

726684

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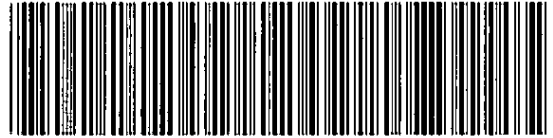
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S. PRATHER

Stephen M. Waters
6891 4th Street South
St. Petersburg, Florida 33705
E-mail: StephenMWaters@gmail.com
Cell: (219) 730-2181
Facsimile: (847) 577-2735

June 3, 2024

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: The Greater Pinellas Point Civic Association, Inc.
Document Number: 726684

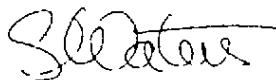
Good Morning,

Enclose are an original and one (1) copy of the Amended Articles of Incorporation of the above identified not for profit corporation along with my check in the amount of \$35.00 for the filing fee.

Please file this document. If there are any questions, contact me at the phone number above.

Thank you for your help.

Sincerely,



Stephen M. Waters

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1-275, then north to 54th Avenue South. However, all streets, parks, schools and municipal services supported by taxes levied on citizens of this area shall be the proper concern of the Association.

Any person who lives or conducts business within said area is encouraged to and may become a member of this Association, provided said resident is over the age of 18 years, and shall make the annual membership contribution as set from time to time by the Board of Directors according to the By-Laws of this Association.

ARTICLE 4 - OFFICERS

The Association officers shall be a President, a Vice-President, a Secretary and a Treasurer. The President and the other officers shall be elected from among the sitting Directors by the Board of Directors for a term of one year. The Board shall have the authority to add any other officers that it may deem necessary in the conduct of its business by a majority vote when a quorum is present.

ARTICLE 5 - BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of Directors, which Board shall consist of no fewer than nine and no more than fifteen members, serving in alternating classes for terms of two years duration. The Board may fill vacancies which occur in the Board or in any Officer positions during the year as permitted by the Bylaws. Directors or members shall chair such committees as the Board deems necessary to implement the goals of the Association. The Board may call any member to serve in an advisory capacity when the board deems the member's expertise shall aid in implementing the goals of the Association. The Board of Directors shall manage the affairs of the Association and make recommendations and suggestions for future activities of the Association. The Board of Directors shall have final administrative control of the Association. Each year at the annual meeting, the Association membership shall hold an election to elect the Directors for the class of seats up for election, as required in the Bylaws from among the members in good standing.

ARTICLE 6 - TERM

This Association shall have perpetual existence.

ARTICLE 7 - BYLAWS

The By-laws of this Association shall be made and adopted by a vote of the members of the Association present at any meeting where a quorum is present as set forth in the Bylaws.

ARTICLE 8 – AMENDMENTS

These Articles of Incorporation may be amended at any time, upon the recommendation of the Board of Directors followed by a two third (2/3) affirmative vote of the members of the corporation present and voting at any regular meeting or any special meeting where a quorum is present provided ten (10) days notice of the proposed amendment has been given to all members of the corporation.

ARTICLE 9 - ANNUAL MEETING

There shall be an annual meeting of the members of this corporation, and immediately thereafter, an annual organizational meeting of the Board of Directors solely for the purpose of electing officers.

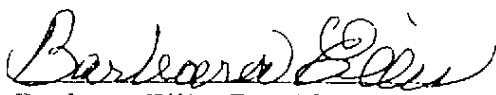
ARTICLE 10 - DISSOLUTION

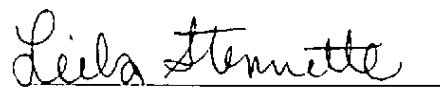
Upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Internal Revenue Code Section 501(c)(3) or 501(c)(4), or to the Federal Government, or to a state or local government for a public purpose, and none of the assets will be distributed to any member, officer, or director of this organization.

CERTIFICATION

The undersigned, Barbara Ellis and Leila Stinnette, certify that they are respectively the properly elected and qualified President and Secretary of The Greater Pinellas Point Civic Association, Inc., a Florida not-for-profit corporation, and that the foregoing Amended Articles of Incorporation were effective and approved by the members in a meeting where a quorum was present and held in accordance with Florida state law and with the Bylaws of the above named corporation on the 28th day of May, 2024.

We, as authorized by the The Greater Pinellas Point Civic Association, Inc., hereby certify and attest that all the information above is true and correct.


Barbara Ellis, President


Leila Stinnette, Secretary