



734017

EAST ORANGE COMMUNITY ACTION, INC.
East Orange Community Center
12050 East Colonial Drive
Orlando, Florida 32826
(407) 273-2941 FAX: (407) 273-6178
eoca@mpinet.net

July 28, 2000

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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Re: Document Number 734017

Dear Sir/Madam:

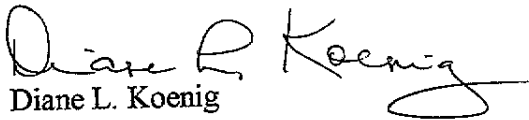
Please find enclosed our completed Articles of Amendment to Articles of Incorporation form for East Orange Community Action, Inc.

I have also enclosed two (2) copies of our Amended Articles of Incorporation as approved on July 11, 2000. Please return one copied certified.

A check in the amount of \$43.75 is enclosed to cover the costs of filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,


Diane L. Koenig
Executive Director

Enclosures
DLK/dld

Amend.

V. SHEPARD AUG 18 2000



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Orange County Government, Florida

THE UNITED WAY





EAST ORANGE COMMUNITY ACTION, INC.

East Orange Community Center

12050 East Colonial Drive

Orlando, Florida 32826

(407) 273-2941 FAX: (407) 273-6178

Amended Articles of Incorporation eoca@mpinet.net

of

EAST ORANGE COMMUNITY ACTION, INC.

Approved July 11, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 7 AM 8:51

We, the members of East Orange Community Action, Inc., 12050 East Colonial Drive, Orlando, Florida 32826; do hereby submit our amended Articles of Incorporation. This is a non-profit corporation formed under the corporate name of East Orange Community Action, Inc., as registered under Florida law in 1975.

ARTICLE 1: NAME

The name of this corporation is East Orange Community Action, Inc.

ARTICLE 2: PURPOSE

The purpose and function of this corporation shall be the following:

SECTION A: To offer cost effective alternatives to the "latch key kid" or "home alone" problem through day care for elementary school age and middle school age children of working parents at a cost based on a sliding fee scale; to answer the needs of seniors through organized programs that can include classes, health checks, and special programs; to answer the needs of the community in general through educational and recreational classes; and to advocate for community needs in the following area of Orange County: the western boundary is Goldenrod Road (S.R. 551).

The eastern boundary is the Brevard County line. The northern boundary is the Seminole County line. The southern boundary is the Osceola County line.



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SECTION B: All endeavors undertaken, will be charitable in nature, with no part of the income or assets to benefit any private individual member. This organization will not carry on any activities not permitted to be carried on by: (1) an organization exempt from federal income tax under Section 501 (c) 3 of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal law; or (2) an organization, contributions to which are deductible under Section 170 (c) 2 of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE 3: MEMBERSHIP

Membership in the organization is defined in the following ways:

Section A: Any member having lifetime membership issued prior to January 1994.

Section B: Any individual whose annual membership has been paid in one of the following categories: Individuals, Family or Senior.

Section C: Any business whose annual membership has been paid will entitle one representative from that business to vote.

Section D: Any gold membership paid annually entitles member to one vote and a business card size listing in EOCA'S quarterly newsletter for one year.

Section E: East Orange Community Action, Inc. (EOCA, INC)

membership fee(s) shall be determined and established by the Board of Directors, will be evaluated and established annually, for the calendar year, by majority vote of the Directors present at a regularly scheduled and duly noticed meeting of the Board.

Membership fee(s) shall be published in the organization's newsletter(s).

ARTICLE 4: ENTITY

This corporation shall exist perpetually.

ARTICLE 5: BOARD OF DIRECTORS

The management of the corporation shall be vested in the Board of Directors consisting of (5) officers, a maximum of sixteen (16) other members, all elected at the annual meeting. The officers shall consist of President, President Elect, Vice President, Secretary, and Treasurer. All Board of Directors should be representative of the senior citizens, family, professional, and business segments of Orange County. The Board may have any number less than twenty one (21) maximum but shall maintain a minimum of eleven (11) members. A simple majority of all Board of Directors present including at least three (3) officers will constitute a quorum for any Board action. Meetings will be chaired by the senior officer present.

ARTICLE 6: AMENDMENTS

The charter of this corporation shall be made by the Board of Directors and approved by the said dues-paying members of the corporation. Any changes and/or amendments to the said charter must receive the approval of two-thirds of the said dues-paying members present at the monthly general meeting. The changes and/or amendments must be submitted in writing and read at the meeting previous to the meeting in which the vote of approval is made. The By-laws of this corporation shall be instituted and amended by the Board of Directors.

ARTICLE 7: MEETINGS

The monthly general meeting of the organization shall be held on the second Tuesday of each month at 7:00 PM unless otherwise voted upon by membership of 2/3 of the Board of Directors.

The regular meeting of the Board of Directors shall be on the second Tuesday of each month, unless otherwise ordered by the President of the Board.

ARTICLE 8: HIRE EOCA DIRECTOR

The Board of Directors shall hire a Center Director for the operation of the community center, its programs and any other special projects.

ARTICLE 9: DISSOLUTION

In the event of corporate dissolution, all assets of East Orange Community Action, Inc. will be given to Heart of Florida United Way for their use in the support of an ongoing youth program in East Orange County. Any items of real estate purchased with Community Development funds must be returned to their control as previously agreed, and are the only exception to the first sentence of this article. In the event Heart of Florida United way no longer exists or is unable to use the assets of the corporation to support an ongoing youth program in East Orange County the assets shall go to such organization, or organizations, organized and operated exclusively for charitable, educational, religious, or scientific purposes and shall at the time qualify as exempt organization or organizations under Section 501 C3 of the Internal Revenue Code (or the corresponding provision of any future United States Internal revenue law) as the Board of Directors shall determine.

ARTICLE 10:

The above amended articles are true and complete, and were approved by the membership of East Orange Community Action, Inc. on July 11, 2000. This is pursuant to the provision for amendment as provided in the original Articles of Incorporation,

In Witness hereof, the officers have signed their names at Orlando, Florida.

Patricia Rhame Patricia Rhame, President, date: 7-27-00

Juanita R. Montero Juanita Montero, President Elect, date: 7-28-00

Shirley C. Wise Shirley Wise, Vice President, date: 7-21-2000

James W. Dunham James Dunham, Secretary, date: 7-24-2000

Larry M. Middour Larry Middour, Treasurer, date: 7-24-2000

Patricia Rhame
President

Audrey L. Adams
Notary Public

