

NO 1000004806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

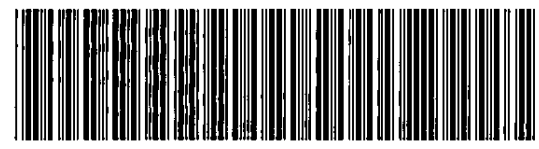
(Business Entity Name)

(Document Number)

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06/17/10-01049-003 \*\*43.75

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2010 JUN 29 PM 2:44

Amend  
SJ

6/24/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FLAGLER BEACH MAIN STREET, INC.

**DOCUMENT NUMBER:** N01000004806

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

Please return all correspondence concerning this matter to the following:

Richard Clemons  
(Name of Contact Person)

CPI - Marketing  
(Firm/ Company)

811 Riverview Drive, West  
(Address)

St. Marys, GA 31558  
(City/ State and Zip Code)

regfloridarc@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Clemons at ( 912 ) 576 - 5545  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 18, 2010

RICHARD CLEMONS  
CPI-MARKETING  
811 RIVERVIEW DRIVE WEST  
ST. MARYS, GA 31558

SUBJECT: FLAGLER BEACH MAIN STREET, INC.  
Ref. Number: N01000004806

We have received your document for FLAGLER BEACH MAIN STREET, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 610A00015132

*RIC*  
*6/23/10*

Articles of Amendment  
to  
Articles of Incorporation  
of

FLAGLER BEACH MAIN STREET, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N01000004806

(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:

**A. If amending name, enter the new name of the corporation:**

n/a

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

n/a

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

n/a

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

n/a

n/a

New Registered Office Address:

(Florida street address)

n/a

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

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CLERK OF CIRCUIT COURT  
JACKSONVILLE, FLORIDA

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

See Enclosed

[illegible]

The date of each amendment(s) adoption: June 30, 2010  
(date of adoption is required)  
Effective date if applicable: June 30, 2010  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ 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 June 15, 2010

Signature Richard L. Clemons, Pres CEO  
(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)

Richard L. Clemons  
(Typed or printed name of person signing)

President - CEO  
(Title of person signing)

**Articles of Amendment  
to  
Articles of Incorporation  
of  
FLAGLER BEACH MAIN STREET, INC.  
DOCUMENT: N01000004806  
FEI/EIN: 31-1784703**

**Principal Address:**

509 South Central Avenue  
Flagler Beach, FL 32136

**Mailing Address:**

P O Box 381  
Flagler Beach, FL 31558

**ARTICLE III                      SPECIFIC PURPOSE**

The purpose for which the corporation is organized is to operate for charitable and educational purposes within the meaning of Section 501( c)( 3) of the IRS Code of 1986 ( or corresponding provisions of any future IRS law) and more specifically: to promote a greater voice for preservation, to protect public accessibility, to enhance and better use Flagler Beach's traditional downtown waterfront areas and its "Old Florida Intrigue" to include that area's commercial, civic and conservation amenities plus residences; through which, to take remedial actions to eliminate physical deterioration and enhance the economic base of Flagler Beach's waterfront areas; and, thereby contribute to the community betterment while lessening economic and labor burdens placed upon the city's governing bodies.

In furtherance but not in limitation thereof, the organization shall disseminate educational materials to promote interest to enhance history, art, culture, design, and better understanding of programs or services available to expand the public awareness and accessibility or use of varied waterfront programs, amenities and activities. Most of the activities will include holding meetings and carrying out small projects for the instructions of sponsors and the general public in those activities that help with research, exchanging data for charitable work, increasing economic awareness, better downtown designs that promotes restructuring for economic increases, fundraising festivities, eco-tourism and destination activities for the betterment of the community.

The organization will solicit and receive and administer funds to support a greater voice for charity, better economics, and educational purposes and to that end none of the property or funds of the corporation shall be distributed directly or indirectly to any member of the corporation except in fulfillment of proper services rendered to its purposes or services enumerated herein.

**ARTICLE IX                      DISSOLUTION**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 ( c)( 3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by a court of competent jurisdiction in which the principal office of the organization 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.

Flagler Beach Main Street, Inc.

Document: N01000004806

FEI/EIN; 31-1784703

This organization and corporation will use all kinds of management and advisory plans and the doing of any other business and partnership for the revitalization, economic, charity and educational work incidental to or connected with funding or gifts or in kind services from any Sponsor, Partnership, Foundation, Federal, State, County, Municipal or Organization Grant Agency for the purpose and activities to better the community as a whole.

The foregoing purpose and activities *will be interpreted as examples only and not as limitations*, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business or organizational purpose which, at any time, in any form or nature, may become necessary and desirable for the furtherance of the corporation objectives as expressed above while operating and organized under the General Corporation Law of Florida.

Date: 6-15-10

  
Signature / Registered Agent / Incorporator

Richard L. Clemons, President-CEO  
Typed Name & Title