

**NO4000002006**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

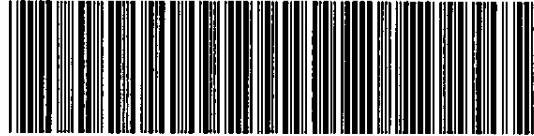
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



**300269714473**

02/24/15--01007--013 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 FEB 24 AM 11:23

C.L.  
2-26-15

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **Pine Island Writers, Inc.**

DOCUMENT NUMBER: **N04000002006**

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

Please return all correspondence concerning this matter to the following:

**Gail C. Berreitter**

(Name of Contact Person)

(Firm/ Company)

**5520 Phillips St.**

(Address)

**Bokeelia, FL 33922**

(City/ State and Zip Code)

**gberreitter@me.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Gail Berreitter**

(Name of Contact Person)

at ( **239** ) **940-0809**

(Area Code & Daytime Telephone Number)

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input 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 is<br>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



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

15 FEB 24 AM 11:23

## **PINE ISLAND WRITERS**

A Florida Non-profit Public Benefit Corporation

### **AMENDMENTS TO THE ARTICLES OF INCORPORATION**

#### **ARTICLE I NAME**

*NO 4000002006*

The name of this corporation shall be Pine Island Writers, Inc.

#### **ARTICLE II DURATION**

The period of duration of the corporation is perpetual.

#### **ARTICLE III PURPOSE**

Pine Island Writers, Inc. is a non-profit organization and shall operate exclusively for the purpose of promoting and developing the art of writing and joy of reading among the residents of Pine Island and surrounding communities.

At times, the board of directors may provide volunteer opportunities providing the prospect for involvement in said activities and programs to have a greater impact for change.

To maximize our impact on current efforts, we may seek to collaborate with other non-profit organizations that fall under the 501(c)(3) section of the internal revenue code and are operated exclusively for educational and charitable purposes.

**ARTICLE IV**  
**NON-PROFIT NATURE**

**4.1 Non-profit Nature**

Pine Island Writers, Inc. is organized exclusively for charitable and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of Pine Island Writers, Inc. shall inure to the benefit of, or be distributable to its members, officers, directors, 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 purpose set forth in the purpose clause hereof.

Pine Island Writers, Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

**4.2 Personal Liability**

No officer or director of this corporation shall be personally liable for the debts or obligations of Pine Island Writers, Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

**4.3 Dissolution**

Upon termination or dissolution of the Pine Island Writers, Inc., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving of the corporation.

The organization to receive the assets of the Pine Island Writers, Inc. hereunder shall be selected by the discretion of a majority of the membership of the Pine Island Writers, Inc.

**4.4 Prohibited Distributions**

No part of the net earnings, or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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 these Articles of Incorporation.

#### **4.5 Restricted Activities**

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

#### **4.6 Prohibited Activities**

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) 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 V** **BOARD OF DIRECTORS**

#### **5.1 Governance**

Pine Island Writers, Inc. shall be governed by its board of directors.

#### **5.2 Initial Directors**

The initial directors of Pine Island Writers, Inc. are Barbara Darling, President; Dr. Sheilana Massey, Vice President; Yvonne D. Malbon, Secretary/Treasurer.

#### **5.3 Appointment of Directors**

Directors and Registered Agent of Pine Island Writers, Inc. shall be appointed during an annual meeting and be a term of two years and shall not succeed in consecutive terms in the same capacity.

### **ARTICLE VI** **MEMBERSHIP**

Membership shall consist of those members who attend two or more meetings per year, who wish to be considered members, who submit and annual membership application form, and who provide a membership contribution.

### **ARTICLES VII** **AMENDMENTS**

Any amendment to the Articles of Incorporation may be adopted by approval of a simple majority or two-thirds (2/3) of the board of directors.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>Sherri Conor</u>	<u>58 Lauder St.</u> <u>Ft. Myers Beach, FL 33931</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Debra Basham</u>	<u>PO Box 266</u> <u>Matlacha, FL 33993</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Member- AT-LARGE</u>	<u>Kelly O'Sullivan</u>	<u>2560 Tamarind St.</u> <u>St. James City, FL 33956</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>

ARTICLE VIII  
**ADDRESS OF THE CORPORATION**

The physical address of the corporation shall be the address of the presiding President.  
The mailing address of the corporation is PO Box 266, Matlacha, FL 33993

ARTICLE IX  
**APPOINTMENT OF REGISTERED AGENT**

The registered agent of the corporation shall be:  
Gail C. Berreitter, 5520 Phillips St., Bokeelia, FL, 33922

ARTICLE X  
**INCORPORATOR**

The name and mailing address of the incorporator is:  
Sheilana Massey, 7528 Grande Pine Road, Bokeelia, FL, 33922

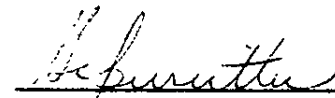
ARTICLE XI  
**EFFECTIVE DATE**

The effective date of incorporation of Pine Island Writers is July 7, 2003.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
15 FEB 24 AM 11:23

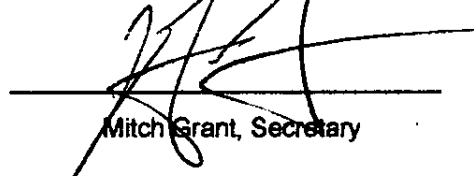
**Certificate Of Adoption Of the Amendments to the  
Articles Of Incorporation**

We, the undersigned, do hereby certify that the above stated amendments to the Articles of Incorporation of **Pine Island Writers** were approved by the board of directors on **January 15, 2015** and constitute a complete copy of the Amendments to the Articles of Incorporation of the **Pine Island Writers**.

  
\_\_\_\_\_  
Gail C. Berreitter, President

  
\_\_\_\_\_  
Debra Basham, Vice President

  
\_\_\_\_\_  
James Voris, Treasurer

  
\_\_\_\_\_  
Mitch Grant, Secretary

  
\_\_\_\_\_  
Kelly O'Sullivan, Member-at-Large