# N0000006848

# **Greater Saint Mark Community Development Corporation**

P.O. Box 1363 \* Haines City, Florida \* 33845

Telephone: (863) 422-9578

Quintin L. Parker GSMCDC Executive Director

August 15, 2002

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, Florida D2 AUG 21 PM 3: 33

BECKLINARY OF STATE

ALLAHASSEE, FLORIDA

400007247124--2 -08/21/02--01032--014 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

#### Dear Amendment Section:

In compliance with section 617.1006, Florida statutes, and filed with section 617.01201, Florida statutes, the attached amendments are being filed on behalf of the Greater Saint Mark Community Development Corporation (DOCUMENT NUMBER: N00000006848).

Also, please find the enclosed money order in the amount of \$43.75 which includes filing costs of \$35.00 and \$8.75 for one certified copy. If you should have any inquiries regarding these amendments, my contact information is listed at the top of this letterhead.

Sincerely,

Quintin L. Parker

**GSMCDC** Executive Director

CORRECTIVELE LET TO HOLDER ON P. F. 2- TOP-DATE ON P. 2- TOP-DOC. EXAM add - See a Francisco On P. f.

B9/3/oz

# ARTICLES OF AMENDMENT

to

## **ARTICLES OF INCORPORATION**

FILED

02 AUG 21 PM 3: 33

of

ALLAHASSEE FLORIDA

	GREATER	SAINT			DEVELOPMENT	CORPORATION
(present name)						
N 00000006848 (Document Number of Corporation (If known)						
(Document Number of Corporation (if known)						
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.						
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)						
	SEE	ATTX	7CIVE	Ó .		
SECOND: The date of adoption of the amendment(s) was: SEE ATTACKED  THIRD: Adoption of Amendment (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.						
	Sign	nature of Cha		e Chairman, Presiden	nt or other officer	· · ·
DUINTIN L. PARKER  Typed or printed name						
	Ex	CCU71VE	Direc	TOR	08/15/02 Date	
		Title			Date	

### **AMENDMENTS**

The following amendments for the Corporationwere approved by the Board of Trustees:

#### **Article I**

#### Nomenclature

1.0 **NOMENCLATURE.** The name of this organization shall be called the Refreshing Florida Community Development Corporation.

This amendment was adopted on August 08, 2002.

#### **Article II**

#### Offices

2.01 **PRINCIPAL OFFICE.** The principal office of the corporation shall be at 1614 Robinson Drive/Haines City, Florida. The mailing address is P.O. Box 1363/Haines City, Florida/33845

This amendment was adopted on August 08, 2002.

#### Article IV

#### Membership

**4.01 MEMBERS.** The members of this corporation shall be residents of the State of Florida who express an interest in membership to the governing board of the corporation. The governing board must approve membership request in order for the membership to be considered active.

This amendment was adopted on January 12, 2001.

#### **Article VI**

#### Board of Directors

6.02 NUMBER, TENURE, ELECTION AND QUALIFICATIONS. The number of directors shall be no less than five (5) and no more than 17. The Board Chairman shall be elected every two years by a simple majority vote of the board of directors. Each director shall hold office until the next annual meeting or until his or her successor shall have been elected and qualified.

This amendment was adopted on August 08, 2002.

# **Article XI**

## Fiscal Year

11.01 FISCAL YEAR. The fiscal year of the corporation shall begin on the first day of November and end on the last day of October of each year.