

N03000000862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

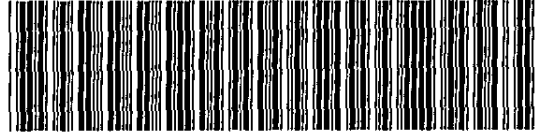
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/22/05--01030--013 **43.75

FILED
05 MAR 22 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 3/22
amend

Seminole County Triad, Inc.
220 Freeman St.
Longwood, FL 32750

March 17, 2005

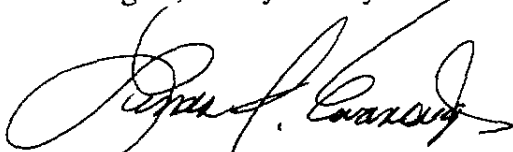
Anna Chestnut
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Anna,

Per my conversation with you last week, I am enclosing the form to amend articles of incorporation for the above organization. Thank you so much for your assistance. We just met to approve this amendment and, as usual, are still playing a game of beat the clock to get all back to the IRS by the first of April. We did obtain an extension from March 11.

If there is any additional information needed, please let me know at 407-332-7112.

Again, thank you for your attention to this so that we can forward the certified copy to the IRS.

A handwritten signature in black ink, appearing to read "Linda J. Cavanaugh", with a large, stylized flourish at the end.

Linda J. Cavanaugh
Vice President
Seminole County Triad, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Seminole County Triad, Inc.

DOCUMENT NUMBER: N03000000862

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

Please return all correspondence concerning this matter to the following:

Linda J. Cavanaugh

(Name of Contact Person)

(Firm/ Company)

220 Freeman St.

(Address)

Longwood, FL 32750

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Linda J. Cavanaugh

(Name of Contact Person)

at (407)

332-7112

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Seminole County Triad, Inc.

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

N03000000862

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

The attached is to amend the articles of incorporation for Seminole County Triad, Inc.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: March 15, 2005

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

Adoption of Amendment(s) **(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.

Signed this 16th day of March, 2005

Signature Michael A. Kenyon
(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.)

Michael A. Kenyon

(Typed or printed name of person signing)

President of Seminole County Triad, Inc.

(Title of person signing)

FILING FEE: \$35

Seminole County Triad, Inc.
N03000000862

ADDITIONS to Articles of Incorporation
AMENDMENT TO ARTICLE III

Article III:

Said corporation, Seminole County Triad, Inc., is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section).

Article III:

No part of the net earnings of the Seminole County Triad, Inc., shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the Seminole County Triad, Inc., 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 Seminole County Triad, Inc., shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Seminole County Triad, Inc., shall not participate, 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 Seminole County Triad, Inc., 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) (or corresponding section of any future Federal tax code.)

Article III: Upon dissolution of this Seminole County Triad, Inc., 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.