

ND30000002157

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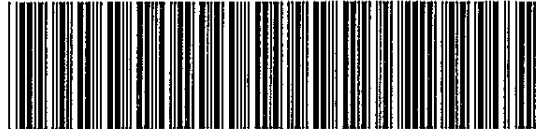
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TALLAHASSEE, FLORIDA

Amend  
11/15/04



## **St. Johns Vision, Inc.**

**P. O. Box 146 • St. Augustine, Florida 32085**

*"The future is not a gift, it is an achievement."*

### **Executive Committee**

- Chair:  
**John Hewins**
- Vice-Chair:  
**Dan Stewart**
- Secretary/Treasurer:  
**John Yanni**

### **Board Members**

**Cathleen Burns**  
**Lynne Doten**  
**Kathy Drake**  
**Denise Edwards**  
**Nels Frostenson**  
**Fred Halback**  
**Gary Jurenovich**  
**John Latshaw**  
**Bill Lazar**  
**A. J. McGuinness**  
**Sacha Martin**  
**Sydney Perry**  
**Taryn Rodriguez-Boette**  
**Wayne Smith**  
**Brian Wilson**

### **Staff**

**Jim Sutton**  
Executive Director  
Telephone: (904) 819-3569  
E-Mail:  
[sutton@stjohnsvision.com](mailto:sutton@stjohnsvision.com)

**Judy Stevanovich**  
Executive Assistant  
Telephone: (904) 819-3544  
E-Mail:  
[info@stjohnsvision.com](mailto:info@stjohnsvision.com)

Fax: (904) 819-3566

Website:  
[www.stjohnsvision.com](http://www.stjohnsvision.com)

December 12, 2003

Amendment Section  
State of Florida  
Division of Corporations  
P. O. box 6327  
Tallahassee, FL 32314

Re. St. Johns Vision, Inc., N03000002157  
Amended Articles of Incorporation

Dear Amendment Section:

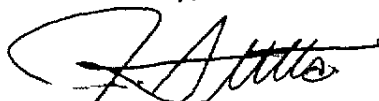
Attached please find:

- A check in the amount of \$52.50, which includes the \$35 filing fee and \$17.50 for two certified copies of the approved articles. Enclosed you will find a pre-paid overnight envelope to return the certified copies.
- The Articles of Amendment to Articles of Incorporation package that has been duly approved by our Board and signed by the Chairman of the Board of Directors.

The Amendments were required by the U. S. Internal Revenue Service to meet the requirements for 501c3 status.

We sincerely appreciate your help. Should you have questions, please call me at 819-3569.

Sincerely,



**James Sutton**  
Executive Director

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

St. Johns Vision, Inc.  
(present name)

**N03000002157**

(Document Number of Corporation )

*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 Attached

- Article 1 – No Change
- Article 2 – No Change
- Article III – Purpose changed to comply with IRS 501(c)(3) requirements
- Current Articles IV-VII – Articles Renumbered as Articles VII - X
- New Article IV – Listing of names and address of the initial board per IRS 501(c)(3) requirements
- New Article V– Addition of article relative to net earnings as per IRS 501(c)(3) requirements
- New Article VI – Dissolution of Corporation standards as required by IRS 501(c)(3) requirements
- Article VII – Former Article IV
- Article VIII – Former Article V
- Article IX – Former Article VI
- Article X – Former Article VII

**SECOND:** The date of adoption of the amendment(s) was: December 12, 2003

**THIRD:** Adoption of Amendment (CHECK ONE)

- X     The amendments 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 of Chairman, Vice Chairman, President or other officer

John Howins  
Typed or printed name

Chairman, Board of Directors  
Title

December 12, 2003  
Date

FILED  
03 DEC 16 AM 9:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation**  
**For:**

St. Johns Vision, Inc.

The undersigned incorporator, for the purpose, of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

ST. JOHNS VISION, INC.

**Article II**

The principle place of business address:

ONE NEWS PLACE  
ST. AUGUSTINE, FL US 32086

**Article III**

The specific purpose for which this corporation is organized is:

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

**Article IV**

The names and address of the persons who form the initial Board of the corporation are:

Cathleen Burns, 2864 Pellicer Road, St. Augustine, FL 32092  
Lynne Doten, 200 Gull Circle, Ponte Vedra, FL 32082  
Kathy Drake, 212 Blue Bird Lane, St. Augustine, FL 32080  
Denise Edwards, 1955 US 1 South, Suite 400, St. Augustine, FL 32086  
Nels Frostenson, 4810 Otter Creek Lane, Ponte Vedra Beach, FL 32082  
Fred Halback, 287 St. George Street, St. Augustine, FL 32084  
John Hewins, Chairperson, 188 Edge of Woods Road, St. Augustine, FL 32092  
Gary Jurenovich, 536 Morning Side Drive, Ponte Vedra Beach, FL 32082  
John Latshaw, 158 Barberry Lane, Ponte Vedra, FL 32082  
Bill Lazar, 6872 Seacove Avenue E, St. Augustine, FL 32086  
Sacha Martin, 31 Coastal Hollow Circle, St. Augustine, FL 32084  
A. J. McGuinness, 5167 Holly Road, St. Augustine, FL 32080  
Sydney Perry, 13065 County Road 13 North, St. Augustine, FL 32082  
Taryn Rodriguez-Boette, 132 Moses Creek Blvd., St. Augustine, FL 32086  
Wayne Smith, 9700 Hastings Road, Hastings, FL 32145  
Dan Stewart, Vice-Chairperson, 20 Fancher Court, St. Augustine, FL 32080  
Brian Wilson, 2255 US 1 South, St. Augustine, FL 32086  
John Yanni, Secretary, 38 Lee Drive, St. Augustine, FL 32080

#### Article V

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation 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 Article Three, thereof. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### Article VI

Upon the dissolution of the corporation, assets shall be distributed 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 Competent Jurisdiction 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.

#### Article VII

The manner in which directors are elected or appointed is:

AS SET FORTH IN THE BY-LAWS

#### Article VIII

The name and address of the registered agent is:

John H. Latshaw, Jr.  
3010 South Third Street  
Jacksonville Beach, FL 32250

#### Article IX

The name and address of the incorporator is:

John H. Latshaw, Jr.  
3010 South Third Street  
Jacksonville Beach, FL 32250

#### Article X

The effective date for this corporation shall be:

3/11/2003