

721122

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Amend
C.COULLETTE

JAN 23 2012

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 20 AM 9:36

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wakulla County Senior Citizens Council, Inc.

DOCUMENT NUMBER: 721122

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

Please return all correspondence concerning this matter to the following:

R.H. Carter

(Name of Contact Person)

Wakulla County Senior Citizens Council, Inc.

(Firm/ Company)

33 Michael Drive

(Address)

Crawfordville, FL 32327

(City/ State and Zip Code)

dpnanadee@aol.com

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

For further information concerning this matter, please call:

Dee Parker

(Name of Contact Person)

at (850) 926-7145 x 224

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

Wakulla County Senior Citizens Council, Inc.

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

721122

(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**)

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: _____

(Florida street address)

New Registered Office 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

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(Attach additional sheets, if necessary)

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
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	_____	_____	_____ _____ _____

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

This amendment includes substantial changes to the following articles
changing board selection and terms and eliminating requirements by
the Department of Community Affairs to administer Community Service
Block Grant. Also update our current address to 33 Michael Drive,
Crawfordville, Florida 32327

Article I

Article II

Article III

Article V

Article VI

Article VII

Article IX

Article XII

Article XIV

Article XV

The date of each amendment(s) adoption: December 29, 2011

Effective date if applicable: December 29, 2011
(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 12, 2012

Signature Margaret Mackin
(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)

Margaret Mackin
(Typed or printed name of person signing)

Board Chair
(Title of person signing)

AMENDED ARTICLES OF INCORPORATION
FOR
WAKULLA COUNTY SENIOR CITIZENS COUNCIL, INC.

(A Corporation Not for Profit)

For the purpose of organizing a corporation not for profit to the laws of the State Florida, we, the undersigned, do hereby adopt the following Amended Articles of Incorporation, and we do hereby certify as follows:

ARTICLE I

The name of this corporation shall be WAKULLA COUNTY SENIOR CITIZENS COUNCIL, INC. This corporation will also serve as Wakulla County Coordinated Transportation.

ARTICLE II

The general nature of the objects and purposes of this corporation shall be as follows:

1. Provide activities designed to assist elderly to:
 - a) Make better use of available income;
 - b) Obtain and maintain adequate housing and a suitable living environment;
 - c) Obtain emergency assistance through loans or grants to meet immediate and urgent individual and family needs, including the need for health related assistance and nutrition;
 - d) Achieve greater participation in the affairs of the community;

2. Coordinate and establish linkages between government and other social services programs to assure the effective delivery of such services to the frail and elderly;
3. Provide services and activities designed to meet the needs of the senior citizens in rural Wakulla County without regard for race, creed or ability to pay. This Corporation shall provide general coordination, planning and direction to further the purpose of Older Americans Act of 1965 and amendments thereto and other state and federal grants available to serve the frail and elderly;
4. Provide coordinated transportation services to the transportation disadvantaged citizens of Wakulla County, Florida;
5. The corporation may exercise all the powers of like corporations, including all powers of like corporations, including all powers of a non-profit corporation or corporation not for profit under the provisions of Chapter 617, Florida Statutes (1996). Furthermore, the Corporation shall have such powers as are necessary to carry out those activities authorized under Section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) and regulations promulgated under the authority of the Secretary of the Treasury and pertaining to that section of the code.
6. This corporation shall not participate or intervene in or campaign on behalf of any candidate for public office.

ARTICLE III

MEMBERSHIP

Qualifications of members and manner of their admission to this council will be:

1. Residence in Wakulla and adjoining Florida Counties.
2. Interest in the objectives of the corporation..

The membership of this corporation shall constitute all persons hereafter named as
Subscribers and such other persons as from time to time hereafter may become members
in the manner provided in the By-Laws.

ARTICLE IV

TERMS OF EXISTENCE

This corporation shall have a perpetual existence, unless sooner dissolved according to
law.

ARTICLE V

SUBSCRIBERS

The names and residence of the subscribers to these Amended Articles are as follows:

NAME AND RESIDENCE ADDRESS

Peggy Mackin
116 Wildwood
Crawfordville, FL. 32327

Linda Boles
P.O. Box 966
Crawfordville, Fl. 32326

Susan Payne-Turner
141 Harvey Mill Road
Crawfordville, FL 32327

ARTICLE VI

OFFICERS

The officers of this corporation shall consist of a Chairman, one or more Vice Chairmans, the number thereof to be determined by the Board of Directors; a Secretary/Treasurer; and such other officers as may be provided in the By-Laws. The names of the persons who are to serve as officers of this corporation are as follows:

<u>Office</u>	<u>Name</u>
Chairman	Margaret Mackin
Vice Chairman	Susan Payne-Turner
Secretary/Treasurer	Linda Boles

The officers of the corporation shall be elected at the annual meeting of the Board of Directors as provided by the By-Laws.

ARTICLE VII

BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of not less than seven (7), nor more than fifteen (15), members. Election of new members of the Board of Directors shall be at each annual meeting.

