

740326

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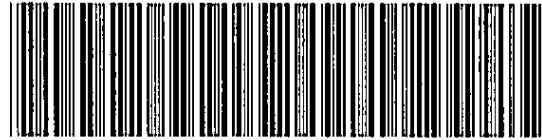
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 3, 2021

ALICA MCMILLIAN
1080 B PINE ST BLDG #1
PO BOX 354
STARKE, FL 32091

SUBJECT: CONCERNED CITIZENS OF BRADFORD COUNTY, INC.
Ref. Number: 740326

We have received your document for CONCERNED CITIZENS OF BRADFORD COUNTY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

√ Bylaws are not filed with this office. Please retain them for your records.

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) 245-6050.

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 521A00021425

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SECOND AMENDED and RESTATED ARTICLES of INCORPORATION

Bylaws

Cross- Reference

Article I

ARTICLE I

The name of this incorporation shall be Concerned Citizens of Bradford County, Incorporated, and shall be a non-profit corporation organized under Chapter 617, Florida Statutes (FS), as well as the provisions of the Florida Not for Profit Corporation Act, and exclusively for purposes subsequent to Section 501(c)(3) of the Internal Revenue Service Code and shall have all powers given to a non-profit corporation by State or Federal entities.

ARTICLE II

The general purposes of said Corporation and the goals for which it is organized are as follows:

Article II

(A) to provide a variety of programs and related services for recreation, education, reading services, computer labs, and cultural enrichment for the community;

(B) and to promote mutual cross-cultural understanding as an outreach organization dedicated to the support of families and with a primary goal to assist those who are low income or unemployed in Bradford County.

ARTICLE III

Article IV

Membership of said Corporation shall be open to any current or former resident of Bradford County or the surrounding counties. Membership is granted after completion and receipt of a membership application and current annual dues

Heather Williams



Bylaws

Cross- Reference

Article II

Article V

Article VI

SECOND AMENDED and RESTATED ARTICLES of INCORPORATION

Section 1: Annual dues shall be Fifty Dollars and No Cents (\$50.00) unless changed by a majority vote of the members at an annual meeting of the full membership. Continued voting membership is contingent upon paid membership dues. If requested, members can pay Five Dollars and No Cents (\$5.00) per month at each membership meeting.

Section 2: Each member shall be eligible to appoint one proxy to cast the member's vote in elections.

Section 3. Any member may resign by filing a written resignation with the secretary. Resignation shall not relieve a member of unpaid dues, or other charges previously accrued. A member can have their membership terminated by a majority vote of the membership.

Section 4. The Board of Directors shall have the authority to approve all indebtedness of the Corporation according to the adopted Bylaws, Article VIII, Section 1b.

ARTICLE IV

Article II

This Corporation shall have perpetual existence under the provisions of the Corporation's Bylaws. Additionally, any director who is involved in litigation by reason of his or her position as a member of the Board of Directors shall be indemnified and held harmless by said Corporation to the fullest extent authorized by law.

ARTICLE V

Article IV

The names and residences of the subscribers to these Articles of Incorporation are attached as Exhibit One and are made a part of these Articles of Incorporation.



Bylaws

Cross- Reference

Article V

Article VI

Article IX

Article IX

SECOND AMENDED and RESTATED ARTICLES of INCORPORATION

ARTICLE VI

Staggered elections shall be held for the office holders at the time of adoption of these Articles of Incorporation as follows:

- a. Alica McMillian; President: 2025.
- b. Glenda Ruise; Vice-President: 2024.
- c. Sherry Williams; Secretary: 2023
- d. Robert Banks; Treasure: 2022.

ARTICLE VII

Amendments to these Articles of Incorporation may be proposed to the Board of Directors by a majority vote of the membership who may approve, amend, or reject such proposals and shall have final authority to adopt any amendment.

ARTICLE VIII

The assets and income of this non-profit Corporation may be dissolved only with authorization of the Board of Directors given at a special called meeting, and with the subsequent approval by no less than two-thirds (2/3) vote of the current Corporation membership.

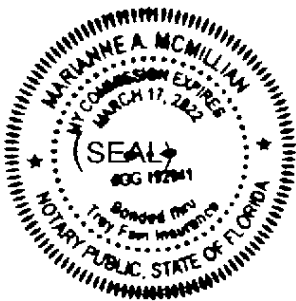
In the event of dissolution, either voluntarily or pursuant to order of a court of competent jurisdiction, all outstanding liabilities and obligations shall be paid, satisfied, and discharged thereof. Any remaining assets shall be distributed, transferred, or conveyed, in trust or otherwise, to an organization similar to this Corporation, or shall be distributed to a local government, for a similar public purpose, as determined by the Board of Directors.

STATE OF FLORIDA
COUNTY OF BRADFORD

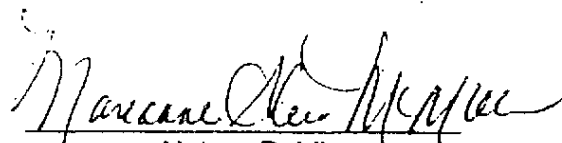
Be it remembered, that on this 9th day of August, A.D. 2021, personally appeared before me, a Notary Public in and for the State of Florida, Glenda Ruise, Vice-President, and Sherry Williams, Secretary, of the Concerned Citizens of Bradford County, Incorporated .

Known to me personally to be the individuals who executed the foregoing Articles of Incorporation and acknowledged that they executed said Articles of Incorporation as the act and deed of the signers, respectively, and that the facts therein stated are truly set forth.

Given under my hand and seal and seal the day and year aforesaid.



My Commission Expires:


Notary Public



Certification of Articles of Incorporation

THIS IS TO CERTIFY, that I am the duly elected and current Secretary of CONCERNED CITIZENS OF BRADFORD COUNTY, a Florida non-profit corporation, and that the foregoing Second Amended and Restated Articles of Incorporation were approved by a unanimous vote of the Board of Directors present during a special called meeting on June 7, 2021.

IN WITNESS WHEREOF, and generally consistent with the requirements of Florida Instruction 1942-A, Guide 6 (Articles of Incorporation), I have hereto set my hand this 11th day of August 2021.

A handwritten signature in cursive script that reads 'Sherry Williams'. The signature is written over a horizontal line.

Sherry Williams, Secretary

Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 AUGUST 23, 2021

Signature Marianne Alica McMillian
(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)

MARIANNE ALICA MCMILLIAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)