

726926

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

CLERK OF STATE  
 TALLAHASSEE, FLORIDA  
 02 OCT 21 PM 1:35

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726926  
 10-21-02  
 500 Amend  
 \* Cert Copy

Examiner's Initials

# ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

of

The Carver Ranches - West Hollywood  
Civic Association, Inc.  
(present name)

726926

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

IV, V, VI, VII, VIII, IX, XII

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**SECOND:** The date of adoption of the amendment(s) was: 9/29/02

**THIRD:** Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Wilfred M. Jolly, Sr.

Signature of Chairman, Vice Chairman, President or other officer

Wilfred M. Jolly, Sr.

Typed or printed name

President

Title

9/29/02

Date

#### ARTICLE IV

The principal office of this corporation not for profit shall be located at 4350 S.W. 21<sup>st</sup> Street, West Hollywood, Florida 33023.

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#### ARTICLE V

The qualifications of members and the manner of their admission into this organization shall be as follows:

- (a) Any adult person of good character and reputation, who resides in Broward or Dade County, State of florida.
- (b) Membership shall be from year to year, provided always that members are in good standing as set out in the by-laws of the corporation.

#### ARTICLE VI

The names and residences of the subscribers of this corporation not for profit are:

1. Wilfred M. Jolly, Sr., 7927 LaSalle Blv. Miramar, Florida 33023
2. Benjamin Abel, Sr., 4320 S.W. 24<sup>th</sup> St. Hollywood, Florida 33023
3. Virginia R. Jolly, 7927 LaSalle Blv., Miramar, Florida 33023

#### ARTICLE VII

The affairs of the corporation will be managed by a president, secretary, and treasurer. The election of officers of this corporation shall take place at the annual meeting to be held in September of each year. The officers are to hold office for a period of one year, provided, that officers may be re-elected.

#### ARTICLE VIII

Names of the officers who are to manage the affairs of the corporation under the Articles of Incorporation are: WILFRED M. JOLLY, SR, President, BENJAMIN ABEL, JR., Treasurer, VIRGINIA R. JOLLY, Secretary.

#### ARTICLE IX

The governing body of this corporation shall consist of a Board of Directors, which shall be composed of three directors together with the officers heretofore named. This shall be a Board of Directors who are to manage the affairs of the corporation. The names and addresses of the directors and officers who are to manage the affairs of the corporation under these Articles of Incorporation are:

WILFRED M. JOLLY, SR., President, 7927 LaSalle Blv., Miramar, Florida 33023

BENJAMIN ABEL, SR., Treasurer, 4320 S.W. 24<sup>th</sup> St., West Hollywood, Florida 33023

VIRGINIA R. JOLLY, Secretary, 7927 LaSalle Blv., Miramar, Florida 33023

WALTER SWANN, 601 N.W. 3<sup>rd</sup> Ave. Hallandale, Florida 33009

DIANNE MARQUIS, 3156 N.W. 132 Terr. Opa Locka, Florida 33054

LULA MAE PARKS, 5540 Washington St. Hollywood, Florida 33021

ARTICLE XII

The names and residences of each subscriber to this corporation are as follows:

1. WILFRED M. JOLLY, SR, 7927 LaSalle Blv. Miramar, Florida
2. BENJAMIN ABEL, SR., 4320 S.W. 24<sup>th</sup> St. West Hollywood, Florida
3. VIRGINIA R. JOLLY, 7927 LaSalle Blv. Miramar, Florida

WITNESS THE HANDS AND SEALS of the subscribers of this corporation in West Hollywood, Broward County, State of Florida, this \_\_\_\_ day of \_\_\_\_\_, 2002.

NAME

1. Wilfred M. Jolly  
2. Benjamin Abel  
3. Virginia R. Jolly

STATE OF FLORIDA

COUNTY OF BROWARD

This day personally appeared before me the undersigned authority duly authorized to administer oaths WILFRED, M. JOLLY, BENJAMIN ABEL, SR., and VIRGINIA R. JOLLY, to me well known to be the subscribers to the foregoing Articles of Incorporation of THE CARVER RANCHES-WEST HOLLYWOOD CIVIC ASSOCIATION, INC. of Broward County, Florida, who being by me first duly sworn acknowledged that they signed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at West Hollywood, County of Broward, State of Florida, this 15<sup>th</sup> day of October 2002.

Notary Public

Liz Henderson

