

P200000 29233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

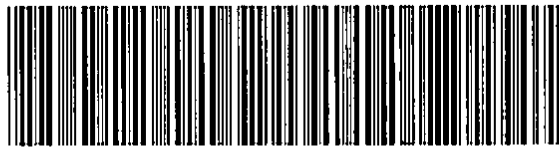
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300346781663

07/01/20--01021--016 **55.00

2020 OCT 12 11:23:30

Amended
Restated

OCT 12 2020

LALBRITTON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2020

SHELLEY R. PERRY
SHELLEY RHOADS PERRY, PLLC
2390 TAMIAMI TRAIL N - STE. 202
NAPLES, FL 34103

SUBJECT: SENIOR ADVOCACY GROUP, INC.
Ref. Number: P20000029233

We have received your document for SENIOR ADVOCACY GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 820A00015446

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SENIOR ADVOCACY GROUP, INC

DOCUMENT NUMBER: P20000029233

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

Please return all correspondence concerning this matter to the following:

Shelley R Perry
Name of Contact Person
Shelley Rhoads Perry, PLLC
Firm/ Company
2390 Tamiami Trail N, Suite 202
Address
Naples, FL 34103
City/ State and Zip Code
sperry@lastinglinksllc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shelley R Perry at (239) 963-5887
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2020.11.03 PM 2:30

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SENIOR ADVOCACY GROUP, INC.**

1. The name of the Corporation is Senior Advocacy Group, Inc. The Corporation filed its original Articles of Incorporation on June 29, 2020, and was issued Document Number 20000029233.

2. These Articles of Amendment hereby amend and restate the Articles of Incorporation of Senior Advocacy Group, Inc., a Florida profit corporation ("Corporation").

**ARTICLE I
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation are:

2390 Tamiami Trail N, Suite 202
Naples, FL 34103

**ARTICLE II
CORPORATE PURPOSES**

The Corporation hereby elects to be treated as a Benefit Corporation in accordance with §607.603 of the Florida Statutes.

A. The Corporation is authorized to transact all lawful business as permitted under Florida law. In carrying out its activities the Corporation shall at all times while it is a Benefit Corporation have a stated General Public Benefit Purpose and one or more stated Specific Public Benefits.

B. General Public Benefit Purpose: The General Public Benefit Purpose of the Corporation is to provide education and services to protect vulnerable adults from abuse and exploitation.

C. Specific Public Benefit Purposes: The Specific Benefit Purposes of the Corporation are to

(1) Provide programs to educate advisors, family members, community partners, and the general public on how to identify, intervene, and mitigate all forms of abuse and exploitation.

(2) Provide fiduciary and administration services that protect financial assets, and enhance the mental, physical, and emotional health of vulnerable and at-risk adults.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue:

A. A single class of voting common stock consisting of up to Ten Thousand (10,000) shares of no par value common stock.

B. A single class of voting cumulative preferred stock consisting of Ten Thousand (10,000) shares par value One Hundred Dollars (\$100.00).

The remaining provisions associated with the shares shall be as set forth in the Bylaws.

ARTICLE IV

DIRECTORS AND BENEFIT DIRECTORS

The Corporation shall have no fewer than three (3) and no more than Nine (9) Directors who shall be elected annually in accordance with the Bylaws. In addition of the Standards of Conduct applicable to Directors under §607.0830, the Directors of the Corporation (including Benefits Directors) shall be subject to the provisions of §607.607.

The Corporation shall have at least one and nor more than three (3) Benefit Directors who shall be separately appointed and elected by the Shareholders as provided in the Bylaws. The Benefit Directors shall be voting members of the Board of Directors.

The Benefit Directors as provided in Part III of Chapter 607 and the Bylaws shall prepare and the Corporation shall include in an annual report to shareholders an annual benefit report as required by §607.612. The Benefit Directors shall provide an opinion in the report to shareholders as required by §607.608.

ARTICLE V
ADOPTION OF AMENDMENTS

The amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

ARTICLE VI
REGISTERED OFFICE AND AGENT

The address of the initial registered office of the corporation is:

2390 Tamiami Trail N, Suite 202
Naples, FL 34103

The Registered Agent at that address is:

Shelley Rhoads Perry, PLLC

ARTICLE VII
INCORPORATOR

The name and address of the sole incorporator is:


Shelley R. Perry
Shelley Rhoads Perry, PLLC
2390 Tamiami Trail N, Suite 202
Naples, FL 34103

ARTICLE VIII
ADDITIONAL QUALIFICATIONS OF BENEFIT DIRECTOR

None required.

IN WITNESS WHEREOF, the undersigned has signed these Amended and Restated Articles of Incorporation at Naples, Florida on the 2 day of October, 2020.

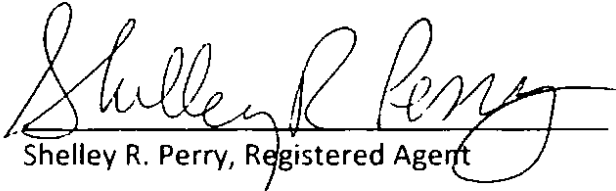
I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted to the Department of State constitutes a third degree felony as provided for in §817.155


Shelley R. Perry, Incorporator

**CERTIFICATE OF ACCEPTANCE OF
DESIGNATED REGISTERED AGENT AND REGISTERED OFFICE**

Having been named as registered agent to accept service of process for the above state 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 all on the 2nd day of October, 2020.

Shelley Rhoads Perry, PLLC


Shelley R. Perry, Registered Agent