

ND70000003732

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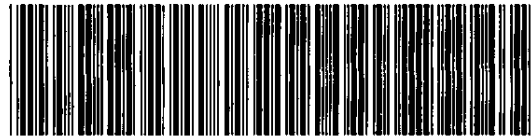
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
10 SEP 17 AM 10:52

Amend
@ 9/20/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEIGHBORHOOD ASSOCIATION PRESIDENTS' COUNCIL INC.

DOCUMENT NUMBER: N07000003732

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

Please return all correspondence concerning this matter to the following:

RYAN ANDERSON
(Name of Contact Person)

(Firm/ Company)

532 NORTH B STREET
(Address)

LAKE WORTH, FL 33460
(City/ State and Zip Code)

RANDERSW@LWNAPC.ORG
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RYAN ANDERSON at (561) 706.4976
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

NEIGHBORHOOD ASSOCIATION PRESIDENTS COUNCIL INC.

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

NO7000003732

(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)

532 NORTH B STREET
LAKE WORTH, FL 33460

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

PO BOX 376
LAKE WORTH, FL 33460

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:

RYAN ANDERSON

New Registered Office Address:

532 NORTH B STREET

(Florida street address)

LAKE WORTH

(City)

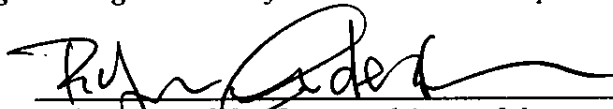
Florida

(Zip Code)

33460

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

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STATE
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TALLAHASSEE, FLORIDA
10 SEP 17 AM 10:52

Amendment to
**Articles of Incorporation of
Neighborhood Association Presidents' Council, Inc.**

A Florida Corporation in the City of Lake Worth, FL., Not for Profit

In compliance with the requirement of Florida Statutes, Chapter 617, Corporations Not for Profit, the undersigned subscribers to these Articles, hereby adopt the following Articles of Incorporation for the purpose of forming a corporation not for profit and do hereby certify:

ARTICLE I
NAME

The name of the corporation is NEIGHBORHOOD ASSOICATION PRESIDENTS' COUNCIL, INC., hereafter called the "Council."

ARTICLE II
PURPOSE

A. The Council is organized exclusively for charitable and educational 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.

B. 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.

C. To be a non-profit educational organization serving the residents of the City of Lake Worth, Florida and Palm Beach County, Florida. The Council shall sponsor and support lectures, public forums, workshops, discussions, research, publications, special programs, and other activities to educate residents, government officials, and other organizations on public issues such as the unique character of the Lake Worth neighborhoods, public safety, neighborhood concerns and governmental operations and services.

ARTICLE III
ELECTION OF OFFICERS AND DIRECTORS

The Officers and Directors will be elected by all eligible voting members of the Council and carried out in accordance with the Bylaws.

ARTICLE IV
COMMENCEMENT OF CORPORATE EXISTENCE AND DURATION

The corporate existence of the Council shall commence at the time these Articles of Incorporation are filed by the Department of State of the State of Florida. The Council shall exist perpetually unless sooner dissolved by law.

ARTICLE V
AMENDMENTS TO ARTICLES OF INCORPORATION

Amendments to these Articles shall be proposed in the following manner:

- A. Proposal. Notice of the subject matter for proposed amendment shall be included in the notice of any meeting at which the proposed amendment is to be considered.
- B. Adoption. The resolution for the adoption of a proposed amendment may be proposed by either a majority of the Board of Directors or by not less than a majority of Members entitled to vote at any Annual or special meeting of the Members of the Council at which a quorum is present; provided, however, that a full statement of the proposed amendment is set forth in the notice of such meeting and that no amendment shall conflict with the terms and provisions of the Articles.
- C. Recording a copy of each Amendment shall be filed with the Secretary of State pursuant to the provisions of applicable Florida law.

ARTICLE VI
BYLAWS

Bylaws of the Council shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided in the Bylaws.

ARTICLE VII
DISSOLUTION

The Council may be dissolved by a unanimous vote of Members at any regular or special meeting.

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.

The date of each amendment(s) adoption: 9/4/10
(date of adoption is required)
Effective date if applicable: 9/4/10
(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(s) was/were sufficient for approval.
- ☐ 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 9/9/10

Signature Ryan Anderson
(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)

RYAN ANDERSON
(Typed or printed name of person signing)

CHAIRMAN
(Title of person signing)