

N04000011649

(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



600061434516

11/21/05--01043--004 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV 21 PM 3:24

*Name
Change
& Amendment*

11/29/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PENSACOLA DREAM ACHIEVERS BOARD OF DIRECTORS, INC.

DOCUMENT NUMBER: N04000011649

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

Please return all correspondence concerning this matter to the following:

WAYNE WOODARD Wayne Woodard
(Name of Contact Person)

PENSACOLA DREAM ACHIEVERS, INC.
(Firm/ Company)

P.O. BOX 18993
(Address)

PENSACOLA, FL 32501-1595
(City/ State and Zip Code)

For further information concerning this matter, please call:

WAYNE WOODARD at (850) 968-3692
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" 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 32399

**Articles of Amendment
to
Articles of Incorporation
of**

PENSACOLA DREAM ACHIEVERS BOARD OF DIRECTORS INC.

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

N04000011649

(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):

PENSACOLA DREAM ACHIEVERS, INC.

(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)**

ARTICLE IV: THE FIRST DIRECTORS SHALL BE APPOINTED BY THE FOUNDER, SUBSEQUENT DIRECTORS SHALL BE ELECTED BY THE BOARD.

PLEASE SEE ADDITIONS OF ARTICLES VIII - XII ATTACHED.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV 21 PM 3:24

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 13 SEPTEMBER 2005

Effective date if applicable: 13 SEPTEMBER 2005
(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 Wayne Woodard
(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.)

WAYNE WOODARD
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

ARTICLE VIII (COMMITTEES AND CONSULTANTS)

Section 8.1- Establishment Of Committees

The board of directors may establish committees with one director to exercise the powers of the board of directors in specified areas of the organizations business and legal affairs. Committee chairs shall be appointed by the president with the approval of a majority of the directors. The board of directors shall create standing and other ad hoc committees. The president and/or chair of that committee shall appoint committee members.

Section 8.2- Consultants

The board of directors may appoint persons to serve as consultants to the board to perform any special assignments.

ARTICLE IX (MEETINGS)

Section 9.1- Regular Meetings

The president of the board of directors shall determine board meeting dates and times. The board shall meet a minimum of every three (3) months at an agreed upon time and place. Officers will meet with committees as needed. An official board meeting requires that each board member have notice one week in advance.

Section 9.2- Special Meetings

With proper notice, the president of the board of directors may call special meetings, at any time in the interval between regular meetings.

Section 9.3- Quorum

A majority of the number of directors shall constitute a quorum for the transaction of business at any board of directors meeting. Two of the directors present must be officers.

Section 9.4 - Parliamentary Procedure

Meetings shall be conducted in a businesslike manner and according to recognized Parliamentary procedures. Robert's Rules of Order shall be the procedure on matters for proper decorum and order of business at any and all meetings.

Section 9.5 - Agenda for Regular Meetings

The agenda or order of business for each regular meeting shall include the following:

- Call to order by presiding officer
- Roll call
- Reading and approval of minutes
- Treasurer's report
- Reports of committees
- Old business
- New business
- Announcements
- Adjournment

ARTICLE X (COMPENSATION)

Director fees and expenses of attendance, if any, shall not be allowed to directors for attendance at each regular or special meeting of the board of directors. Directors, as such, shall not receive any other compensation for their services except as may be authorized or permitted by a vote of the board of directors. A director shall not serve the corporation as an employee and receive compensation. Members of the board of directors shall not receive any compensation other than reasonably incurred expenses.

ARTICLE XI (DISSOLUTION)

Upon dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization(s) as the court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XII (AMENDMENTS)

These bylaws may be amended, altered, repealed, or enhanced by affirmative vote by two-thirds (2/3) majority of the entire board of directors provided that at least seven (7) days previous notice is given to members before the regular or special meeting at which the amendment shall be voted upon. All proposed amendments should be submitted in writing to the secretary to be sent out to board members with regular board announcements. Proposed amendments must be approved as to form by Board of Directors.