

State of Florida



Department of State

I certify from the records of this office that RIVER OF GRASS UNITARIAN UNIVERSALIST CONGREGATION CAPITAL FOUNDATION, INC. is a corporation organized under the laws of the State of Florida, filed on March 9, 2011, effective March 9, 2011.

The document number of this corporation is N11000002485.

I further certify that said corporation has paid all fees due this office through December 31, 2019, that its most recent annual report/uniform business report was filed on January 15, 2019 and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twelfth day of June, 2019



Laurel M. Lee
Laurel M. Lee
Secretary of State

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on May 28, 2019, to Articles of Incorporation for RIVER OF GRASS UNITARIAN UNIVERSALIST CONGREGATION CAPITAL FUND, INC. which changed its name to RIVER OF GRASS UNITARIAN UNIVERSALIST CONGREGATION CAPITAL FOUNDATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N11000002485.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twelfth day of June, 2019



A handwritten signature in black ink, which appears to read "Laurel M. Lee".

Laurel M. Lee

Secretary of State

Articles of Amendment
to
Articles of Incorporation
of

RIVER OF GRASS UNITARIAN UNIVERSALIST CONGREGATION CAPITAL FUND, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N11000002485

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

RIVER OF GRASS UNITARIAN UNIVERSALIST CONGREGATION CAPITAL FOUNDATION, INC.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

No Change

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

No Change

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: No Change

(Florida street address)

New Registered Office Address:

No Change

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

19 MAY 28 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Pres/Dir</u>	<u>Tucker, Richard A</u>	<u>11850 W STATE ROAD 84</u> <u>SUITE 1</u> <u>DAVIE, FL 33325</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Sec/Dir</u>	<u>Juncosa, Susan</u>	<u>11850 W STATE ROAD 84</u> <u>SUITE 1</u> <u>DAVIE, FL 33325</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Pres/Dir</u>	<u>Edward Lewis</u>	<u>11850 W STATE ROAD 84</u> <u>SUITE 1</u> <u>DAVIE, FL 33325</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Sec/Dir</u>	<u>Melissa Buehler</u>	<u>11850 W STATE ROAD 84</u> <u>SUITE 1</u> <u>DAVIE, FL 33325</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE I – Name The name of the corporation shall be River of Grass Unitarian Universalist Congregation

Capital Foundation, Inc.

Continuing Directors are:

Schwartz, Roy Title Director

Jens-Rochow, Kathy Title Director, VP

Barkley, George Kip Title Director, Treasurer

May 19, 2019

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

Effective date if applicable: Date of Filing
_____ (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 May 19, 2019

Signature George Kip Barkley

(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)

George Kip Barkley

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

River of Grass Unitarian Universalist Congregation Capital Fund, Inc.
Amended and Restated Articles of Incorporation

N11000002485

18 JUN -1 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – Name

The name of the corporation shall be River of Grass Unitarian Universalist Congregation Capital Fund, Inc.

ARTICLE II - Purpose

The purpose for which the corporation is organized is to receive and maintain a fund or funds of real or personal property, or both, and, subject to the restrictions and limitations set forth, to use and apply to the whole or any part of the income there from and the principle thereof exclusively for charitable, religious and educational purposes, including purchasing real estate, either directly or by contributions to the River of Grass Unitarian Universalist Congregation, Inc.

ARTICLE III – Location

The principal office of this corporation shall be located at 11850 W. State Road 84, Suite 1, Davie, FL 33325.

ARTICLE IV – Officers

The original officers and trustees are:

President: Pamela C. Schrimsher

Vice-president: Alan W. Meerow

Secretary: Esther Sampol

Treasurer: Roy I. Schwartz

Trustee: Scott May

ARTICLE V – Members

Those persons who from time to time are voting members of the River of Grass Unitarian Universalist Congregation, Inc. shall by reason thereof be members of this corporation, and membership in this corporation shall terminate when any such person ceases to be a voting member of the said River of Grass Unitarian Universalist Congregation, Inc.

ARTICLE VI – Subscribers

The names of the subscribers to these Articles of Incorporation are Scott May, Alan W. Meerow, Esther Sampol, Pamela C. Schrimsher, and Roy I. Schwartz.

