

**N04000005625**

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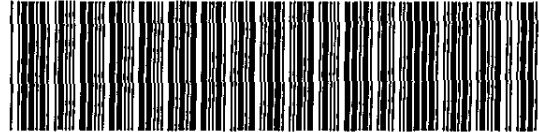
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TALLAHASSEE, FL 32304

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TALLAHASSEE, FL 32304

*Amank*

**Online**

**FEB 11 2005**



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 197093 145869A

AUTHORIZATION :

*Patricia Pizeto*

COST LIMIT : \$ ~~70.00~~  
35.00

ORDER DATE : February 10, 2005

ORDER TIME : 11:04 AM

ORDER NO. : 197093-005

CUSTOMER NO: 145869A

CUSTOMER: Kathleen L. Crotty  
Crotty & Bartlett, P.A.

Building 2, Suite 201  
1800 W. Int'l Speedway Blvd.  
Daytona Beach, FL 32114

DOMESTIC FILING

NAME: CITIZENS ACADEMY GRADUATES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT. 2951

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
CITIZENS ACADEMY GRADUATES, INC.**

**A Florida Corporation not for profit**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617 of the Florida Statutes, the Article of Incorporation, Citizens Academy Graduates, Inc., a corporation not for profit are hereby amended in the following particulars:

**Article III  
Purposes**

1.) The purposes of the corporation shall be exclusively charitable in nature, to wit: to engage exclusively in activities for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, and within these restrictions, to engage in activities including but not limited to the following:

(a) to establish, maintain and conduct programs for the betterment of the citizens of Volusia County, Florida.

(b) to solicit donations of money, securities, property, materials, supplies or services.

(c) to make distributions to other organizations which qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(d) to employ, contract for, or otherwise obtain the services of agents to perform services in connection with carrying out its aforesaid purposes.

(e) to borrow money or contract debts when necessary to the transaction of its business, for the exercise of its corporate rights, or for any other lawful purpose of its incorporation.

(f) to have one or more offices, and to conduct its business and promote its objectives within the State of Florida without restriction as to place or manner.

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

3.) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or 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 purposes. Any such assets not disposed of shall be disposed of by a court of jurisdiction in the county in which the principal office of the organization 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 IV Directors**

The number of directors constituting the initial Board of Directors is five (5), as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President & Director	Michael J. Coto	937 Pelican Bay Drive Daytona Beach, FL 32119
Vice President & Director	Art Giles	957 Duncan Road South Daytona, FL 32119
Secretary & Director	Barbara Ann McKenzie	5784 Falling Tree Lane Port Orange, FL 32127
Treasurer & Director	James Halleran, CPA	802 Sterling Chase Drive Port Orange, FL 32128
At-Large Director	Connie McMillian	536 White Street Daytona Beach, FL 32114

The number of directors and their term of office shall be as set forth in the by-laws of the corporation, except that the number shall at no time be less than three.

**Article VIII  
Members**

1. The names of the initial members of this corporation are:

Michael J. Coto  
Art Giles  
Barbara Ann McKenzie  
James Halleran  
Connie McMillian

2. The qualification of members of the corporation and the manner of their admission shall be set forth in the by-laws of the corporation.

**SECRETARY'S CERTIFICATE**

This is to certify that the foregoing Amendment to the Articles of Incorporation of Citizens Academy Graduates, Inc., a Florida Not-For-Profit Corporation, have been duly adopted by the requisite vote by the Board of Directors of said Corporation, all as required by law, on this 9 day of February, 2005. There are no members of the Corporation who are entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned, duly appointed and acting as Secretary of the Corporation, has signed this Certificate and affixed the seal of the Corporation herein dated this 9<sup>th</sup> day of February, 2005.

CITIZENS ACADEMY GRADUATES, INC.

By:   
Secretary

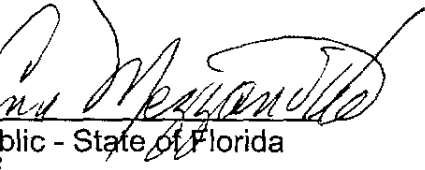
[Corporate Seal]

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared Barbara Ann McKenzie, Secretary of the Board of Directors of CITIZENS ACADEMY GRADUATES, INC., a corporation not for profit, ( ) who is personally know to me or (✓) who produced \_\_\_\_\_ as identification, and acknowledged before me that she executed the above and foregoing Amendment to the Articles of Incorporation of CITIZENS ACADEMY GRADUATES, INC.



Lori-Ann Mezzanotte  
Commission #DB036726  
Expires September 18, 2008  
Bounded Troy Palm - Insurance, Inc. (see Act 2010)

  
Notary Public - State of Florida