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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-12/24/98-01099-001
131.25 **87.50

SUBJECT: BIG PINE KEY CIVIC ASSOCIATION, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of reincorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Robert Schneider
Name (Printed or typed)

3841 Donna Road
Home address

P.O. Box 430190
Corporation mailing address

Big Pine Key, Florida 33043-6111
City, State, & Zip

Big Pine Key, Florida 33043-6111
City, State, & Zip

(305) 872-3509
Day & Night Telephone Number

(305) 872-0954
Dedicated Fax Line

bobschneiderbpkfl@juno.com
E-mail

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 DEC 28 AM 10:38
FILED

Amend
TUE JAN 7 1999

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

BIG PINE KEY CIVIC ASSOCIATION, INC.

(FEI # 59-2079108) Chartered 05/27/1957 Reincorporated 07/08/1968)

98 DEC 24 AM 10:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amended Articles of Reincorporation

Article I / Name (No change)

The name of the corporation shall be the "Big Pine Key Civic Association, Inc."

Article II / Principal Office (Amended)

The place in the state where the principal office of the corporation is to be located is the unincorporated community of Big Pine Key / No Name Key of Monroe County.

Article III / Purposes (Amended)

Said corporation is organized exclusively for educational purposes, including regular public meetings with guest speakers, a monthly newsletter, and scholarship activities. Activities may also include 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.

Article IV / Manner of Election of Officers & Directors (Amended)

Candidates for officers and directors shall be determined by a nominating committee and "floor nominations" at the time of the annual elections. Officers are elected for one year terms and directors are elected for two year terms, half being elected each year. The Board shall be composed of six officers and six directors with the current trustees as indicated below:

Robert Schneider (President) 3841 Donna Road Big Pine Key, Florida 33043-6111	Dayton Closser (Corresponding Secretary) 29311 Oleander Drive Big Pine Key, Florida 33043-6080	Warren Lem (Director) 29544 Constitution Avenue Big Pine Key, Florida 33043-9706
Eugene Shinkevich (1st Vice-President) 1206 West Shore Drive Big Pine Key, Florida 33043-6038	Brenda Schneider (Treasurer) 3841 Donna Road Big Pine Key, Florida 33043-6111	Norine Meng (Director) 29013 Marigold Drive Big Pine Key, Florida 33043-6015
Vern Pokorski (2nd Vice President) 760 Big Pine Avenue Big Pine Key, Florida 33043-3331	Pati Day (Director) 29044 Begonia Drive Big Pine Key, Florida 33043-6017	Charles Sweet (Director) 30240 Watson Blvd. Big Pine Key, Florida 33043-5125
Joan Bolton (Recording Secretary) 3848 Donna Road Big Pine Key, Florida 33043-6111	Tony Kuhn (Director) 29423 Saratoga Avenue Big Pine Key, Florida 33043-3208	Leigh Williams (Director) 2072 Palm Beach Road Big Pine Key, Florida 33043-6313

Article V / Membership (Amended)

There shall be two classes of membership, regular and associate, the specific criteria, benefits, and obligations being detailed in the Association's By-laws.

Article VI / Meetings (Amended)

Dates, periodicity, and the purposes of meetings shall be as determined by the By-laws but shall include an "Annual Meeting" for the purpose of conducting elections.

Article VII / Amendments of By-laws and Charter (Amended)

The Charter or By-laws of the Association may be altered or amended by a two-thirds ($\frac{2}{3}$) vote of the members present and voting at any General Meeting, or at any Special Meeting called for that purpose, provided notice shall have been given of the intention to alter or amend the Charter or the By-laws at such meeting. Such notice shall be published in the Association Newsletter prior to the meeting.

Article VIII / Activities and Benefits of Membership (New)

No part of any 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 III thereof. 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article IX / Dissolution of Corporation (New)

If the corporation should be dissolved, 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.

Article X / Registered Agent (No change)

The current president became the "Registered Agent" effective with the filing of the 1998 "Nonprofit Corporation Annual Report" (See Article IV)

SECOND: The date of adoption of the amendments was: October 26, 1998.

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.

BIG PINE KEY CIVIC ASSOCIATION, Inc.

Corporation Name



Signature of Chairman, Vice Chairman, President, or other officer

Robert Schneider

Typed or printed name

President
Title

December 20, 1998
Date