

NO4000004270

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Amend

12/06/04--01048--007 **43.75

FILED
DEC-5 PM 12:45
TALLAHASSEE, FLORIDA

AKR
12/6/04
FILED
DEC-6 PM 12:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Front Porch Florida Alliance Corporation

DOCUMENT NUMBER: NO4000004270

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

Please return all correspondence concerning this matter to the following:

Patricia R. West

(Name of Contact Person)

The Front Porch Florida Alliance Corporation

(Firm/ Company)

2555 Shumard Oak Blvd.

(Address)

Tallahassee, FL 32399

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Patricia West

(Name of Contact Person)

at (850) 544-1130

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

The Front Porch Florida Alliance Corporation
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
04 DEC -6 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N04000004270

(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**)

Please see Attachment

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: Sept 30, 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 6 day of December, 2004.

Signature Keevin D. Williams, Chairman
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Keevin D. Williams
(Typed or printed name of person signing)

Chairman
(Title of person signing)

FILING FEE: \$35

Article IV is amended to read:

Purpose: The Corporation is organized in order to engage in any lawful purpose or purposes not for pecuniary profit, to include but not be limited to the following: to assist community development in undertaking projects in concert with private enterprise designed to create and maintain a sound industrial base, to revitalize the health of established urban and commercial areas, to preserve and rehabilitate existing residential neighborhoods in designated Front Porch Florida communities.

To this end, the Corporation is empowered to perform all acts authorized by law; provided, however, the Corporation shall not engage in any activity that is not permitted by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code, 1986, or any corresponding future provision of the Revenue Code, and the Corporation shall not attempt to influence legislation by propaganda or otherwise, nor shall it intervene in or participate in any political campaign on behalf of any candidate for public office. No part of the net earnings of this Corporation shall inure to the benefit of any member or private individual, and no member, director, or officer of the Corporation shall receive any pecuniary benefit from the Corporation, except such reasonable compensation as may be allowed for services actually rendered to the Corporation.