 501 (c) 3 of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law or (b) by a corporation, contributions which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law.)
- c) Notwithstanding any other provisions of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in the furtherance of the of the purposes of this corporation.

ARTICLE VII DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such a manner, or to such organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c) 3 of the Internal Revenue Code as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the corporation is located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII
MEMBERSHIP

- a) The corporation shall have one class of members and no more than one membership may be held by any one person. The rights and privileges of all members shall be equal. Each member shall be entitled to one vote.

ARTICLE IX
AMENDMENT OF BYLAWS

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporations Not For Profit law of the State of Florida, concerning the corporate action that must be authorized or approved by the members of the corporation, Bylaws of this corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, either by a resolution of the Board of Trustees, or by following the procedure set forth therefor in the Bylaws.

ARTICLE X
DEDICATION OF ASSETS

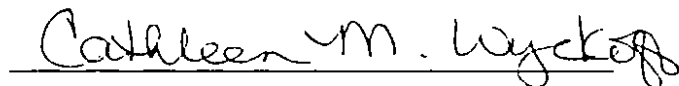
The property of this corporation is irrevocably dedicated to charitable activities and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE XI
REGISTERED AGENT AND OFFICE

The address of the corporation shall be 723 NW 30th Ave Ocala, Marion County, Florida 34475 and the name of the Registered Agent shall be Cathleen M. Wyckoff.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Amended Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping said office for service of process.

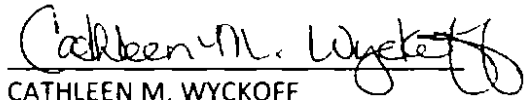


CATLEEN M. WYCKOFF, Registered Agent

ARTICLE XII
AMMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by a resolution adopted by the Board of Trustees and presented to a quorum of members for their vote.

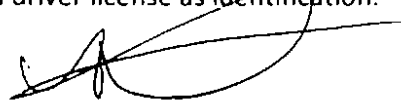
The undersigned, Being the subscriber and registered agent of this corporation has executed these Amended Articles of Incorporation this 20th day of November 2017.



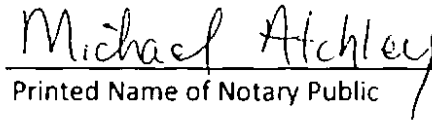
CATHLEEN M. WYCKOFF
Registered Agent

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 20th day of November 2017 by CATHLEEN M. WYCKOFF who is personally known to me or has produced driver license as identification.



Signature of Notary Public



Printed Name of Notary Public

State of Florida at Large
My Commission expires:



MICHAEL RAY ATCHLEY
MY COMMISSION # GG 079229
EXPIRES: March 5, 2021
Bonded Thru Budget Notary Services

NOVEMBER 15, 2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

NOVEMBER 15, 2017

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 NOVEMBER 15, 2015 _____

Signature Cathleen M. Wyckoff
(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)

CATHLEEN M WYCKOFF

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)