

718361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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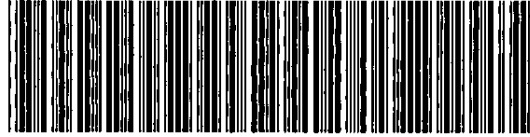
(Business Entity Name)

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TALLAHASSEE, FLORIDA

APR 30 2015  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Literacy Council of St. Petersburg, Inc.

DOCUMENT NUMBER: 718361

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

Please return all correspondence concerning this matter to the following:

Ann Palmer

(Name of Contact Person)

The Literacy Council of St. Petersburg, Inc.

(Firm/ Company)

1717 54th Ave. N

(Address)

St. Petersburg, FL 33714

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

litcouncilstpete@gmail.com at 727 521-1117

(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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 Literacy Council of St. Petersburg, Inc.

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

718361

(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)

1717 54th Ave. N

St. Petersburg, FL 33714

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1717 54th Ave. N

St. Petersburg, FL 33714

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: Ann Palmer

1717 54th Ave. N

(Florida street address)

New Registered Office Address:

St. Petersburg

(City)

Florida 33714

(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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TALLAHASSEE, FLORIDA

**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	<u>Sec</u>	<u>Bonnie Mettetal</u>	_____
<input type="checkbox"/> Add			_____
<input checked="" type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	<u>Sec</u>	<u>David Baker</u>	<u>862 1st St. N</u>
<input checked="" type="checkbox"/> Add			<u>St.. Petersburg, FL 33701</u>
<input type="checkbox"/> Remove			_____
3 ) <input type="checkbox"/> Change	<u>Treas</u>	<u>Ellen Hockett</u>	_____
<input type="checkbox"/> Add			_____
<input checked="" type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	<u>Treas</u>	<u>Stuart Mellish</u>	<u>6316 Bahama Shores Dr S</u>
<input checked="" type="checkbox"/> Add			<u>St. Petersburg, FL 33712</u>
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	<u>VP</u>	<u>Hilary Oliveira</u>	_____
<input type="checkbox"/> Add			_____
<input checked="" type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	<u>VP</u>	<u>Amy Durand</u>	<u>2660 Dartmouth Ave. N</u>
<input checked="" type="checkbox"/> Add			<u>St. Petersburg, FL 33713</u>
<input type="checkbox"/> Remove			_____

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

President remains the same: Ann Palmer

Article V - Officers - First sentence now says

"The officers of the corporation shall be President,

Vice President, Secretary and Treasurer.

The date of each amendment(s) adoption: March 17, 2015, if other than the date this document was signed.

Effective date if applicable: March 18, 2015  
(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 March 25, 2015

Signature Ann Palmer  
(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)

Ann Palmer

(Typed or printed name of person signing)

President

(Title of person signing)

AMENDED  
ARTICLES OF INCORPORATION

of

THE LITERACY COUNCIL OF ST. PETERSBURG, INC.  
(A Corporation Not for Profit)

We the undersigned, as subscribers, with other persons desirous of forming a corporation for charitable and philanthropic process, under the provisions of Chapter 617 under Florida Statutes, do agree to the following:

ARTICLE I

NAME

The name of this corporation is THE LITERACY COUNCIL OF ST. PETERSBURG, INC.

ARTICLE II

PURPOSES

The purpose for which this corporation is formed and the non-profit business or objectives to be carried on and promoted by it are as follows:

- a. To find and teach adults over 16 years old to read and write.
- b. To train and provide refresher training for tutors and trainers.
- c. To promote interest and cooperative efforts of the citizens of the community in the activities of this corporation.
- d. To work cooperatively with other literacy programs nationally and in the state of Florida.
- e. To enter into any kind of activity, and to perform and carry out contracts of any kind necessary to, or in connection with, or incidental to the accomplishment of the non-profit purposes of this corporation.

### ARTICLE III

#### NON-PROFIT STATUS

This corporation shall be organized as a non-profit corporation for the purposes set forth herein, and within the meaning of Section 501(c)(3) of the United States Internal Revenue Code of 1954, as the same may be from time to time amended.

In the event of a liquidation, dissolution, termination or winding up of the corporation, whether voluntary, involuntary, or by operation of law, none of the property or assets of the corporation shall be made available to any individual, corporation or other organization except corporations or other organizations which are prescribed in Section 501(c)(3) of the United States Internal Revenue Code of 1954, as the same may be from time to time amended.

No substantial part of the activities of the corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation; nor shall the corporation participate or intervene in (including the publishing or distributing of statements) any political campaign in behalf of any candidate for public office.

### ARTICLE IV

#### MEMBERSHIP

Members of this corporation shall be composed of those who are concerned with the problems of illiteracy in Pinellas County, Florida. Membership in this organization shall not be limited because of sex, race, color, creed, religion, sexual orientation or due to learning disabilities, homelessness, on public assistance, high school drop-outs, ex-offenders, single parents or immigrants.



## ARTICLE V

### OFFICERS

The officers of the corporation shall be a President, Vice President, Secretary, and Treasurer.

The officers shall be elected at the March meeting of the Board of Directors or as provided in the By-Laws.

## ARTICLE VI

### BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall not exceed 20 Board members. The number of Board members may be decreased from time to time, by the By-Laws, but shall never be less than three.

## ARTICLE VII

### BY-LAWS

The Board of Directors of this corporation may provide By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Upon proper notice, the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

## ARTICLE VIII

### TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIX  
AMENDMENTS

These Articles of Incorporation may be amended by special meeting of the Board of Directors called for that purpose by a 33% vote of those present.

Amendments may also be made at a regular Board of Directors meeting upon notice given, as provided by the By-Laws, of intention to submit such amendments.

ARTICLE X  
LOCATION

The location of this corporation shall be in St. Petersburg, Florida, south Pinellas County.