

N180000 11794

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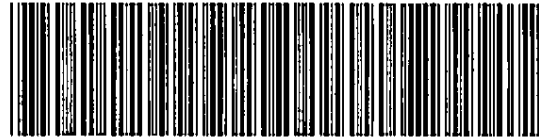
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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SAVE OUR SOUND SIDE, INC.

DOCUMENT NUMBER: N18000011794

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

Please return all correspondence concerning this matter to the following:

Dara Lynn Hartigan

(Name of Contact Person)

N/A

(Firm/ Company)

4601 Soundside Drive

(Address)

Gulf Breeze, FL 32563

(City/ State and Zip Code)

dara.hartigan@gmail.com

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

For further information concerning this matter, please call:

Dara Lynn Hartigan

(850) 516-5133

(Name of Contact Person)

at _____
(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

FILED

SAVE OUR SOUNDSIDE, INC.

2022 FEB 18 PM 4:11

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

N18000011794

SECRETARY OF STATE
TALLAHASSEE, FL

(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:

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:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(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: Dara Lynn Hartigan

4601 Soundside Drive

(Florida street address)

New Registered Office Address:

Gulf Breeze

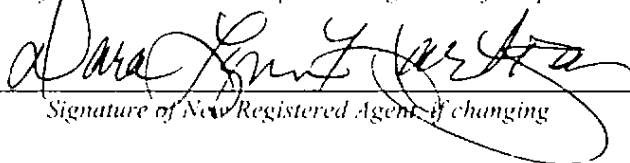
(City)

Florida 32563

(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.


Signature of New Registered Agent, if changing

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u>V</u>	<u>Elizabeth Pavelick</u>	<u>4454 Armitage Rd</u> <u>Gulf Breeze, FL 32563</u>
2) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
3) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> 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)

PLEASE SEE ADDITIONAL SHEETS FOR EXACT LANGUAGE OF AMENDED ARTICLES LISTED BELOW

2.01 Duration

3.01 Purpose

4.01 Non-Profit Nature

4.02 Personal Liability

Save our Soundside, Inc.

In Compliance with Chapter 617, F.S., (Not for Profit)

1.01 Article I Name

The name of the corporation is: Save our Soundside, Inc.

2.01 Article II Duration

The period of duration of the corporation is perpetual.

3.01 Article III Purpose

Save our Soundside, Inc., is a non-profit corporation and shall operate exclusively to foster and educate within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

The mission of Save our Soundside, Inc., is to provide and foster education and guidance to the community referred to as the Fairpoint peninsula and/or south Santa Rosa County regarding environmental and natural resource protections.

This includes but is not limited to: (1) fostering environmental understanding through education programs, and to implement or become involved in environmental projects (2) environmental and natural resource conservation, protection and well-being (3) monitor development activities to educate and promote green, smart and sustainable development (4) foster, protect, and enhance the character, well-being and welfare of the neighborhoods and communities in the area; and (5) study and protect natural resources through advocacy and education regarding sound land use and growth management policies affecting the environment.

3.02 Non-Profit

Save our Soundside, Inc. is designated as a non-profit corporation.

3.03 Situs

The principal street address is:

Save our Soundside, Inc.
4601 Soundside Drive
Gulf Breeze, FL 32563

The principal mailing address is:

Save our Soundside, Inc.
4601 Soundside Drive
Gulf Breeze, FL 32563

4.01 Article IV Non-Profit Nature

Save our Soundside, Inc., will operate within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

Its educational and advocacy role includes but is not limited to: (1) fostering environmental understanding through education programs, and to implement or become involved in environmental projects (2) environmental and natural resource conservation and protection (3) monitor development activities to educate and promote green, smart and sustainable development (4) foster, protect, and enhance the character and welfare of the neighborhoods and communities in the area; and (5) study and protect natural resources through advocacy and education regarding sound land use and growth management policies affecting the environment.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of Save our Soundside, Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

5.01 Article V Manner of Election

The manner in which the directors are elected or appointed is provided in the by-laws of the corporation.

6.01 Article VI Governance

6.02 Initial Trustees and/or Officers

Dara Lynn Hartigan, President
4601 Soundside Drive
Gulf Breeze, FL 32563

Elizabeth Pavelick, Vice President
4454 Armitage Road
Gulf Breeze, FL 32563

Sandy Dimick, Secretary
4581 Soundside Drive
Gulf Breeze, FL 32563

Kendall Creighton, Treasurer
4564 Sabine Court
Gulf Breeze, FL 32563

7.01 Article VII Membership

Save our Soundside, Inc., shall have members. The management of the affairs of the corporation shall be vested in the board of directors and members, as defined in Save our Soundside, Inc.'s bylaws.

8.01 Article VIII Limitations

No part of the net earnings of Save our Soundside, Inc., shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Save our Soundside, Inc., 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 III, Section 3.01 hereof.

Notwithstanding any other provision of these articles, Save our Soundside, 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) 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.

9.01 Article IX Dedication of Assets

Upon the dissolution, termination, or winding up of Save our Soundside, Inc., assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

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.

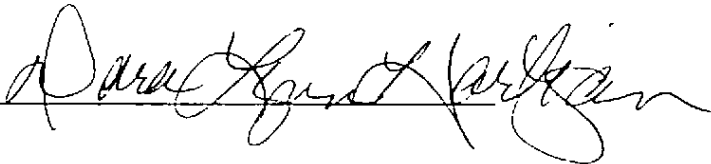
10.01 Article X Initial Registered Agent and Address

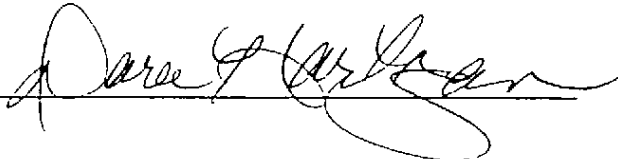
The name and Florida street address of the registered agent is Dara Hartigan, 4601 Soundside Drive, Gulf Breeze, FL 32563.

11.01 Article XI Incorporator

The name and address of the Incorporator is: Dara Hartigan, 4601 Soundside Drive, Gulf Breeze, FL 32563.

Having been named as registered agent to accept service of process for the above stated 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.

Signature of Registered Agent 
Date 02/09/2022

Signature of Incorporator 
Date 2/09/2022

5.01 Manner of Elections

6.01 Governance

6.02 Initial Trustees and/or Officers

7.01 Membership

8.01 Limitations

9.01 Dedication of Assets

10.01 Registered Agent: Dara Hartigan

The date of each amendment(s) adoption: February 9, 2022, if other than the date this document was signed.

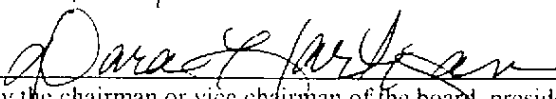
Effective date if applicable: February 9, 2022
(no more than 90 days after amendment file date)

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)**

- ☐ 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 02/14/2022

Signature 
(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)

Dara Hartigan

(Typed or printed name of person signing)

President

(Title of person signing)