

3-3-2K

T.O. Division of Corporations

704468

I would like to request
a copy of Seminole Community
Centers Articles of Incorporation.
8.75 is included in check
2131 to cover this
cost. check # 2131 is the
filing fee for amending
articles of incorporation
\$35.00 plus 5 certified
copies of amendment
at \$8.75 each. Thank you
Please send to Robyn Herling

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-03/06/00--01147--006
****87.50 ****87.50

Seminole Community Center
1470 Cedar Street
P.O. Box 386
Niceville, Florida
32588-7386

FILED
00 MAR -6 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attn: Secretary, Robyn Herling

AMEND
ARB
3/3

TO: Division OF CORPORATIONS 3-3-2K
Amendment Section

FROM: Seminole Community Center
1470 Cedar Street
P.O. Box 386
Niceville, FL 32588-7386

Purpose: Articles of Amendments to
Articles of Incorporation
of Seminole Community
Center.

Article II, Article III, Article VI,
Article XII & Article XV proposed
changes were adopted &
fully understood by the
membership, by a $\frac{2}{3}$
majority vote of the
assembly.

Secretary
Robyn Heming
850-897-2143

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Seminole Community Center Inc.
(present name)

Pursuant to the provisions 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, Article III, Article VI
Article XII, Article XV

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MAR -6 AM 9:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SECOND: The date of adoption of the amendment(s) was: 1-13-2000

THIRD: Adoption of Amendment (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.

Seminole Community Center Inc
Corporation Name

Robyn L. Herring
Signature of Chairman, Vice Chairman, President or other officer

ROBYN L. HERRING
Typed or printed name

Secretary 3-3-2000
Title Date

Proposed change to the Articles of Incorporation.

Article II

Purpose And Nature

Current:

(1) The general purpose and object of this corporation is to promote brotherhood, civic responsibility, and community betterment for the unincorporated community known as Seminole Subdivision, Okaloosa County, Florida.

Proposed Change:

(1) The general purpose and object of this corporation is to promote brotherhood, civic responsibility, community betterment, and provide water service for the unincorporated community known as Seminole and Dixon Subdivisions, Okaloosa County, Florida.

Proposed Change To The Articles Of Incorporation.

Article III

Qualification For And Admission To Membership.

Current:

(2) The manner of admission to membership to said corporation of persons herein above provided shall be upon the majority vote of the membership of this corporation present at the meeting and voting by secret ballot.

Proposed Change:

(2) Membership to said corporation is established upon one becoming either a property owner or a water customer. Membership ceases when one becomes neither a property owner nor a water customer.

Proposed Change to the Articles of Incorporation.

Article VI

Officers and Board of Directors.

Current:

(1) The business of this corporation shall be managed by a board of directors (subject to and in accordance with the by-laws of the corporation) of eleven (11) members elected from and by members of the corporation at the annual meeting. Members are to be elected for a period of two (2) years. Special meetings may be called to fill unexpired terms of office for the members of the board of directors.

(2) The membership of said board of directors shall be divided, as at present, into two(2) groups, so that the terms of office of five(5) members shall expire one(1) year and six(6) members the following year or until their successors are elected.

Proposed Change:

(1) The business of this corporation shall be managed by a board of directors (subject to and in accordance with the by-laws of the corporation) of nine (9) members elected from and by members of the corporation at the annual meeting. Members are to be elected for a period of two (2) years. Special meetings may be called to fill unexpired terms of office for the members of the board of directors.

(2) The membership of said board of directors shall be divided, as at present, into two(2) groups, so that the terms of office of four(4) members shall expire one(1) year and five(5) members the following year or until their successors are elected.

Proposed Change to the Articles of Incorporation Article XII

Audit of Financial Transactions

Current:

(2) The audit will be conducted by a committee of three (3) members, one being a member of the board of directors, if the total assets of the corporation are less than one thousand (1,000.00) dollars. When the assets exceed the aforementioned monetary value, the annual audit will be performed by a certified public accountant.

Proposed Change to the Articles of Incorporation Article XII

Audit of Financial Transactions

Proposed Change:

The audit or financial review will be conducted either by a committee of three (3) elected from the membership, and a member from the board of directors appointed by the chairman, or a qualified outside entity chosen by a majority vote of the members of the board of directors.

Proposed Change to the Articles of Incorporation.

Article XV

Amendments to Articles of Incorporation.

Current:

(1) The articles of incorporation may be amended at annual meeting only, and with two-thirds of the active members present, by a two-thirds majority vote from members present.

Proposed Change:

(1) The Articles of Incorporation may be amended at the annual meeting only and by a two-thirds majority vote of the members present.