

739435

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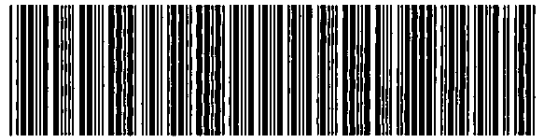
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TALLAHASSEE, FLORIDA

Roberts MAR 08 (2010)

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Hamilton County Council ON Aging, Inc.

DOCUMENT NUMBER: 739435

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

Please return all correspondence concerning this matter to the following:

Sybil Ann Sprey
(Name of Contact Person)

Hamilton County Council ON Aging, Inc.
(Firm/ Company)

P.O. Box 866
(Address)

Jasper, Fla. 32052
(City/ State and Zip Code)

sas55@windstream.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sybil Ann Sprey at (386) 938-4293
(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:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
10 MAR -5 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hamilton County Council ON Aging, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

739435

(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**)

Sybil Ann Spry
6443 NW County Rd. 152
JENNINGS, FL 32053

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

HC COA
P.O. Box 866
Jasper, FL 32052

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:

Patsy B. Wofford

New Registered Office Address:

6342 NW. County Rd. 152

(Florida street address)

JENNINGS, Florida 32053
(City) (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.

Patsy Wofford
Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Attached Sheet with List of			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
New Board of Directors / OFFICERS.			
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

We are amending All the Articles of Incorporation & By-Laws. The incorporators will remain the same ~~is~~ as they were in 1977. Enclosed find a copy of original incorporators.

We Reinstated this corporation on Feb. 18, 2010 and are bringin^g these Articles up to date as of March 1, 2010.

Articles of Amendment
To

ARTICLES OF INCORPORATION
OF
HAMILTON COUNTY COUNCIL ON AGING, INC.

We the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under Chapter 617, Florida Statutes, applicable to corporations not for profit (charitable) and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Articles of Incorporation.

ARTICLE I:

Name

The name of the corporation is Hamilton County Council on Aging, Inc.
Document Number 739435

ARTICLE II:

Principal Address

6443 NW County Road 152
Jennings, Florida 32053

Mailing Address

P.O. Box 866
Jasper, Florida 32052

The office location may be changed from time to time by the Board of Directors.

ARTICLE III

Purpose

To provide a wide variety of services to elderly persons (age 60 and older) in Hamilton County, Florida. The Corporation may affiliate with other organizations for fulfillment of this purpose to receive and administer funds from U.S. Government, State Government, Local Government, entities, private corporations and associations, and individuals

ARTICLE IV:

Directors/ Officers

Directors/ Officers shall be elected or appointed at an annual meeting, pursuant to the By-Laws. This corporation shall have seven (13) directors initially. The number of directors may be increased or decreased from time to time pursuant to the By-Law, but shall never be less than five (5).

The Officers of the corporation shall be , a President/ Chairman, Vice President/ Vice Chairman, Secretary and Treasurer. The office of secretary may also be the office of the treasurer. These officers will be elected at the annual meeting of the corporation pursuant to the By-Laws.

ARTICLE V:

List of Directors/ Officers

<u>NAME</u>	<u>OFFICE/TITLE</u>
Sybil Ann Spry	President / Chairman
Ronald Hobbs	Vice President / Vice Chairman
Samantha Prueter	Secretary
Patricia Lightsey	Treasurer
Anne Hall	Director
Mary Bembry	Director
Patsy Wofford	Director
Cynthia Mosley	Director
Annise H. Smith	Director
Ralph Dillard	Director
Carol B. Blair	Director
Martha Butler	Director
Cindy Cheshire	Director

~~persons who are desirous of assisting in the purposes for which this corporation is being formed as from time to time hereinafter may become members in the manner provided in the by-laws which is by showing an interest and applying for membership.)~~

Article IV

Term of Existence

~~This corporation is to exist perpetually.~~

Article V

Subscribers

The names and residences of the Subscribers to these Articles of Incorporation are:

Name	Address
Alice Bell	Route 2, Box 21-A Jasper, Florida 32052
Virginia Bell	Route 2, Box 21-A Jasper, Florida 32052
Ruth Finley	Route 3, Box 192-D Jasper, Florida 32052
Corone Bryant	P.O.Box 122 Jasper, Florida 32052
Gertrude Campbell	Route 1 Jasper, Florida 32052
Bertha H. Register	Route 1 Jasper, Florida 32052
Virgie H. Coss	P.O.Box 1328 Jasper, Florida 32052
Curtis Tompkins	Route 3, Box 119-B Jasper, Florida 32052

