

NO70000084/5

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2008 JUL 16 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Tellers
7-17-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Leadership Lake County, Inc.

DOCUMENT NUMBER: N07000008415

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

Please return all correspondence concerning this matter to the following:

Barbara A. Perry

(Name of Contact Person)

Leadership Lake County, Inc.

(Firm/ Company)

24919 Turkey Lake Road

(Address)

Howey in the Hills, Florida 34737

(City/ State and Zip Code)

For further information concerning this matter, please call:

Barbara A. Perry

(Name of Contact Person)

at (352) 455-0214

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 7, 2008

BABARA A. PERRY
LEADERSHIP LAKE COUNTY, INCORPORATED
24919 TURKEY LAKE ROAD
HOWEY IN THE HILLS, FL 34737

Resubmission

SUBJECT: LEADERSHIP LAKE COUNTY, INC.
Ref. Number: N07000008415

We have received your document for LEADERSHIP LAKE COUNTY, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Bylaws are not filed with this office. Please retain them for your records.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 108A00039979

RECEIVED
JUL 11 9 16 AM
TALLAHASSEE
FLORIDA
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Leadership Lake County, Inc.

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

FILED

2008 JUL 16 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N07000008415

(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:

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)**

SEE ATTACHED

(Attach additional pages if necessary)
(continued)

Articles of Incorporation
In compliance with Chapter 617, F.S. (Not for Profit)

Article I – Name

The name of the corporation shall be:

Leadership Lake County, Inc.

Article II – Principle Office

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

24919 Turkey Lake Road, Howey in the Hills, Florida 34737

Article III - Purpose

The purpose for which the organization is organized is:

To provide the following services:

- educational program designed to provide county leaders with information on key issues throughout the community
- networking opportunities for current class members and program alumni
- support local initiatives through limited resource development and funding

Said corporation is organized exclusively for educational, and charitable 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 federal tax code.

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 Third hereof. 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 the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article IV – Manner of Election

The manner in which the directors are elected or appointed:

Directors are elected by cohort group and terms are rotated. Chair, Vice Chair and Treasurer seats are elected annually.

Article V – Initial Directors and or Officers

List names(s), address(es) and specific title(s):

Kelly Pisciotta, 710 S. Bay Street, Eustis, Florida 32726 (Chair)
Michell Middleton, 240 S. Highland Street, Mt. Dora, Florida 32757 (Vice Chair)
Dottie Keedy, 315 W. Main Street, Tavares Florida 32778 (Director)
Greg Collier, 4295 W. Old US Highway 441, Mt. Dora, Florida 32757 (Director)
Greg Padgett, 206 N. 3rd Street, Leesburg, Florida, 34748 (Director)

New Officer

Mike Perry 107 N. Lake Avenue, Tavares, Florida 32778(Treasurer)

Article VI - Initial Registered Agent and Street Address:

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Barbara A. Perry
24919 Turkey Lake Road
Howey in the Hills, Florida 34737

Article VII Incorporation

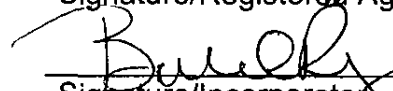
The name and address of the Incorporator is:

Barbara A. Perry, 24919 Turkey Lake Road, Howey in the Hills, Florida 34737
.....

Having been named as registered agent to accept service of process for the above stated corporation at that place designated in the certificate I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent



Signature/Incorporator

7-9-08

Date

7-9-08

Date

The date of adoption of the amendment(s) was: June 30, 2008

Effective date if applicable: June 30, 2008
(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.

Signature Kelly Pisciotta
(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.)

Kelly Pisciotta
(Typed or printed name of person signing)

Chairman
(Title of person signing)

FILING FEE: \$35