

N49182

HOLLYWOOD HILLS CIVIC ASSOCIATION, INC.

P.O. 81-6044

Hollywood, Florida 33081-6044

VIA CERTIFIED MAIL Z 273-954-968

28 MAY 1997

MEMORANDUM 2-97

IJS:smc

Amendment Section  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

300002202039--1  
-06/04/97--01107--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Subject: Articles of Amendment to Articles of Incorporation  
of the Hollywood Hills Civic Association, Inc.

1. The original Articles of Incorporation of the Hollywood Hills Civic Association, Inc. were filed on 1 JUN 1992 and assigned document number N49182.
2. Enclosure (1) contains the list of Articles being amended or added. Attachment 1 to Enclosure (1) contains the text of three Articles being amended and one Article being added. No other changes and no deletions are being made. The changes being submitted have been approved by the Board of Directors and by the General Membership.
3. Attention is invited to the fact that ARTICLE VI INITIAL REGISTERED AGENT and ARTICLE VII INCORPORATORS remain unchanged for historical reasons. As reported in our Nonprofit Corporation Annual Reports for 1996 and 1997, the current Registered Agent is President/Director, Sal Oliveri, 2413 Stirling Road, Ft. Lauderdale, FL 33312. The telephone numbers are (954) 989-5110(H) and (954) 963-2044 (W), and the preferred mailing address is shown at the top of this memorandum. As the current Registered Agent, I am familiar with and accept the obligations of the position.
4. A copy of our current Bylaws is enclosed for information.
5. A check for \$35.00 payable to the Florida Department of State is enclosed as the filing fee for the three Articles being amended and the one Article being added.

FILED  
97 JUN -4 AM 9:56  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*Sal Oliveri*  
Sal Oliveri  
President/Director and  
Registered Agent

ENCLOSURES:

Enclosure (1) with Attachment 1  
Current Bylaws  
Check for \$35.00

*Dmc  
6-12-97*

*Amend*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

HOLLYWOOD HILLS CIVIC ASSOCIATION, INC.

FILED  
97 JUN -4 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provision of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.*

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II Principal Place of Business and Mailing Address is being amended as indicated in Attachment 1.

ARTICLE III Purposes is being amended as indicated in Attachment 1.

ARTICLE IV Manner of Election of Directors is being amended as indicated in Attachment 1.

ARTICLE VIII Dissolution is being added as indicated in Attachment 1.

SECOND: The date of adoption of the amendment(s) was Thursday, 8 May 1997.

THIRD: Adoption of Amendment (Check one)

☒ The amendment(s) were adopted by the members and the number of votes for the four (4) amendment(s) was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s).  
The amendment(s) were adopted by the board of directors.

Hollywood Hills Civic Association, Inc.

Corporation Name

  
Signature of President

Sal Oliveri

Typed or printed name

President and Director

Title

28 MAY 1997

Date

ENCLOSURE (1)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THE  
HOLLYWOOD HILLS CIVIC ASSOCIATION, INC.

1. The following three (3) Articles of Incorporation are amended as follows:

• **ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

Hollywood Hills Civic Association, Inc.  
c/o Allstate Insurance Agency  
2413 Stirling Road  
Ft. Lauderdale, FL 33312  
or

Hollywood Hills Civic Association, Inc.  
P.O. Box 31-6044  
Hollywood, FL 33081-6044

• **ARTICLE III PURPOSE AND OBJECTIVES**

The primary purpose of the Hollywood Hills Civic Association, Inc. is to protect and enhance the quality of life in Hollywood Hills with a continuing effort to protect home values and maintain the residential integrity. The concurrent objectives include promotion of civic, cultural, and recreational interests, as well as general welfare, in Hollywood Hills and in Hollywood with due regard for the Bylaws. Continuing liaison with various government and non-governmental agencies is also a concurrent objective to ensure that residents are informed of problems with a view to protecting their interests. Another concurrent objective is the adoption by residents of the following philosophy in order to keep Hollywood Hills a great neighborhood:

- a. Get involved and be part of the solution rather than the problem.
- b. If it is to be, it is up to us. If not us, who? If not now, when?
- c. Expansion of membership is vital and requires each of us to personally recruit new members.
- d. None of us is as strong as all of us.

• **ARTICLE IV MANNER OF ELECTION OF OFFICERS AND DIRECTORS  
TO THE BOARD OF DIRECTORS**

Officers and directors are elected to the Board of Directors by the general membership in accordance with the Bylaws. Officers are ex officio directors.

2. The following new Article of Incorporation is added as follows:

**ARTICLE VIII DISSOLUTION**

In the event of dissolution, the residual assets of the organization will 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 of 1986 or corresponding sections to any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

3. None of the original Articles of Incorporation are being deleted.