

717085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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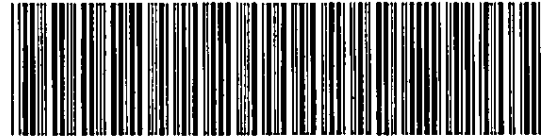
(Business Entity Name)

(Document Number)

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717085

Amend

MAY 03 2018
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: College Park Main Street, Inc.

DOCUMENT NUMBER: 717085

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

Please return all correspondence concerning this matter to the following:

Jeff Kurtz

(Name of Contact Person)

College Park Main Street, Inc.

(Firm/ Company)

648 Dartmouth St.

(Address)

Orlando, FL 32804

(City/ State and Zip Code)

jeff@collegeparkmainstreet.com

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

For further information concerning this matter, please call:

Jeff Kurtz

(Name of Contact Person)

at 407 392 1717

(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

College Park Main Street, Inc.

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

717085

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

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.

N/A

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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

See Attached

**SECOND ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
COLLEGE PARK MAIN STREET, INC.**

Section 5 of Article 6 (*Board of Directors*) is repealed and replaced with the following new Section 5:

“Section 5: Staggered Board; term of Directors; transitional rules.

The Directors shall be divided into three groups: Group A, Group B and Group C. The number of Directors in each group shall be as nearly equal as possible. The Directors in Group A shall be elected for a term expiring at the 2019 Annual Meeting of Members; the Directors in Group B shall be elected for a term expiring at the 2020 Annual Meeting of Members; and the Directors in Group C shall be elected for a term expiring at the 2021 Annual Meeting of Members.

At each Annual Meeting of Members, commencing with the 2019 Annual Meeting of Members, Directors elected to succeed those Directors whose terms then expire shall be elected for a term of office to expire at the conclusion of the third succeeding Annual Meeting of Members after their election.”

The following new Section 5.1 is added to Article 6 (*Board of Directors*):

“Section 5.1: Term limits for Directors.

No Director shall serve no more than two consecutive, three-year terms, unless such Director holds the office of President, President-Elect or Immediate Past President, in which case, the Director may serve up to three consecutive, three-year terms. Directors may serve an unlimited number of non-consecutive terms.”

Sections 2 and 3 of Article 7 (*Officers*) are repealed and replaced with the following new Sections 2 and 3:

“Section 2: Election of Officers.

Upon adjournment of the Annual Meeting of Members held in odd-numbered years, the President-Elect shall become President and immediately convene a meeting of the new Board of Directors to elect new Officers, other than the President and Immediate Past President. No additional notice of this meeting of the new Board of Directors shall be required. New Officers shall be elected by majority vote of the Board of Directors; the President shall not be entitled vote for any Officer other than in the event of a tie vote, in which case the President shall cast the deciding vote.

Section 3: Term of Officers.

Officers are elected for a two-year term until the conclusion of the second Annual Meeting of Members following their election."

The following new Section 5.1 is added to Article 6 (*Officers*):

"Section 3.1: Mid-term confidence vote.

All Officers shall be subject to a mid-term vote of confidence at the meeting of the Board of Directors convened immediately following the Annual Meeting of Members in even-numbered years. If an Officer fails to obtain an affirmative vote of a majority of the Board members present, that Officer shall be deemed removed from office. In such case, for all offices other than the office of President, the Nominations Committee shall, within two weeks, nominate a replacement officer; the Board of Directors shall then vote on the replacement nominee at the following meeting of the Board of Directors. In the event of removal of the President, the President-Elect shall become President. Officers elected pursuant to this section shall serve until the end of the next following Annual Meeting of Members."

The date of each amendment(s) adoption: February 12, 2018, if other than the date this document was signed.

Effective date if applicable: February 12, 2018
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 2/12/18

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)

Amy Banks
(Typed or printed name of person signing)

President
(Title of person signing)