

NO40000002215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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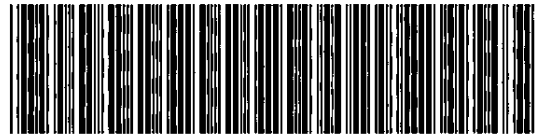
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Amended

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DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

06 JUN 19 AM 8:46

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FILED
06 JUN 19 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/19/06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HISTORIC CENTRAL ACADEMY PRESERVATION AND COMMUNITY DEVELOPMENT CORPORATION, INC.

DOCUMENT NUMBER: N04000002215

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

Please return all correspondence concerning this matter to the following:

LAWRENCE HUTCHERSON

(Name of Contact Person)

HISTORIC CENTRAL ACADEMY PRESERVATION AND COMMUNITY DEVELOPMENT CORPORATION, INC

(Firm/ Company)

1405 SAINT JOHNS AVENUE

(Address)

PALTKA, FLORIDA 32177

(City/ State and Zip Code)

For further information concerning this matter, please call:

LAWRENCE HUTCHERSON

(Name of Contact Person)

at (386) 325-5259

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 JUN 19 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HISTORIC CENTRAL ACADEMY PRESERVATION AND COMMUNITY DEVELOPMENT CORPORATION, INC.

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

N04000002215

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in 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)**

SEE ATTACHMENT

(Attach additional pages if necessary)
(continued)

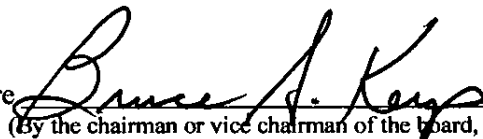
The date of adoption of the amendment(s) was: JUNE 15, 2006

Effective date if applicable: JUNE 15, 2006
(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.

Signature



(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.)

BRUCE S. KEYS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

AMENDMENT TO ARTICLES OF INCORPORATION

**HISTORIC CENTRAL ACADEMY PRESERVATION AND COMMUNITY
DEVELOPMENT CORPORATION, INC. having corporation number N04000002215
amends the following sections of its Articles to reflect the following updates:**

AMEND the following articles to reflect the following changes:

ARTICLE IV - PURPOSE AND POWERS

ADD the word economic to the main purpose statement

ARTICLE IV C.

ADD: literary, scientific and economic before the word purposes

ARTICLE IV C. (8)

ADD: G. Housing and H. Civil Justice Council

ARTICLE VI - BOARD OF DIRECTORS

REPLACE: all current Board members with the following Titles, names and addresses:

**CHAIRMAN: RALPH DALLAS JR.
899 North State Road 19
Palatka, Florida 32177**

**PRESIDENT: SHEILA MCCOY
115 Pinyon Lane
Palatka, Florida 32177**

**VICE PRESIDENT: TIMOTHY KEYSER
POB 92
Interlachen, Florida 32148-0092**

**SECRETARY: DOTHEA SMITH
POB 273
Palatka, Florida 32178-0273**

**TREASURE: KIP CALHOUN
POB 251
Palatka, Florida 32178-0251**

DIRECTOR/CHAPLIN: DAVID CALHOUN
POB 251
Palatka, Florida 32178-0251

DIRECTOR: MARGARET BOSTIC
625 Putnam County Blvd.
East Palatka, Florida 32131

DIRECTOR: RENO FELLS
POB 911
San Mateo, Florida 32177

DIRECTOR: TERRILL HILL
211 North 6TH Street
Palatka, Florida 32177

DIRECTOR: SHARON JONES
612 North 5TH Street
Palatka, Florida 32177

DIRECTOR: LAWRENCE HUTCHERSON
1405 Saint Johns Avenue
Palatka, Florida 32177

ARTICLE VII – OFFICERS

CHANGE NAME OF ARTICLE TO: ADVISORY COUNCIL, Delete entire text and

ADD: The names of the Advisors to the Board of Directors of this Corporation are:

Bruce Keys
1424 Napoleon Street
Palatka, Florida 3217

Ralph L Flowers
5104 San Diego Avenue
Ft Pierce, Florida 34946

Ann Keys
1801 Napoleon Street
Palatka, Florida 32177

Maime Davis
510 North Seventh Street
Palatka, Florida 32177

Florence P. McCray
1815 Napoleon Street
Palatka, FL, 32177

Erma Hines
3801 St. Johns Avenue, #17
Palatka, Florida 32177

Loretta Wright
365 Bartley Road
Daytona Beach, Florida 32114-3015