

N00000001526

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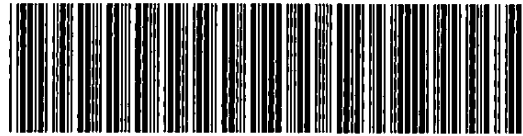
(Business Entity Name)

(Document Number)

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06 JUL 10 AM 8:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. Amos

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Fort Caroline Club Estates South Civic Association, Inc.

**DOCUMENT NUMBER:** N0000000 1526

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

Please return all correspondence concerning this matter to the following:

Roberta Thomas

(Name of Contact Person)

Ft Caroline Club Estates South

(Firm/ Company)

90 3470 Lenczyk Dr W

(Address)

Jacksonville, FL 32277

(City/ State and Zip Code)

For further information concerning this matter, please call:

Roberta Thomas

(Name of Contact Person)

at ( 904 ) 943 9146

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<sup>00</sup>  
904 744-1219

- |  |   |   |   |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" 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

Articles of Amendment  
to  
Articles of Incorporation  
of

Fort Caroline Club Estates South Civic Association, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

NO000000 1526

(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:

**NEW CORPORATE NAME (if changing):**

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of similar import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See attached. IRS requires additional language  
about 501(c)(3) in Articles, so we added it for  
tax exempt status. otherwise, original text  
remains.

FILED  
06 JUL 10 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## AMENDED ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:*

### **ARTICLE I NAME**

The name of the corporation shall be: Fort Caroline Club Estates South Civic Association, Inc.

### **ARTICLE II PRINCIPAL OFFICE:**

The principal place of business and mailing address of this corporation shall be:

Fort Caroline Club Estates South Civic Assoc, Inc.  
C/o Roberta Thomas  
3470 Lenczyk Drive West  
Jacksonville, FL 32277

### **ARTICLE III PURPOSES:**

The specific purposes for which the corporation is organized are:

- A. For charitable, educational, religious, or scientific purposes, or other such exclusive purposes which are within the meaning and purposes of Section 501(c)(3), of the Internal Revenue Code, or corresponding section of any future federal tax code, including 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.
- B. To foster and encourage community interest and pride, promote recreational and social activities to build neighborhood unity, pride and/or to promote civic or section 501(c)(3) charitable endeavors, collective community functions, neighborhood improvement projects, or neighborhood beautification efforts.
- C. To receive, consider, and act upon suggestions and recommendations from the members of said Association.
- D. To promote and plan for the present and future welfare of the residents and lands within Ft. Caroline Club Estates.
- E. To represent its members and make recommendations to responsible City, County, State or Federal officials or agencies or organizations on overall needs, welfare, or concerns of the residents and property owners of Ft. Caroline Club Estates South, a development consisting of parcels of land, such as preservation, streets, utilities, schools, safety, noise or air pollution, zoning, uncomplimentary land use, code enforcement, etc.
- F. To provide volunteer/charitable services to assist the community, city, schools, or other community programs such as fighting crime (e.g., safety awareness programs such as Neighborhood Watch Programs), improving public education by volunteer activities or providing awareness programs of concerns and issues, beautifying the city by efforts/projects to revitalize older, blighted or neglected areas, performing or participating in city or community clean-up projects, assisting in fighting visual pollution in the city, etc.

#### **ARTICLE IV MANNER OF ELECTION OF DIRECTORS:**

The manner in which the directors are elected or appointed is:

The Board of Directors shall be elected by a majority vote of the membership at the annual meeting (or by a majority vote of the members voting via mail in a written ballot) and shall serve a term of one year or until successors have been duly elected. The term of office for the Board of Directors shall normally begin in January of each year. The Board of Directors shall consist of the elected officers of Ft. Caroline Club Estates South Civic Association, Inc. and may, at the vote of the members, include elected chairpersons to any standing committee(s) of Fort Caroline Club Estates South Civic Association, Inc. The number of members on the Board of Directors shall not exceed seven.

#### **ARTICLE V LIMITATIONS, OBLIGATIONS, AND LIABILITY**

- A. 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 purpose clause in Article III 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.
- B. Notwithstanding any other provision of this document, the organization shall not carry on any other activities 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.
- C. Upon dissolution of the organization, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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 Common Pleas 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.
- D. No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

#### **ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and Florida street address of the initial registered agent is:

Roberta Sue Thomas  
3470 Lenczyk Drive West

Jacksonville, FL 32277

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator to these Articles or Incorporation is:

Roberta Thomas, President (on behalf of the association=s members/ per their vote to incorporate)  
3470 Lenczyk Drive West  
Jacksonville, FL 32277

/sig RST/  
Signature/ Incorporator

Feb 29, 2000 (as amended July 17, 2006)  
Date

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated to this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.*

/sig RST/  
Signature/ Registered Agent

Feb 29, 2000 (as amended July 17, 2006) \*\*  
Date

\*\* July 17,2006 amendments are highlighted in yellow above:

- Amend the original Article III to add new text at subparagraph A and B (Basically, we just added/ inserted new 501©(3) Text at subparagraph A and B only and we renumbered the subsequent subparagraphs so it now flows A-F instead of A-E.)
- Amend/ insert and add a new paragraph of Article V: A-D text as listed above
- Change/ Renumber the former numeral "Article V" to become "Article VI"
- Change/ Renumber the former numeral "Article VI" to become "Article VII".

The date of adoption of the amendment(s) was: July 5, 2006

Effective date if applicable: immediately!!  
(no more than 90 days after amendment file date)

*Need for IRS - fast please!!*

Adoption of Amendment(s) (CHECK ONE)

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

Signature Roberta S Thomas  
(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.)

Roberta Sue Thomas  
(Typed or printed name of person signing)

President / Agent  
(Title of person signing)

**FILING FEE: \$35**