

727312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

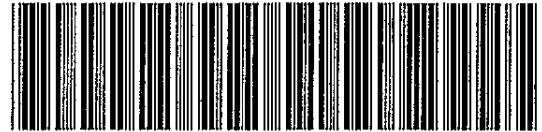
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500037034645

05/27/04--01031--022 **43.75

FILED
04 JUL -8 AM 9:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

NC/Amend
MD 7/13

**BOWEN & CAMPIONE, P.A.
ATTORNEYS AT LAW**

600 Jennings Avenue, Eustis, Florida 32726
Telephone: (352) 589-1414 Facsimile: (352) 589-1726

80 Royal Palm Boulevard, Suite 302, Vero Beach, Florida 32960
Telephone: (772) 978-9582 Facsimile: (772) 978-9584

LENNON E. BOWEN, III
DAVID M. CAMPIONE
CHRISTOPHER C. CAMPIONE
JASON M. RADSON
DEREK A. SCHROTH
JOHN CAMPIONE
WILLIAM G. PEACOCK

Reply to: Eustis

May 24, 2004

Via Regular Mail

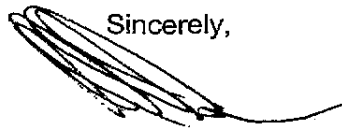
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Eustis Chamber of Commerce k/n/a Lake Eustis Area Chamber of Commerce
Non-for-Profit Corporation
Articles of Amendment

To whom it may concern:

Enclosed please find a check in the amount of \$43.75 made payable to the Department of State. The \$43.75 shall cover the filing fee for the Articles of Amendment and a certified copy of the amendment. Please note that the name of the Corporation has changed from Eustis Chamber of Commerce to **Lake Eustis Area Chamber of Commerce**. Thank you for your assistance and please do not hesitate contacting me (352-589-1414) should you have any questions or comments.

Sincerely,



Derek A. Schroth

CC: Sharron Semento



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 3, 2004

DEREK A. SCHROTH
BOWEN & CAMPIONE, P.A.
600 JENNINGS AVENUE
EUSTIS, FL 32726

SUBJECT: EUSTIS CHAMBER OF COMMERCE, INC. EUSTIS, FLORIDA
Ref. Number: 727312

We have received your document for EUSTIS CHAMBER OF COMMERCE, INC. EUSTIS, FLORIDA and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 304A00038152

BOWEN & CAMPIONE, P.A.
ATTORNEYS AT LAW

600 Jennings Avenue, Eustis, Florida 32726
Telephone: (352) 589-1414 Facsimile: (352) 589-1726

80 Royal Palm Boulevard, Suite 302, Vero Beach, Florida 32960
Telephone: (772) 978-9582 Facsimile: (772) 978-9584

LENNON E. BOWEN, III
DAVID M. CAMPIONE
CHRISTOPHER C. CAMPIONE
JASON M. RADSON
DEREK A. SCHROTH
JOHN CAMPIONE
WILLIAM G. PEACOCK

Reply to: Eustis

July 2, 2004

Via Regular Mail

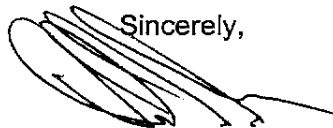
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Eustis Chamber of Commerce, Inc. k/n/a Lake Eustis Area Chamber of Commerce, Inc.
Non-for-Profit Corporation
Articles of Amendment
Ref. Number 727312

Dear Ms. Dickey:

I apologize for omitting the "Inc." from the prior document. Enclosed please find your letter and the revised Articles of Amendment. Please note that the name of the Corporation has changed from Eustis Chamber of Commerce, Inc. to **Lake Eustis Area Chamber of Commerce, Inc.** Thank you for your assistance and please do not hesitate contacting me (352-589-1414) should you have any questions or comments. Thank you.

Sincerely,



Derek A. Schroth

Prepared By Return to
Derek A. Schroth, Esq.
Bowen & Campione, P.A.
600 Jennings Ave
Eustis, FL 32726

FILED
04 JUL -8 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles Of Amendment to Articles of Incorporation Of
EUSTIS CHAMBER OF COMMERCE, Inc. EUSTIS, FLORIDA**

Pursuant to the provisions of § 617.1006 *FLORIDA STATUTES* and Article IX of the original Articles of Incorporation, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation filed August 30, 1973.

