716031

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amend
7/23 [illegible]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Broadwater Civic Association, Inc

DOCUMENT NUMBER: 716031

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

Please return all correspondence concerning this matter to the following:

Vicki Linkovich, Treasurer
(Name of Contact Person)

(Firm/ Company)

4316 44th St. S.
(Address)

St. Petersburg, FL 33711
(City/ State and Zip Code)

mslink@tampabay.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

________________________ at (______) ________________
(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

Broadwater Civic Association, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

716031
(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) _______________________
____

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TALLAHASSEE, FLORIDA

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

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: _______________________

New Registered Office Address: _______________________
(Florida street address)

_______________________, Florida______
(City) *(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Delete the prior Articles of Incorporation in entirety and replace with amended Articles of Incorporation dated May 6th attached

The date of each amendment(s) adoption: May 6, 2010
(date of adoption is required)

Effective date __if applicable__: May 6, 2010
(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 7-7-10

Signature [signature]
(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)

Vicki M Linkovich
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

AMMENDED

ARTICLES OF INCORPORATION

OF

BROADWATER CIVIC ASSOCIATION, INC.

Amended May 6, 2010

The undersigned, for the purpose of forming a corporation not for profit under the provisions of Chapter 617 of the Florida Statutes, hereinafter referred to as the Corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be Broadwater Civic Association, Inc. (hereinafter called "Association").

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal office and the mailing address of the Association shall be 4316 44 St. S. St. Petersburg, Florida 33711.

ARTICLE III - PURPOSE AND POWERS

The general nature of and objectives of this Association shall be for the purpose of concerted participation on matters pertinent to promoting health, education, recreation, and civic and social well-being of all members, and the development of the property of the members, in such a manner as to enhance its value and to improve the benefits of the real property interests of the members. All of this property is located in the County of Pinellas and the State of Florida.

The Association shall be operated entirely without profit, gain or remuneration to itself of for its members, or its officers or directors, and for the sole purposes, objectives, and provisions as set forth in the Articles of Incorporation and By-laws of the Association. It may own or otherwise acquire by deed, lease, or an agreement of any kind, and may convey, lease and mortgage, the necessary property real and personal, buildings, furnishings, and equipment incidental to the general purposes of the Association. It may exercise such powers and authority as may be necessary to carry out its purposes and objects heretofore specified.

The Association shall operated to do and perform such act and to have such powers as shall be desirable or necessary in furtherance of any of the powers, hereinbefore enumerated which are not in derogation of the laws of the State of Florida.

In addition, the Association shall be authorized to exercise the powers permitted non- profit corporations under Chapter 617 of Florida Statutes, provided, however that this Association, in exercising any one or more such powers shall do so in furtherance of the exempt purposes for which it has been organized as described in Section 501(c) (4) of the Internal Revenue Code.

Section 2. The Association may exercise all powers, rights and privileges conferred on not for profit corporations pursuant to the laws of the State of Florida.

ARTICLE IV - NON DISCRIMINATION POLICY

The Association does not discriminate on the basis of race, color, sexual orientation, national, ethnic or religious origin in administration of its policies, admission practices, scholarship and loan programs, and other club administered activities.

ARTICLE V - TERM OF EXISTENCE

The Association shall have perpetual existence.

ARTICLE VI - AREA AND MEMBERSHIP

The area in St. Petersburg, Pinellas County, Florida within which this Association shall function shall be described as all lands within the County of Pinellas and lying in an area circumscribed by the following boundaries:

Beginning at 37th Street South and 38th Avenue South, extending west to Boca Ciega Bay and south to and including 48th Avenue South.

Any person residing in or owning real estate within the above described area is eligible for membership in the Association. The manner of their admission or revocation of admission shall be as proved in the Association By-Laws.

ARTICLE VI - OFFICERS

The officers shall be a President, Vice-President, Secretary and a Treasurer with said officers elected by the members and serving for a term of one calendar year. The Association shall have the authority to add any other officers that it may deem necessary in the conduct of its business.

ARTICLE VII- BOARD OF DIRECTORS

The affairs of the Association shall be managed by a Board of Directors which shall consist of all the elected officers, the prior year's President, plus nine (9) Directors elected at the annual meeting. All elected officers and the prior year's President shall serve for one calendar year; all other Directors shall serve for staggered terms of three calendars years with three Directors elected annually for a period of three calendar years.

The Board of Directors shall have general charge and direction of the affairs and business of the Association, the care and management of the money and the duties and authority not indicated otherwise. The President, Vice- President, or an appointed officer will preside at meetings of the Board of Directors. The Directors shall be protected from personal liability to the fullest extent permitted by law.

ARTICLE VIII - BYLAWS

The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors in accordance with the provision of the Bylaws.

ARTICLE IX - INCORPORATORS

The name and address of the incorporators are:

NAME	ADDRESS
Les Franklin	500 1st Ave. North, St. Petersburg, FL
Joe C. Carey	3925 38th Street South, St. Petersburg, FL
F. William Reeb	4057 38th Way South, St. Petersburg, FL

ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE XI – REGISTERED AGENT

The name and the street address of the registered agent shall be:

Vicki Linkovich
4316 44 St. S. St.
St. Petersburg, FL 33711

The foregoing amendments were adopted on this 6th day of May, 2010.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Amended Articles of Incorporation on this 28th day of May, 2010.

Thomas A. Ando
Tom Ando, Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Tom Ando to me known to be the person described in and who executed the foregoing Articles of Incorporation and that he acknowledged before me that he executed the same. I relied upon the following form of identification of the above named person:

✓ who is personally known to me,

__ who produced ________________ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 28th day of May, 2010.

Patricia A Kent
NOTARY
PATRICIA A. KENT

PATRICIA A. KENT
MY COMMISSION # DD907523
EXPIRES August 21, 2013
(407) 398-0153 FloridaNotaryService.com

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN AMENDED ARTICLES OF INCORPORATION

I agree to act as registered agent to accept service of process for the not for profit corporation named above at the place designated below. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Dated this 28th day of May, 2010.

Vicki Linkovich

Vicki Linkovich