

715329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

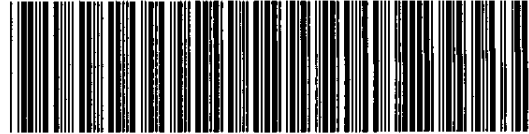
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 FEB -9 AM 9:18

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Amend + NYC

FEB 10 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Pensacola Pen Wheels Inc Pensacola Employ the Handicapped Council

DOCUMENT NUMBER: 715329

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

Please return all correspondence concerning this matter to the following:

Warren H. Jernigan

(Name of Contact Person)

The Pensacola Pen Wheels Inc Pensacola Employ the Handicapped Council

(Firm/ Company)

2210 Warren Jernigan Place Suite #1

(Address)

Pensacola Fl. 32514-5937

(City/ State and Zip Code)

whj1@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Warren or Helen Jernigan at **850 477-8376**

(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:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & | <input type="checkbox"/> \$43.75 Filing Fee & | <input type="checkbox"/> \$52.50 Filing Fee |
| | Certificate of Status | Certified Copy | Certificate of Status |
| | | (Additional copy is | Certified Copy |
| | enclosed) | (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

The Pensacola Pen Wheels, Inc./Pensacola Employ the Handicapped Council

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

715329

(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 Pensacola Pen Wheels Inc Employ the Handicapped Council The new name must be distinguishable and contain the word "Corporation", "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**)

2210 Warren Jernigan Pl. Suite #1

Pensacola, Fl. 32514-5937

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

2210 Warren Jernigan Pl. Suite#1

Pensacola, Fl. 32514-5937

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:

Warren H. Jernigan

2210 Warren Jernigan Pl. Suite #1

(Florida street address)

New Registered Office Address:

Pensacola

(City)

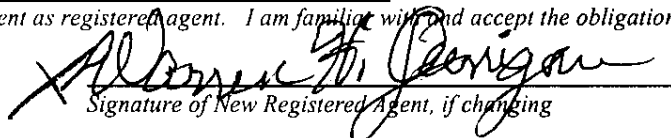
Florida

32514-5937

(Zip Code)

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Type of Action

Title

Name

Address

P

☒ Add
☐ Remove

Warren H. Jernigan

2)

☒ Change
☐ Add
☐ Remove

V

Peatline McClendon

3)

☒ Change
☐ Add
☐ Remove

S

Paul Vincent

4)

☒ Change
☐ Add
☐ Remove

T

Alexander Cortes

5)

☒ Change
☐ Add
☐ Remove

D

Frank Cherry

6)

☒ Change
☐ Add
☐ Remove

D

Gene Miller

2210 Warren Jernigan Pl
Pensacola, FL 32514-5937

810 West Gregory St
Pensacola, FL 32501

7535 South Point Pl
Pensacola FL 32514

522 Pecan Lane
Holt, FL 32564

412 Mayberry St
Carbondale, FL 32533

1505 Bell Creek Rd.
Jay, FL 32565

2 of 4

Florida Department of State Division of Corporation

Florida Non Profit Corporation

The Pensacola Pen Wheels, Inc.✓

Pensacola Employ the Handicapped Council

Additional Board members to be added *deleted*

add

David Riley
6061 Hermitage Dr.
Pensacola, Fl. 32504

Brenda Moorer
4700 Bayou Blvd. 2C
Pensacola, Fl. 32503-2607

The following names are to be deleted

Steve Bogh - President
David E. McDonald- Vice President
Jean Oldmixon - Secretary
Richard Swallow- Treasurer

Board of Directors to be deleted

Ned Wickham
Jerry Boles
Danny Howell

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Adding

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- a. Said organization is organized exclusively for charitable, religious, educational, and scientific 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 corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purpose not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

XVII

- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 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 shall be disposed of by the Court of Common Pleas 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.

The date of each amendment(s) adoption: July, 7, 2011

Effective date if applicable: _____
(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 January 28, 2012

Signature

Warren H. Jernigan

(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)

Warren H. Jernigan

(Typed or printed name of person signing)

President

(Title of person signing)