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PENDORF & CUTLIFF

ATTORNEYS AT LAW  
Patent, Trademark, Copyright & Licensing  
www.patentcentral.com

Tampa Office:  
Post Office Box: 20445  
Tampa, Florida 33622-0445  
Phone: (813)886-6085  
Fax: (813)886-6720

St. Petersburg Office:  
501 First Avenue North, Suite 507  
Post Office Box 15095  
St. Petersburg, Florida 33733  
Phone: (727) 827-3671  
Fax: (727) 827-3673

E-MAIL: pendorf@patentcentral.com  
cutliff@patentcentral.com  
sherri@patentcentral.com

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR 28 AM 8:42

Reply To: St. Petersburg Office

Courier Delivery Address:  
3940 Venetian Way  
Tampa, Florida 33634

3958.003

March 7, 2001

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600003828756--5  
-03/09/01-01108--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Amendment to Articles of Incorporation of  
LAKEWOOD TERRACE ASSOCIATION, INC.

To Whom It May Concern:

Enclosed is the signed original and one signed copy of the Amendment to the Articles of Incorporation of the above corporation. Also, enclosed is a check in the amount of \$43.75, for amending the articles and a certified copy of the amendment.

Please process this at your earliest opportunity and return the certified copy of the Amendment to the Articles of Incorporation to this office.

If you have any questions, do not hesitate to call my office.

Very truly yours,

  
Yate K. Cutliff

~~1001-5844~~  
Amend E N/C

V. SHEPARD MAR 30 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 15, 2001

YATE K. CUTLIFF  
POST OFFICE BOX 15095  
ST. PETERSBURG, FL 33733

SUBJECT: LAKEWOOD TERRACE ASSOCIATION INC.  
Ref. Number: N00000000815

We have received your document for LAKEWOOD TERRACE ASSOCIATION 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):

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 101A00015900

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March 7, 2001

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation of  
LAKEWOOD TERRACE ASSOCIATION, INC.

To Whom It May Concern:

Enclosed is the corrected Amendment to the Articles of Incorporation and a copy of the letter from the Department of State for the above corporation. We previously sent a check in the amount of \$43.75, for amending the articles and a certified copy of the amendment.

Please process this at your earliest opportunity and return the certified copy of the Amendment to the Articles of Incorporation to this office.

If you have any questions, do not hesitate to call my office.

Very truly yours,

  
Kate K. Cutliff

RECEIVED  
01 MAR 28 AM 10:31  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LAKEWOOD TERRACE ASSOCIATION, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR 28 AM 8:42

We the undersigned, being the President and Secretary of LAKEWOOD TERRACE ASSOCIATION, INC., a Florida non-profit corporation, hereby certify, pursuant to the provisions of Section 617.1006, Florida Statutes, states that the members of the undersigned Florida Nonprofit corporation adopted the following articles of amendment to its articles of incorporation, at a meeting duly held on the 15 day of February, 2001, with a sufficient number of members present to vote on approval of the amendments:

FIRST: Amendment adopted: **ARTICLE I**

The name of the corporation shall be:

LAKEWOOD TERRACE NEIGHBORHOOD ASSOCIATION, INC.

SECOND: Amendment adopted: **ARTICLE III**

This corporation is organized for the purposes of combating community deterioration, juvenile delinquency by promoting civic pride, providing assistance to seniors and other residents and providing other activities for the good and general welfare of the residents within the neighborhood and city. Further, the Corporation's purpose will be used exclusively for charitable, educational, scientific and literary purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

THIRD: Amendment Adopted to Add the following Article:

**ARTICLE VII**

LIMITATIONS

The corporation shall be operated exclusively for charitable, educational and literary purposes as a nonprofit corporation. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in Article III hereof. 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 statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

FOURTH: Amendment Adopted to Add the following Article:

#### ARTICLE VIII

##### DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution or final liquidation of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the Principal office of the corporation 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.

Signed this day 5 of March, 2001.

Signature Ann Drakeford Name: Ann Drakeford Title: President

Signature Wilhelmina Babcock Name: Wilhelmina Babcock Title: Secretary