

732741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

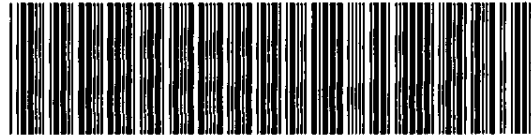
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Arstart
News
12-15-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sumter County Economic Development Council, Inc.

DOCUMENT NUMBER: 732741

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

Please return all correspondence concerning this matter to the following:

Marie Antonietti

Marie Antonietti

(Name of Contact Person)

Thornton, Torrence & Barnett, P.A.
(Firm/ Company)

6709 Ridge Rd, Suite 106
(Address)

Port Richey FL 34668
(City/ State and Zip Code)

MARIEA@THORNTONTORRENCE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

marie Antonietti at (727) 845-6224
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is 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

Thornton, Torrence & Barnett, P.A.
ATTORNEYS AT LAW

ALFRED W. TORRENCE, JR.
BEVERLY R. BARNETT
RONALD G. THORNTON, of Counsel

6709 Ridge Road, Suite 106
Port Richey, Florida 34668
Phone: 727-845-6224 Fax: 727-845-7895

December 3, 2010

To: Florida Dept. of State

FROM: Marie Antonietti

RE: Sumter County Economic Development Council, Inc.
Ref # 732741

I am sending you back the letter you sent and Amended & Restated Articles of Incorporation for the above referenced.

I reinstated this Corporation on line today and paid with credit card. I called your office this afternoon and spoke with Thelma and she said to go ahead and send this back.

We do not want to miss the 60 day deadline to have this filed and lose our money.

If you have any questions, please do not hesitate to contact me at 727-845-6224 or email me at: mariea@thorntontorrence.com

Thank you in advance.



email: atorrence@thorntontorrence.com

email: bbarnett@thorntontorrence.com

email: rthornton@thorntontorrence.com

Rec'd
10/15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 DEC -7 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 11, 2010

MARIE ANTONIETTI
THORNTON, TORRENCE & BARNETT, P.A.
6709 RIDGE ROAD, SUITE 106
PORT RICHEY, FL 34668

SUBJECT: SUMTER COUNTY ECONOMIC DEVELOPMENT COUNCIL, INC.
Ref. Number: 732741

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2010 annual report. The entity must be reinstated before this document can be filed.

The total amount due to reinstate is \$750.00.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 110A00024061

11/2/10
TLC to state
175.00
236.50

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
of**

SUMTER COUNTY ECONOMIC DEVELOPMENT COUNCIL, INC.

Pursuant to the provisions of Sections 617.1007 and 617.1001 of the Florida Not For Profit Corporation Act, the undersigned Corporation, under Articles of Incorporation filed on May 13, 1978 and amended on 3/24/10, pursuant to a resolution duly adopted by its Board of Directors, hereby amends its Articles of Incorporation and further restates the same as follows:

ARTICLE 1: CORPORATE NAME AND ADDRESS

The name and address of the Corporation shall be **SUMTER COUNTY ECONOMIC DEVELOPMENT COUNCIL, INC.**, at PO Box 337
Bushnell, FL 33513

ARTICLE 2: CORPORATE PURPOSE

The Corporation is organized exclusively for religious, charitable, scientific, literary, and educational purposes within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United State Internal Revenue law.

ARTICLE 3: RESTRICTIONS ON CORPORATE POWERS

The Corporation shall possess all powers granted corporations not for profit under the laws of the State of Florida and shall be subject to all restrictions imposed upon such corporations. In addition thereto, the following restrictions shall pertain:

3.01 No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its board members, trustees, officers or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make expenditures in furtherance of the purposes set forth in Article 2 hereof.

3.02 Activities. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

3.03 Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 and its regulations or the corresponding provision of any future United States Internal Revenue law, or by an organization, contributions which are deductible under Section 170 (c)(2) or such Code and regulations, or by a corporation organized under Florida Statute Chapter 617.

against expenses reasonably incurred by him or her in connection with any action, suit or proceeding to which he or she may be made a party by reason of his or her having been a director or officer of this Corporation, except in relation to matters as to which he or she shall be finally adjudged in such action, suit or proceeding to be liable for willful misconduct. The foregoing rights shall be exclusive of other rights to which he or she may be entitled.

ARTICLE 10: ADOPTION AND AMENDMENT OF BYLAWS

The bylaws of the Corporation shall be as adopted by the Board of Directors from time to time by a vote of two-thirds (2/3) of a quorum of the board.

ARTICLE 11: AMENDMENT OF ARTICLES OF INCORPORATION

Amendments of the Articles of Incorporation shall be adopted by a two-thirds (2/3) vote of directors at any regular or special meeting at which a quorum is present, provided that written notice of such meeting containing the text of the proposed amendments is furnished each board member not less than ten days prior to such meeting.

The foregoing restated Articles of Incorporation restate, integrate and amend in accordance with Sections 617.1007 and 617.1001 the provisions of the Corporation's Articles of Incorporation as theretofore amended, and with the exception of new amendments included herein and omitted matters of historical significance only, there is no discrepancy between these provisions and the provisions of the restated Articles of Incorporation.

The amendments were adopted by the members, as established in the Articles of Incorporation of 1975, and the number of votes cast for the amendment was sufficient for approval.

The date of adoption of the amendment and restatement was the 24th day of March, 2010. The date of filing is the effective date.

SUMTER COUNTY ECONOMIC DEVELOPMENT COUNCIL, INC.
a not-for-profit corporation

Signature: James E. Wade III
Printed Name: James E. Wade III
Title: Pres.

F:\Homework\Sumter restated articles 3-24-10.doc