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Sanders Beach Community Association, Inc. 1400 Cypress St. Pensacola, FL 32501

December 17, 2004

Document Number: N02000005688

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

To Whom It May Concern:

Addition Community Association respectfully submits the following amendment to our articles of incorporation and our by-laws to more specifically define our organization and its purpose, and to clarify that our purpose is correctly defined as a 501(c)(3) organization.

In August, 2004 we were invited to participate in the final selection process for a \$116,000 grant. Our intention was to purchase senior citizen friendly physical fitness equipment for installation on the reclaimed, cleaned, capped and reused EPA Superfund site American Creosote Works in Pensacola, FL. We were not fortunate to be the recipient of one of two available grants, and one of the items of concern for the grantor was that our 501(c)(3) status had not yet been finalized.

Our current and future goals include being able to act in concert with the City of Pensacola regarding trusteeship of the above mentioned superfund site, which is located within our organization's designated boundaries; and being the organization that can most effectively educate the residents of the neighborhood within our designated boundaries of developments with regard to the EPA Superfund site clean-up and reuse, and any health concerns for the neighborhood that may be brought to our attention.

We thank you for your past consideration, in the wake of Hurricane Ivan, regarding the processing of our request. Please advise if there is any additional information and/or documentation you require.

Sincerely,

Robert Neiger, Chariman/Director

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sanders Bea	ch Community Association Inc.				
DOCUMENT NUMBER: NO2000005688					
The enclosed Articles of Amendment and fee	are submitted for filing.				
Please return all correspondence concerning	this matter to the following:				
Robert Neiger					
(Name of Contact Person)					
Sanders Beach Community Association Inc.					
(Firm/ Company)					
1400 Cypress St.					
•	(Address)				
Pensacola FL 32501					
(City/ Sta	ate/ and Zip Code;				
For further information concerning this matter	er, please cali:				
Robert Neiger	at (850) 439-1136				
(Name of Contact Person)	(Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount	t :				
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & \sqrt{552.50 Filing Fee} Certified Copy				
Mailing Address Amendment Section	Street Address Amendment Section				

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of Sanders Beach Community Association, Inc. (Name of corporation as currently filed with the Florida Dept. of State) N02000005688 (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:

imust contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in

NEW	CORPOR	ATE NAP	ME (if cl	anging):

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)				
We would like to amend the following Articles and Sections (Please see the enclosed, attached document				
which will contain the actual language of the changes)				

(continued)

(Anach additional pages if necessary)

The date of adoption of the amendment(s) was: December 10, 2004
Effective date if applicable:
(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 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.
Signed this 17 day of <u>Leventher</u> , 2004.
Signature Robert Neign
By the chairman of vice chairman of the board, president or other officer- if director have not been relected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Robert Neiger
(Typed or printed name of person signing)
Chairman/Director
(Title of person signing)

FILING FEE: \$35

Changes to Articles of Incorporation Article I:

Name

The name of this organization shall be the "Sanders Beach Community Association".

Changes to Articles of Incorporation Article II.

Principal Office

The Association's principal office shall be the residence of the Association's Chair. The Executive Committee may designate another location at its discretion.

Changes to Articles of Incorporation Article III: Objectives/Purpose

such the Corporation may receive and make distribution of funds as deemed appropriate for exempt organizations under section 501 (c) (3) of the Internal Revenue code. The activities undertaken to fulfill those purposes shall include but are not limited to the following:

