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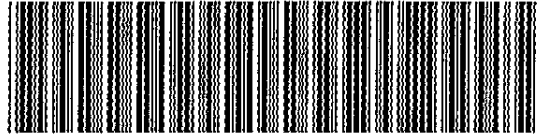
(Business Entity Name)

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FILED  
03 JUL 22 PM 1:14  
DEPARTMENT OF STATE  
ALABAMA-FLORIDA

Ps 7/29/03  
Amend



July 17, 2003

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Attached are the Articles of Amendment to the Articles of Incorporation of Florida Pollution Prevention Roundtable, Inc.

The amendment is being submitted as required by the Internal Revenue Service to comply with requirements for seeking status as a nontaxable corporation under Section 501(c)(3) of the U.S. Internal Revenue Code.

A check in the amount of \$43.75 is remitted to cover the cost of the filing fee and one certified copy.

Please contact me at (321) 255-4619 if there are any questions.

Sincerely,

A handwritten signature in dark ink, appearing to read "Randall S. Greer". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Randall S. Greer  
Registered Agent  
FLPPR, Inc.  
835 N Apollo Blvd.  
Melbourne, FL 32935

ARTICLES OF AMENDMENT  
OF  
FLORIDA POLLUTION PREVENTION ROUNDTABLE, INC.

FILED

03 JUL 22 PM 1:14

(A Corporation Not for Profit Under  
the Laws of the State of Florida)

CLERK OF STATE  
TALLAHASSEE, FLORIDA

WHEREAS, FLORIDA POLLUTION PREVENTION ROUNDTABLE, INC., a Florida Not-for-Profit Corporation, (hereinafter: the "Corporation") is seeking to become a nontaxable corporation pursuant to Section 501(c)(3) of the U.S. Internal Revenue Code;

WHEREAS, the Internal Revenue Service in reviewing the Corporation's request for designation pursuant to Section 501(c)(3) of the U.S. Internal Revenue Code have requested that the Corporation make certain amendments to its Articles of Incorporation;

WHEREAS, Section 617.1002(1), Florida Statutes (2002), states a method by which Articles of Incorporation may be amended "unless the articles of incorporation" provide an alternative method";

WHEREAS, Article IX of the Articles of Incorporation set out the manner in which the Articles of Incorporation may be amended and state as follows:

As permitted by Section 617.1002, Florida Statutes (2001), as amended or superseded from time to time, amendments to these Articles of Incorporation may be adopted by the affirmative vote of two-thirds (2/3) of the members of the Board of Directors.

WHEREAS, the aforementioned provision provides that a vote of the members of the Corporation is not required to adopt an amendment to the Articles of Incorporation; and

WHEREAS, the Board of Directors of the Corporation did by an eight to zero vote approve the amendments to the Articles of Incorporation as set forth in these Articles of Amendment, said vote having been made on the twenty-fourth day of June, 2003, and duly recorded in the corporate records of said Corporation.

NOW, THEREFORE, be it resolved that the Articles of Incorporation of the FLORIDA POLLUTION PREVENTION ROUNDTABLE, INC., a Florida Not-for-Profit Corporation, be and the same are hereby amended as follows:

1. Article I of the Articles of Incorporation are hereby amended by addition of the following underlined text:

**ARTICLE I  
CORPORATE NAME**

The name of this corporation shall be the "Florida Pollution Prevention Roundtable, Inc.," a Florida not-for-profit corporation with its principal place of business located at the City of Melbourne, 835 N. Apollo Blvd., Melbourne, Florida 32935. The mailing address of this corporation shall be Florida Pollution Prevention Roundtable, Inc., 835 N. Apollo Blvd., Melbourne, Florida 32935. This organization is organized exclusively for charitable purpose within the meaning of section 501(c)(3) of the Internal Revenue Code.

2. Article IV of the Articles of Incorporation are hereby amended by addition of the following underlined text:

**ARTICLE IV  
GENERAL AND SPECIFIC PURPOSES AND MISSION**

The purposes and mission for which this corporation is organized are as follows:

(1) To provide a forum for identifying, coordinating, and promoting pollution prevention and resources throughout the State of Florida.

(2) To operate as a corporation not for profit pursuant to Chapter 617 of the Florida Statutes.

(3) To hold, administer and operate all meetings for members interested in the promotion of the prevention of pollution, to undertake to perform acts and duties incident thereto, and to perform all other acts necessary or convenient in the pursuit of the same.

(4) To use and apply the whole or any part of the income and assets of the corporation to activities related to the fields of interest of the corporation, including, but not limited to, the provisions of use and application to be exclusively for charitable/educational purposes, as defined in Section 501(c)(3) of the Internal Revenue Code of 1986, and the regulations as promulgated hereunder as they now exist or as they may hereafter be amended, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any subsequent United States revenue laws.

(5) To have and exercise all of the powers of a corporation not for profit as set forth in Sections 617.0302 and 617.0303, Florida Statutes, as amended or superseded from time to time.

(6) Notwithstanding any other provision of these Articles, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax as an organization described in section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code).

(7) Upon the dissolution and winding up of this organization, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code and which has established its tax-exempt status under that section.

3. These Articles of Amendment shall become effective upon filing of the same with the Florida Secretary of State, Division of Corporations.

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 8<sup>th</sup> day of July, 2003.

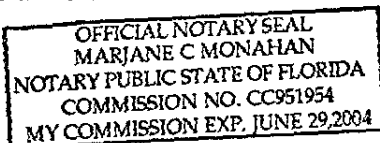
FLORIDA POLLUTION PREVENTION  
ROUNDTABLE, INC., a Florida Not-  
for-Profit Corporation

By: Laura Comer  
Laura Comer, Chair

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before this 8<sup>th</sup> day of July, 2003, by Laura Comer, as Chair of the Florida Pollution Prevention Roundtable, Inc., a Florida Not-for-Profit Corporation, on behalf of the corporation. She is personally known to me or who has produced \_\_\_\_\_ as identification.



Marjane C. Monahan  
Notary Public - State of  
Florida - My Commission  
Expires: June 29, 2004

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 14 day of July, 2003.

FLORIDA POLLUTION PREVENTION  
ROUNDTABLE, INC., a Florida Not-  
for-Profit Corporation

By: Kay Sommers  
Kay Sommers, Secretary

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before this 14 day of July, 2003, by Kay Sommers, as Secretary of the Florida Pollution Prevention Roundtable, Inc., a Florida Not-for-Profit Corporation, on behalf of the corporation. She is personally known to me or who has produced \_\_\_\_\_ as identification.



Brenda E. Smith-Allen  
Commission #DD149762  
Expires: Sep 12, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

Brenda E. Smith-Allen  
Notary Public - State of  
Florida - My Commission  
Expires:  
BRENDA E. SMITH-ALLEN