ARTICLE VII – Trustees

The manner in which trustees are elected or appointed is as provided in the bylaws.

ARTICLE VIII – Tax Exempt Status

A. This corporation is organized exclusively for religious, charitable, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future tax code.

B. No part of the net earnings or assets of this corporation shall inure to the benefit of, or be distributable to, its officers, trustees, members or other private person, 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 these articles.

River of Grass Unitarian Universalist Congregation Capital Fund, Inc.
Amended and Restated Articles of Incorporation
N11000002485

C. No substantial part of the activities of this 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.

D. Notwithstanding any other provisions of these articles, this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code, or by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code.

ARTICLE IX - Amendments to Articles of Incorporation

Amendments to these Articles of Incorporation must receive a two-thirds (2/3) vote of the members at a meeting called for that purpose on proper notice and with a copy of the proposed amendment having been mailed (USPS or electronically) to the membership. Such amendments must be filed with the Florida Secretary of State before becoming effective.

ARTICLE X - Bylaws

The Bylaws of this corporation shall further define the procedures for this corporation. These Bylaws may be adopted and amended by a two-thirds (2/3) vote of the members and at a meeting called for that purpose on proper notice and with a copy of the proposed amendment having been mailed (USPS or electronically) to the membership.

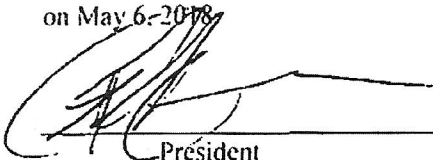
ARTICLE XI - Dissolution

A. In the event of dissolution, the residual assets of the organization shall be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

B. Upon the dissolution or the winding up of the affairs of this corporation, for whatever reason, its assets shall be first applied to the payment of any liabilities and the balance thereof shall be distributed, transferred, conveyed, delivered and paid over to the River of Grass Unitarian Universalist Congregation, Inc. or to such other organization as may be designated by the donor of a particular fund or property; provided, however, that any such organizations shall themselves be qualified for exemption under Section 501(c)(3) of the Internal Revenue Code.

C. In the event that the River of Grass Unitarian Universalist Congregation, Inc., is no longer in existence when this corporation is dissolved or wound up, then this corporation's assets shall be first applied to the payment of any liabilities and the balance thereof shall be distributed, transferred, conveyed, delivered and paid to the Unitarian Universalist Association of Congregations, Inc., or to such other organization as may be designated by the donor of a particular property; provided, however, that any such organizations shall themselves be qualified for exemption under Section 501(c)(3) of the Internal Revenue Code.

This Charter was ratified by unanimous vote of the members present at a duly called meeting of the membership on May 6, 2018.



President

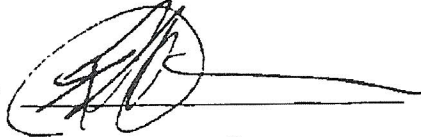
ATTEST:



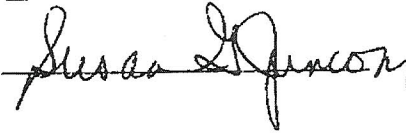
Secretary

IN WITNESS WHEREOF, the undersigned Officers, President and Secretary, of said corporation have hereunto subscribed their hands and seals to these Amended and Restated Articles of Incorporation and state that they were adopted unanimously by the members present at a duly called meeting on May 6, 2018, in the city of Davie, Broward County, Florida.

Richard A. Tucker



Susan G. Juncosa:



May 27, 2018.

STATE OF FLORIDA

COUNTY OF BROWARD

On this day, personally appeared before me, the under signed authority, Richard A. Tucker and Susan G. Juncosa, known to me as individuals described in and who executed the foregoing Amended and Restated Articles of Incorporation, and they acknowledge that they subscribed the said Instrument for the uses and purposes therein set forth.

WHEREFORE, it is requested that the same be filed in the Office of the Secretary of State at Tallahassee, Florida.

WITNESS my hand and the official seal at the city of Davie, in said County and State, this 27th day of May, 2018.



Notary Public

STATE OF FLORIDA