ARTICLE VI:

Registered Agent

Patsy B. Wofford
6342 NW County Road 152
Jennings, Florida 32053

ARTICLE VII:

Incorporators

The incorporators are the same as stated in the original Articles of Incorporations , dated June 7, 1977. Refer to Article V and Article XIII. (See attachment)

ARTICLE VIII

Distribution of Assets Upon Dissolution

Upon dissolution of this corporation, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations, described in sections 501(c)(3) of the Internal Revenue Code , for the purpose of providing a variety of services to the elderly persons (age 60 and older) of Hamilton County, Florida

ARTICLE IX:

Audit

An annual audit shall be performed by a qualified person or persons who are not members of the Board of Directors or employees of this corporation. Others audits may be performed if deemed necessary by the Board of Directors.

ARTICLE X:

By-Laws

The Board of Directors of this corporation may provide by-laws for the purpose of conducting its business and carrying out its purposes as may deem necessary from time to time. Upon fifteen (15) days written notice , the by-laws may be amended , altered, or rescinded by a majority vote of the Board of Directors at any regular meeting or any special called meeting for that purpose.

ARTICLE XI:

Amendments

These Articles of Incorporation may be amended at any regular meeting of the Board of Directors or any special meeting of the Board of Directors called for that purpose by a two-thirds (2/3) vote of the Directors present and voting.

The Directors of this corporation shall constitute all persons hereinafter named as Directors in this corporation.

ARTICLE XII:

Meetings

The annual meeting of the Hamilton County Council On Aging, Inc. for the purpose of delivering the annual report to the Hamilton County Council On Aging, Inc. and for the election of the Board of Directors shall be provided in the by-laws.

Section 2 All meetings of the Hamilton County Council On Aging, Inc. shall be published in a newspaper within Hamilton County, Florida, one(1) time at least fifteen (15) days prior to any meeting of the membership.

Special meetings of the corporation may be called by the president/ chairman of the board of directors and notice of such meeting shall be given pursuant to Section 2 of this Article.

A majority of the Hamilton County Council On Aging, Inc. shall constitute a quorum for the purpose of conducting any business of the corporation .

Section 3: Special meetings of the corporation may be called by the president of the board of directors, and notice of such meeting shall be given pursuant to Section 2 of this Article.

Section 4: A majority of the membership shall constitute a quorum for the purpose of conducting any business of the corporation until the total membership reaches fifty (50). Thereafter, regardless of the number of members over fifty (50), twenty-six members of the corporation shall constitute a quorum for all purposes.

Article XIII

Audit

An annual audit shall be performed by a qualified person or persons who are not members of the Board of Directors or employees of this corporation.

In witness whereof, we the undersigned subscribing incorporators, have hereunto set our hands and seals this 7th day of June, A.D. 1977, for the purpose of forming this corporation not for profit (charitable) under the laws of the State of Florida.

Alice Bell (Seal)
Alice Bell

Virginia Bell (Seal)
Virginia Bell

Ruth Finlay (Seal)
Ruth Finlay

Carene V. Bryant (Seal)
Corene Bryant

Gertrude Campbell (Seal)
Gertrude Campbell

Bertha H. Register (Seal)
Bertha Register

Virgie H. Cone (Seal)
Virgie H. Cone

Gertie Tompkins (Seal)
Gertie Tompkins

STATE of Florida)
COUNTY of Hamilton)

Before me, the undersigned authority, duly authorized in the
State and County aforesaid to take acknowledgments, personally

appeared <u>Alice Ball</u>	<u>Virginia Ball</u>
<u>Ruth Finley</u>	<u>Corene R. Bryant</u>
<u>Gertrude Campbell</u>	<u>Bertha H. Register</u>
<u>Virgie H. Cone</u>	<u>Gertie Tompkins</u>

to me known to be the persons described as Subscribers in the
forgoing Articles of Incorporation of the Hamilton County Council
on Arink, Inc. and they acknowledged before me that they executed
and subscribed to these Articles of Incorporation as their own free
act and will.

Witness my hand and official seal in the County and State named
above, this 7th day of June, A.D. 1977

ALICE 10-17-75
CLERK OF HAMILTON COUNTY
FLORIDA
By M. Runyon
CLERK

The date of each amendment(s) adoption: March 1, 2010
(date of adoption is required)
Effective date if applicable: SAME AS ABOVE
(no more than 90 days after amendment file date)

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 March 1, 2010

Signature Sybil Ann Spry
(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)

Sybil Ann Spry
(Typed or printed name of person signing)

President, / Chairman
(Title of person signing)