

729577

*Lindsay, Andrews, Leonard & Slingerland*

A PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW  
124 WILLING STREET, S.E.  
MILTON, FLORIDA 32570

ALLEN W. LINDSAY, JR.\*  
ROY V. ANDREWS  
T. A. LEONARD\*\*  
J. JEFFERY SLINGERLAND

\*ALSO ADMITTED IN ALABAMA  
\*\*ALSO ADMITTED IN ALABAMA & CALIFORNIA

(850) 623-9431

939-9095

FAX (850) 623-0104

REPLY TO:  
POST OFFICE BOX 586  
MILTON, FLORIDA 32572

November 18, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

600002352806--4

-11/20/97--01047--010

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Santa Rosa County Council on Aging, Inc.  
Charter No.: 729577

Ladies and Gentlemen:

Enclosed please find an Amendment to the above referenced corporation.

Also enclosed is our check in the amount of \$35.00 which represents your fee in this matter.

If any further information is needed, please do not hesitate to contact me.

Sincerely yours,

LINDSAY, ANDREWS, LEONARD  
& SLINGERLAND

  
Roy V. Andrews

RVA:tc

cc: Ann Spencer  
SR County Council on Aging, Inc.

VS DEC 18 1997

*Amend*

FILED  
97 DEC 15 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 1, 1997

ROY V. ANDREWS  
POST OFFICE BOX 586  
MILTON, FL 32572

SUBJECT: SANTA ROSA COUNTY COUNCIL ON AGING, INC.  
Ref. Number: 729577

We have received your document for SANTA ROSA COUNTY COUNCIL ON AGING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 297A00056782

RECEIVED  
197 DEC 15 AM 9:33  
DIVISION OF CORPORATIONS

FILED

97 DEC 15 AM 10:49

AMENDMENT TO ARTICLES  
OF INCORPORATION

THIRD: (1) Article II, Section 1(a) is amended as follows:  
Name of corporation is: SANTA ROSA COUNTY COUNCIL ON AGING, INCORPORATED

Article II

1(a) The Directors shall be elected or appointed in the following fashions. One-third of the directors shall consist of elected officials or individuals reporting to or supervised directly by elected officials. One-third shall consist of individuals elected by members of the low-income community of Santa Rosa County. The final one-third shall consist of members of the general public supportive of the purposes of the Corporation.

(CONTINUED SEE ATTACHED)

The date of adoption for the amendment(s) was September 16, 1997.

Adoption of Amendment (Check one)

X 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.

SANTA ROSA COUNTY COUNCIL ON AGING, INC.

Corporation Name

Ann Spencer, Executive Director  
Signature of Chairman, Vice President, President or other officer

ANN SPENCER

Typed or printed name

Executive Director  
Title

Date 12/5/97

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**  
**SANTA ROSA COUNTY COUNCIL ON AGING, INC.**

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

**FIRST:** Article II is hereby amended by adding Paragraph (f) and (g) to read as follows:

**ARTICLE II**

1. (f) To provide a range of services and activities having a measurable and potentially major impact on causes of poverty in the County. These services will include the following:

(1) Provide activities designed to assist low-income participants to secure and retain meaningful employment; attain an adequate education; make better use of available income; obtain and maintain adequate housing and a suitable living environment; obtain emergency assistance through loans or grants to meet immediate and urgent needs including need for health related assistance; remove obstacles and solve problems that block the achievement of self-sufficiency; make more effective use of other programs related to the purpose of the Community Services Block Grant; and achieve greater participation in the affairs of the community.

(g) The corporation may exercise all the 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.

SECOND: Amending Article VII to read as follows:

ARTICLE VII

BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors numbering not less than (9), nor more than fifteen (15), which number may be amended in accordance with the By-Laws of the corporation, but in no event shall be reduced below five(5). The said Directors shall be elected and/or appointed in the following fashions:

1. One-third of the membership will consist of elected municipal or county government officials, currently holding office, or their representatives. Letters affirming the delegation will be signed by the elected officials regardless of the number of years the term runs;

2. At least one-third of the membership will be members representing the low-income or poor of Santa Rosa County. These members will be chosen through a democratic process as follows: A slate of nominees who have been nominated by low-income citizens (i.e. low-income housing residents, public assistance recipients, community projects for the poor, etc.) or nominated by agencies representing the poor, will be presented to these low-income citizens for election of their representatives to the Corporation Board;

3. The remainder of the membership will consist of officials or members of business, industry, labor, religious, welfare, education, or other major groups and interest in the community. These members will be elected to the board by the Board membership.