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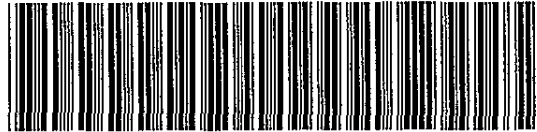
(Business Entity Name)

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AUTHORIZATION BY PHONE TO
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DATE 11/16/04
DOC. EXAM new corp name



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11/03/04--01030--002 **35.00

FILED
03 NOV -3 AM 10:13
TALLAHASSEE, FLORIDA

BS 11/16/04
Amend/NC

South East Marion Community Association
SEMCA
(Formerly Southeast Marion Station 29 Auxiliary)
24798 SE Highway 42
Umatilla, FL, 32784

October 12 2004

Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee FL, 32304

Enclosed are the Articles of Amendment to the Articles of Incorporation for Southeast Marion Station 29 Auxiliary approved by the Board of Directors on 12 October 2004. We wish to change the name of the corporation and update the Certificate of Incorporation to reflect this change. The reason for the change is the establishment of additional volunteer not for profit community organizations such as "Community Crime Watch" which we are supporting.

Enclosed is a check for \$35.00 made out to the Department of State.

Any question may be addressed to Dick Cooke, President at 352-669-6634.

Thank you for your effort in this matter.



Richard H Cooke
President
Board of Directors
SEMCA

ARTICLES OF AMENDMENT

FILED

04 NOV -3 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

to

ARTICLES OF INCORPORATION
(as amended September 18th , 2000)

of

South East Marion Station 29 Auxiliary , Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida Nonprofit corporation adots the following articles of admendment to its atricles of incorporation.

FIRST: Amendments adopted

AMEND: The following Articles to read as follows:

ARTICLE I : NAME:

The Name of this corporation shall be South East Marion Community Association, Inc.

ARTICLE II: PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be 24798 SE Highway 42, Umatilla, Florida 32784

ARTICLE III: PURPOSE:

The purpose of this corporation is to promote and organize fund raising projects and / or social affairs for the benefits of the residents and service organizations serving the stated area.

South from Forest road 587 to the Marion County line
and
East from County road 452 to the Marion County line

The funds raised by this corporation shall be dispensed at the discretion of the Board of Directors in support of local community activities. In addition, the corporation will promote friendship and good fellowship among the residents in the stated area. The corporation will support to pass or defeat any form of legislation that might affect the stated area .

ARTICLE IV: MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is:

A: Section I: Nomination

a. A Nominating Committee shall be appointed by the President at the October meeting. It shall consist of three or more members of the corporation.

b. The Nominating Committee shall present the Name or Names of the nominees at the November meeting.

c. The President shall call for nominations from the floor after the Nominating Committee has presented their list of nominees

B: Section II: Term of Office:

a. The Directors shall serve for a term of one year .

C: Section III: Elections:

a. All eligible member may vote to elect the seven (or five) directors to the Board of Directors. The seven (or five) candidates with the largest number of votes will serve on the board.

b. Following the adjournment of the December meeting the newly elected directors shall meet to select from among themselves the new officers of the board. The immediate past President will conduct the meeting.

D: Section IV: Vacancies:

a. A vacancy in any office, occurring for any reason, shall be filled by nomination and election by a simple majority of the Board of Directors at the next regular monthly Board meeting.

Second: The date of adoption of the admendment(s) was:

11 Oct 2004

Third: Adoption of admendment:

A. X The admendment(s) was (were) adopted by the members and number of votes cast for the admendments was sufficient for approval.

B. There are no member(s) entitled to vote on the admendment. The admendment(s) was (were) adopted by the board of directors

C. Corporation Name

South East Marion Community Association, Inc.

D. Signature of Chairman, Vice Chairman, President or other officer



E. Typed or printed name

Richard H. Cooke

F: Title

President

G: Date

12 Oct 2004