Pursuant to the Articles of Incorporation for the Eustis Chamber of Commerce, Inc., the Articles have been duly adopted. The foregoing amendment was submitted to and approved by the Board of Directors. A majority of the members in attendance at the regular meeting approved these Articles of Amendment (also referenced as the "Amended Articles"). Accordingly, the Articles of Incorporation are amended and replaced in their entirety to read as follows:

**Article I
Name**

The name of the Corporation is the "Lake Eustis Area Chamber of Commerce, Inc."

**Article II
Not For Profit**

The Corporation is a corporation not for profit as defined by Chapter 617 *FLORIDA STATUTES*. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Directors or Officers, except to the extent permissible under law.

**Article III
Corporate Existence And Duration**

The Corporation will continue its corporate existence and its duration is perpetual.

**Article IV
Purposes**

The Corporation is organized, and shall be operated exclusively for, the following purposes:

1. To create an environment conducive to business so our community may continue to flourish.
2. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, but not limited to, acquiring by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, manage, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

3. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article V Dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of § 501 (c) (3) of the Internal Revenue Code, 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. Any such assets not disposed of by the Court of Common Pleas (or court of similar jurisdiction) of the county in which the principal office of the organization 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 VI Registered Office And Agent And Principal Office Of The Corporation

The mailing address of the corporation is P. O. Box 1210, Eustis, Florida 32727. The registered office of business and principal place of business address is 1 Orange Avenue, Eustis, FL 32726. The registered agent of the Corporation at that address shall remain Sharron Semento.

Article VII Board Of Directors

The Board of Directors are: Jill Baker, Gail Baker, Julie Bates, Paul Bianchi, John Carlucci, Ken Carpenter, Greg Furnas, Gail Gordon, Rod Harris, Mary Kay Kahler, Dale LaRue, Dawn McDermott, Thomas Miranda, Kevin Robson, Frank Royce, Derek A. Schroth, Yvonne Spikes, and Debbie Teems. The principal address of all of the directors is 1 Orange Avenue, Eustis, FL 32726.

Article VIII Officers

The Officers of the Corporation shall consist of a President, Vice President, Secretary, Treasurer and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each Officer of the Corporation is as follows:

Title	Name	Address
President	Carolyn Richardson	1 Orange Avenue Eustis, FL 32726
Vice President/President Elect	Nancy Muenzmay	1 Orange Avenue

Eustis, FL 32726

Treasurer

Thomas Popieski

1 Orange Avenue
Eustis, FL 32726

Secretary

Dawn McDermott

1 Orange Avenue
Eustis, FL 32726

**Article IX
Incorporators**

The name and address of the Incorporator was:

Name

Address

J. Burnham Reilly

1 Orange Avenue
Eustis, FL 32726

**Article X
Bylaws**

The Bylaws of the Corporation have been adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors. The manner in which the Board of Directors are elected is provided in the bylaws.

**Article XI
Amendment**

The Corporation reserves the right, by a majority vote of the Board of Directors, to amend or repeal any provision contained in these Amended Articles, and all rights and privileges conferred upon the Members, Directors, and Officers are subject to this reservation.

**Article XII
Indemnification**

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted under Florida Law.

In Witness Whereof, I hereby certify that the Board of Directors unanimously approved these Amended Articles in accordance with Article IX of the original Articles of Incorporation and that a majority vote of all members present a regular meeting approved these Amended Articles of Incorporation on this 8th day of April, 2004.

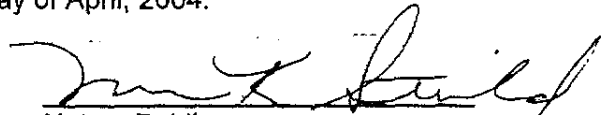
The effective date and adoption of the foregoing amendments is April 8th, 2004.


Carolyn Richardson
President

State of Florida
County of Lake

Before me personally appeared Carolyn Richardson, as president of the Eustis Chamber of Commerce, on behalf of the corporation, its directors, and membership, to me well known and known to me to be the person described in and who executed the foregoing Amended Articles after obtaining the required approval from the Board of the Directors and the membership and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

Witness my hand and official seal this 16th day of April, 2004.



Notary Public

My Commission Expires:

MONICA K. STRICKLAND
Notary Public, State of Florida
Comm. exp. Apr. 4, 2008
Comm. No. DD 286118

Acceptance By Registered Agent

The undersigned hereby accepts the appointment as Registered Agent of Eustis Chamber of Commerce which is contained in the foregoing Amended Articles.



Sharron Sementa
Registered Agent