ARTICLE VIII
ELECTION OF OFFICERS

The Board of Directors shall, immediately after the organizational meeting and each meeting thereafter, elect by a majority vote the following officers: A Chairman, one or more Vice Chairman, and a Secretary/Treasurer, whose terms of office shall run for two (2) years. The Board of Directors may, at any such meeting, elect additional officers to such additional positions as they deem desirable for conduct of business of the corporation. All such officers shall serve without compensation, but may be reimbursed by the corporation for expenses incurred by them for corporation purposes.

Notwithstanding the provisions herein above, the Board of Directors may, pursuant to duly enacted By-Laws, appoint an Executive Director may be compensated for his services as the Board deems appropriate.

ARTICLE IX
DIRECTORS

The names and addresses of the Members of the Board of Directors of this corporation are:

Names and Addresses

Queen Webster
75 Harvey Melton Road
Crawfordville, FL 32327

Peggy Mackin
116 Wildwood
Crawfordville, FL 32327

Beulah King
111 Shar-mel-re Lane
Crawfordville, FL 32327

Susan Payne-Turner
141 Harvey Mill Road
Crawfordville, FL 32327

Maurice Langston
716 Rehwinkel Road
Crawfordville, FL 32327

Linda Boles
P.O. Box 966
Crawfordville, FL 32326

Cheryll Olah
P.O. Box 1143
Crawfordville, FL. 32326

Larry Massa
256 Magnolia Ridge
Crawfordville, FL 32327

Ruby Allen
1143 Sopchoppy Hwy.
Sopchoppy, FL 32358

James Taylor
P.O. Box 185
Panacea, FL 32346

Ruth Williams
14 Roberts Williams Road
Crawfordville, FL. 32327

ARTICLE X

BY-LAWS

The Board of Directors of this corporation may adopt such By-Laws for the conduct of its business and the carrying out of its purposes as it may deem necessary from time to time. The By-Laws may be amended, altered or rescinded by a majority vote of the Board of Directors at any time at any regular meeting or at any special meeting called for that purpose, after due written notice to all members of the Board.

ARTICLE XI

AMENDMENTS

These Amended Articles of Incorporation may be amended by a majority vote of the Board of Directors at any regular meeting, or at any special meeting called for that purpose, after due written notice to all members of the Board.

ARTICLE XII

CORPORATION PRINCIPAL OFFICE

The principal office of this corporation shall be located in Crawfordville, Wakulla County, Florida and the address of such principal office shall be at 33 Michael Drive, Crawfordville, Florida 32327, but this corporation may change the location and address of such principal office from time to time by action of its Board of Directors without amendment to these Amended Articles of Incorporation, and may have such other offices within the State of Florida or may be necessary or convenient.

ARTICLE XIII

DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal State, or local government for exclusive public purpose.

ARTICLE XIV

ANNUAL MEETING

The annual meeting of the members of this corporation for election of directors and for such other matters as may properly come before the meeting, shall be held on the third Tuesday of each year beginning the third Tuesday of January, 2012.

ARTICLE XV

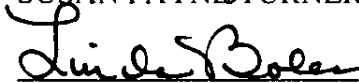
INDEMNIFICATION

No member of this corporation shall be personally liable for or subjected to any liability by reason of his/her membership in the corporation, and corporation shall have the authority to defend and indemnify any member for loss suffered by him/her serving as a member of the corporation without regard to whether or not a claim is meritorious or whether or not such person was, or is, at fault.

IN WITNESS WHEREOF, the undersigned subscribing incorporators, have hereunto set our hands and seals this 29 day of December, 2011, for the purpose of forming this corporation not for profit under the laws of the State of Florida.

 (SEAL)
MARGARET MACKIN

 (SEAL)
SUSAN PAYNE TURNER

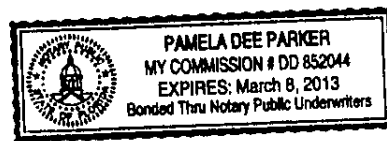
 (SEAL)
LINDA BOLES

STATE OF FLORIDA
COUNTY OF WAKULLA

The foregoing instrument was acknowledged before me this 29 day of
December, 2011, by MARGARET MACKIN, who did not take an oath.

Pamela Dee Parker
NOTARY PUBLIC

☒ Personally known
☐ Produced Identification

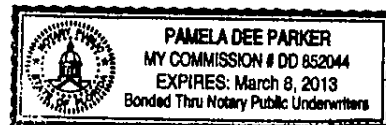


STATE OF FLORIDA
COUNTY OF WAKULLA

The foregoing instrument was acknowledged before me this 29 day of
December, 2011, by SUSAN PAYNE TURNER, who did not take an oath.

Pamela Dee Parker
NOTARY PUBLIC

☒ Personally known
☐ Produced Identification



STATE OF FLORIDA
COUNTY OF WAKULLA

The foregoing instrument was acknowledged before me this 29 day of
December, 2011, by LINDA BOLES, who did not take an oath.

Pamela Dee Parker
NOTARY PUBLIC

☒ Personally known
☐ Produced Identification

