



# 770826

## THE WORKFORCE CONNECTION

March 25, 1999

000002831790--7  
-04/07/99-01039--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Florida Department of State  
Division of Corporations  
Amendments Section  
PO Box 6327  
Tallahassee, Florida 32314

RE: Private Industry Council of Okaloosa, Santa Rosa & Walton Counties  
Consortium, Inc.

FILED  
99 APR 26 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is an amendment to our Articles of Incorporation, which were approved by our Board of Directors on this date. Please file this amendment and return a certified copy to me as soon as possible.

A money order for \$43.75 is attached to cover the \$35 fee for filing plus \$8.75 for the certified copy. Please send the certified copy to:

Georgene Scott, Executive Director  
Private Industry Council  
1976 Lewis Turner Blvd.  
Fort Walton Beach, FL 32547

Thank you for your assistance in this matter.

Sincerely,

*Georgene Scott*  
Georgene Scott  
Executive Director

1976 Lewis Turner Blvd  
Ft. Walton Beach, FL 32547  
(904) 864-3466  
FAX (904) 864-5593

648-B N Wilson St  
Crestview, FL 32536  
(904) 682-4310  
FAX (904) 689-2688

79 N Davis Lane  
Defuniak Springs, FL 32433  
(904) 892-8672  
FAX (904) 892-8661

*Georgene*  
AUTHORIZATION BY PERSON IN  
CORRECT ADD # *4126*  
DATE *4/26*  
DOC. EXAM *CRG*  
*CRG*  
*1817-7*



## THE WORKFORCE CONNECTION

April 21, 1999

Ms. Karen Gibson, Corporate Specialist  
Florida Department of State  
Division of Corporations - Amendments Section  
PO Box 6327  
Tallahassee, Florida 32314

RE: Private Industry Council of Okaloosa, Santa Rosa, and Walton  
County Consortium Inc.

Dear Ms. Gibson:

Enclosed is the corrected amendment to our Articles of Incorporation, along with a copy of your correspondence of April 16. Thank you for your prompt attention to this and for your help.

Sincerely,

Georgene Scott  
Executive Director



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 16, 1999

GEORGENE SCOTT, EXECUTIVE DIRECTOR  
PRIVATE INDUSTRY COUNCIL  
1976 LEWIS TURNER BLVD.  
FORT WALTON BEACH, FL 32547

SUBJECT: PRIVATE INDUSTRY COUNCIL OF OKALOOSA, SANTA ROSA,  
AND WALTON COUNTY CONSORTIUM INC.  
Ref. Number: 770826

We have received your document for PRIVATE INDUSTRY COUNCIL OF OKALOOSA, SANTA ROSA, AND WALTON COUNTY CONSORTIUM 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 099A00019617

**AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF  
PRIVATE INDUSTRY COUNCIL OF OKALOOSA, SANTA ROSA AND  
WALTON COUNTY CONSORTIUM INC.**

(the "Corporation")

Pursuant to the provisions of Section 617.1002, Florida Statutes, the undersigned, being Chairperson of the Corporation, and having been duly authorized by the Board of Directors of the Corporation to formally document its actions amending the Articles of Incorporation, intends to amend the Articles of Incorporation as follows:

1. Article III, of the Articles of Incorporation shall be amended to read as follows:

"Article III:

The purpose for which the corporation is organized is to provide employment and training and related services for all, especially for economically disadvantaged adults and youth, dislocated workers, persons with disabilities, public assistance recipients, at-risk youth and others with barriers to employment; to prepare these individuals to meet the needs of the local labor market; to provide recruitment, out-placement, and workforce development services for the business community.

Accordingly, the purposes for which the Corporation is organized are exclusively charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

These purposes will be accomplished by solicitation and acceptance of other public and private contributions.

No part of the earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. 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

**FILED**  
99 APR 26 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)"

3. There shall be added a new Article X to the Articles of Incorporation as follows:

"Article X:

These Articles of Incorporation may be amended from time to time at a regularly scheduled meeting of the Board of Directors of the Corporation by a majority vote of the Directors then in office."

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25<sup>th</sup> day of March, 1999.

Robert G. Fleet  
Robert G. Fleet, Chairperson  
Georgene Scott  
Executive Director

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of March, 1999, by Robert G. Fleet, as Chairperson of the Private Industry Council of Okaloosa and Walton Counties Consortium, Inc., a Florida corporation, on behalf of the corporation. He/she is personally known to me or has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC:



Katherine A. Grimes  
MY COMMISSION # CC654425 EXPIRES  
June 17, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

sign: Katherine A. Grimes  
print: Katherine A. Grimes  
State of Florida at Large (Seal)  
My commission expires: \_\_\_\_\_

NOTE: This amendment was approved on March 25, 1999 by vote of 8 Board members. The number of votes was sufficient for approval. Members.