- a. Enhancing the organization's contact with the U. S. Environmental Protection Agency regarding the cleanup and reuse of an EPA Superfund Site within the organization's boundaries. The name of the Superfund Site is American Creosote Works (ACWSFS), located in Pensacola, Florida.
- b. Study, research, collection, compilation, and dissemination of information about American Creosote Works Superfund Site (ACWSFS) hazard mitigation and health risks, and contact with local, state and federal governments, the private sector, and the public in general, concerning ACWSFS clean-up, remediation and reuse.
- c. Monitor the decision-making processes of local, state and federal regulatory agencies as relates to the interests of the membership and community, and keep the membership and community informed of the same.
- d. Develop, promote, and conduct educational, information sharing, and technical assistance programs relating to ACWSFS, including workshops, seminars and conferences, newsletters, health risk assessments and evaluations, and websites.
- e. Promote a professional organization capable of completing oversight of ACWSFS cleanup, remediation, health risk assessments and evaluations, and reuse
- f. The Association may be dissolved in the same manner as the procedure outlined in Article 13, provided that the disbursement of all Monies and properties be acted upon prior to dissolution, and in accordance with the requirements of the Articles of Incorporation and Florida Non-Profit Corporation Act then in existence.

The By-Laws are to be amended as follows:

Article 12 Parliamentary Authority

Section 1. The rules contained in the current edition of Robert's Rules of Order (newly revised) shall govern all proceedings of the Association.

Section 2. A copy of Robert's Rules of Order shall be available at all general membership and Executive Committee meetings.

Article 13 Amendments

Section 1. These articles may be amended by a two thirds vote of the members present at any general meeting, provided that a notice has been given to the membership at a previous meeting.

or in writing.

Article 14 Audits

Section 1. At least one month prior to the bi-annual election, a financial report compiled by William LeFevers CPA, Asheville, NC, shall be presented to the general membership

Article 15 Dissolution

Section I. The Association may be dissolved in the same manner as the procedure outlined in Article 13, provided that the disbursement of all Monies and properties be acted upon prior to dissolution, and in accordance with the requirements of the Articles of Incorporation and Florida Non-Profit Corporation Act then in existence

Article 16 Adoption of By-laws

Section 1. Approved by the Membership on <u>August 17, 2004, October 19, 2004</u>, December 10, 2004

Article | Name

Section 1. The name of this organization shall be the "Sanders Beach Community Association".

Article 2 Office

Section 2. The Association's principal office shall be the residence of the Association's Chair. The Executive Committee may designate another location at its discretion.

Article 3 Boundaries

Section 1. The boundaries of the Association are: east-west, from "A" Street to "P" St.; north-south: from Main Street, and then Barrancas Street and Old Barrancas Ave., including the easternmost block of Interlaken St. and McLeod St. to the bay shore south of Sonia Street.

Article 4 Objectives/Purpose

Section 1. The Corporation is organized for educational, charitable and public safety purposes. As such the Corporation may receive and make distribution of funds as deemed appropriate for exempt organizations under section 501 (c) (3) of the Internal Revenue code. The activities undertaken to fulfill those purposes shall include but are not limited to the following:

- a. Enhancing the organization's contact with the U. S. Environmental Protection Agency regarding the cleanup and reuse of an EPA Superfund Site within the organization's boundaries. The name of the Superfund Site is American Creosote Works (ACWSFS), located in Pensacola, Florida.
- b. Study, research, collection, compilation, and dissemination of information about American Creosote Works Superfund Site (ACWSFS) hazard mitigation and health risks, and contact with local, state and federal governments, the private sector, and the public in general, concerning ACWSFS clean-up, remediation and reuse.
- c. Monitor the decision-making processes of local, state and federal regulatory agencies as relates to the interests of the membership and community, and keep the membership and community informed of the same.
- d. Develop, promote, and conduct educational, information sharing, and technical assistance programs relating to ACWSFS, including workshops, seminars and conferences, newsletters, health risk assessments and evaluations, and websites.
- e. Promote a professional organization capable of completing oversight of ACWSFS cleanup, remediation, health risk assessments and evaluations, and reuse
- f. The Association may be dissolved in the same manner as the procedure outlined in Article 13, provided that the disbursement of all Monies and properties be acted upon prior to dissolution, and in accordance with the requirements of the Articles of Incorporation and Florida Non-Profit Corporation Act then in existence.