

No 4000009848

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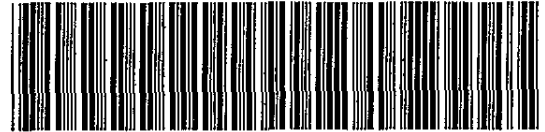
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Amend.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Friends of Oak Hill, Inc.

DOCUMENT NUMBER: N04000009848

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

Please return all correspondence concerning this matter to the following:

David Riker

(Name of Contact Person)

The Friends of Oak Hill, Inc.

(Firm/ Company)

203 Westover Street

(Address)

Lakeland, Florida 33803-5137

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

David Riker

(Name of Contact Person)

at (863)

648-2623

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2005 FEB 14 PM 12:14

The Friends of Oak Hill, Inc.

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

N04000009848

(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 Attached with underlined changes

(Attach additional pages if necessary)

(continued)


The date of adoption of the amendment(s) was: 8 February 2005

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 9th day of February, 2005

Signature 
(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.)

David Riker

(Typed or printed name of person signing)

Director / President

(Title of person signing)

FILING FEE: \$35

ARTICLES OF INCORPORATION THE FRIENDS OF OAK HILL, INC.

(As Revised and Marked on 9 February 2005)

ARTICLE I - NAME OF CORPORATION

The formal name of the corporation shall be: **The Friends of Oak Hill, Inc..**

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial headquarters of the corporation shall be established and maintained at 203 Westover Street, Lakeland, Florida 33803. The corporation may also have offices at such places within or without the State of Florida as the board of directors may from time to time establish.

ARTICLE III - PURPOSE

The purpose of The Friends of Oak Hill, Inc. shall function as a "Not For Profit corporation" for the restoration, preservation and maintenance of Oak Hill Cemetery in Bartow, Florida. The education of the community will also be included in the purpose in order to preserve this National Historic site.

The Friends of Oak Hill, Inc. may use whatever techniques are necessary and authorized by appropriate Florida Statutes to accomplish the purpose so long as those techniques and / or methods meet the approval of the appropriate authorities, including, but not necessarily limited to, the City of Bartow, Florida.

The Friends of Oak Hill, Inc. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations qualifying as an exempt organization from Federal income tax under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

ARTICLE IV - MANNER OF ELECTION

1. BOARD OF DIRECTORS

The activities of the Corporation shall be managed and its corporate powers exercised by a Board of Directors, each of whom shall be of full age.

2. ELECTION AND TERM

Directors shall be elected at the annual meeting and each Director elected shall hold office until his successor has been elected and qualified, or until his prior resignation or removal.

ARTICLE IV - INITIAL DIRECTORS AND / OR OFFICERS

The name and address of the initial officers shall be:

David Riker, President

203 Westover Street, Lakeland, Florida 33803

Judith Moot, Vice- President

117 Winter Ridge Drive, Winter Haven, Florida 33881

Christina Watson, Secretary

2180 San Marcos Circle, #406, Winter Haven, Florida 33880

Richard Moots, Treasurer

117 Winter Ridge Drive, Winter Haven, Florida 33881

ARTICLE VI - REGISTERED AGENT

The initial registered agent of The Friends of Oak Hill, Inc. shall be:

David Riker whose address is 203 Westover Street, Lakeland, Florida 33803.

ARTICLE VII - INCORPORATOR

The name and address of the initial incorporator shall be David Riker whose address is 203 Westover Street, Lakeland, Florida 33803.

ARTICLE VIII- INITIAL DATE OF OPERATION

The initial date of operation for The Friends of Oak Hill, Inc. shall be September 18, 2004 or such a date that follows in conjunction with receipt of appropriate documents from State of Florida and United States authorities.

ARTICLE VIV – FINANCIAL MATTERS (TAX EXEMPT)

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 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 the purpose clause hereof. 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, the organization shall not carry on any other purpose 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.

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 purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of 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.

Having been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature of Registered Agent

9 February 2005

Date



Signature of Incorporator

9 February 2005

Date