

734815

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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

Amend

DEC 21 2015
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

Minerva Civic Center

NAME OF CORPORATION: _____

734815

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Jacqueline Stratton

(Name of Contact Person)

Minerva Civic Center, Inc.

(Firm/ Company)

1213 Enterprise Avenue

(Address)

New Smyrna Beach, Florida 32168

(City/ State and Zip Code)

admin@monroelangston.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jacqueline Stratton

912 210-2811
at

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2015

MINERVA CICIC CENTER, INC.
431 NORTH MYRTLE AVENUE
NEW SMYRNA BEACH, FL 32168

SUBJECT: MINERVA CIVIC CENTER, INC.
Ref. Number: 734815

We have received your document for MINERVA CIVIC CENTER, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 815A00013620

Articles of Amendment
to
Articles of Incorporation
of

Minerva Civic Center, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

734815

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

431 North Myrtle Avenue

New Smyrna Beach, Florida 32168

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P. O. Box 1283

New Smyrna Beach, Florida 32170

Volusia County, Florida

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Jacqueline Stratton

1213 Enterprise Avenue

(Florida street address)

New Registered Office Address:

New Smyrna Beach

(City)

Florida 32168

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Jacqueline Stratton *Jacqueline Stratton*
Signature of New Registered Agent, if changing

FILED
2015 DEC 18 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner: Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>Jacqueline Stratton</u>	<u>1213 Enterprise Avenue</u>
<input type="checkbox"/> Add			<u>New Smyrna Beach, Florida 32168</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>V</u>	<u>Ruthie Meeks</u>	<u>537 Sinnka Street</u>
<input type="checkbox"/> Add			<u>New Smyrna Beach, Florida 32168</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>S</u>	<u>Christy Bell</u>	<u>183 Hickory Street</u>
<input type="checkbox"/> Add			<u>New Smyrna Beach, FL 32168</u>
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>T</u>	<u>Ruth Mitchell</u>	<u>2029 Victory Palm Drive</u>
<input type="checkbox"/> Add			<u>New Smyrna Beach, FL 32168</u>
<input type="checkbox"/> Remove			
5) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>Minnie Alderman</u>	<u>300 Hickory Street</u>
<input type="checkbox"/> Add			<u>New Smyrna Beach, Florida 32168</u>
<input type="checkbox"/> Remove			
6) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>Katherine Zow</u>	<u>203 Howard Street</u>
<input type="checkbox"/> Add			<u>New Smyrna Beach, FL 32168</u>
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE III**Purpose**

The purposes shall be to engage in any lawful activity within the purposes for which non-profit corporations may be organized under the Florida Statutes.

MINERVA CIVIC CENTER, Inc. is organized exclusively for charitable, educational, and/or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purposed clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purpose not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Any such assets not disposed of shall be disposed of by a court of competent Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**State of Florida
Department of the Secretary of State**

**AMENDED
ARTICLES OF INCORPORATION
OF
MINERVA CIVIC CENTER, INC.**

Pursuant to the General Statutes of Florida, the undersigned does hereby submit these Articles of incorporation for the forming a non-profit business corporation.

**ARTICLE I
Name**

The name of the non-profit corporation is: MINERVA CIVIC CENTER, INC.

**ARTICLE II
Period of Existence**

The period of existence shall be perpetual.

**ARTICLE III
Purpose**

The purposes shall be to engage in any lawful activity within the purposes for which non-profit corporations may be organized under the Florida Statutes.

MINERVA CIVIC CENTER, Inc. is organized exclusively for charitable, educational, and/or scientific purposes , including, for such purposes , the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purposed clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purpose not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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State of Florida
Department of the Secretary of State

AMENDED
ARTICLES OF INCORPORATION
Of
MINERVA CIVIC CENTER, INC.

ARTICLE IV
Principal Office

The principal office is located in Volusia County, Florida and the address of such principal office is:

431 North Myrtle Avenue
New Smyrna Beach, Florida 32168
Volusia County, Florida

The mailing address of the principal office of the non-profit corporation is:

P. O. Box 1283
New Smyrna Beach, Florida 32170
Volusia County, Florida

ARTICLE V
Registered Agent

The name of the registered agent at the time of the adoption of these amended Articles is:
Jacqueline Stratton. The resident agent's address at the time of the adoption of these Articles is:

1213 Enterprise Avenue
New Smyrna Beach, Florida 32168

ARTICLE VII
Amendments

These articles may be amended by resolution setting forth such amendment or amendments adopted at any meeting of the members of **MINERVA CIVIC CENTER INC**, by a vote of at least two thirds of the its board of directors.

State of Florida
Department of the Secretary of State

AMENDED
ARTICLES OF INCORPORATION
Of
MINERVA CIVIC CENTER, INC

ARTICLE VII
Number of Directors

The number of directors and the manner of their election or appointment shall be set forth in the Bylaws but shall be not less than three.

ARTICLE VIII
Board of Directors

Membership to the board of directors shall be set forth in the Constitution or Bylaws.
The Board of Directors are:

President
Jacqueline Stratton
1213 Enterprise Avenue
New Smyrna Beach, Florida 32168

Treasurer
Ruth Mitchell
2029 Victory Palm Drive
New Smyrna Beach, FL 2168

Vice President
Ruthie Meeks
537 Sinnka Street
New Smyrna Beach, Florida 32168

Director
Minnie Alderman
300 Hickory Street
New Smyrna Beach, Florida 32168

Secretary
Christy Bell
183 Hickory Street
New Smyrna Beach, FL 32168

Board of Directors Member
Habibullah Mujahid
434 N. Myrtle Ave
New Smyrna Beach, FL 32168

Board of Directors Member
Katherine Zow
203 Howard Street
New Smyrna Beach, FL 32168

State of Florida
Department of the Secretary of State

ARTICLE IX
Stocks

MINERVA CIVIC CENTER, INC. does not issue stock shares or distribute funds to owners or shareholders, but instead uses the funds grant scholarships to needy and deserving students and community service.

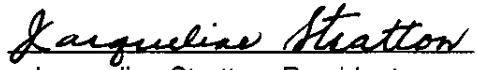
ARTICLE X
Incorporators

The name and address of each incorporator is as follows:

Jacqueline Stratton
Minerva Civic Center, Inc.
PO Box 1283
New Smyrna Beach, FL 32170

These Amended articles will be effective upon filing, unless a date and/or time is specified:

Dated this 17th Day of June 2015.


Jacqueline Stratton, President
Minerva Civic Center
PO Box 1283
New Smyrna Beach, Florida 32170

The date of each amendment(s) adoption: March 31, 2015, if other than the date this document was signed.

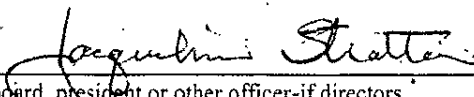
Effective date if applicable: March 31, 2015
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated December 18, 2015

Signature Jacqueline Stratton 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jacqueline Stratton
(Typed or printed name of person signing)

President
(Title of person signing)