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SECRETARY OF STATE  
TALLAHASSEE, FL 32302

*Amend*  
G. Goulette DEC 16 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FRIENDS OF MYRTLE LAKE INC.

**DOCUMENT NUMBER:** NO5000003413

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

Please return all correspondence concerning this matter to the following:

David C. Crowder  
(Name of Contact Person)

Friends of Myrtle Lake, Inc.  
(Firm/ Company)

820 LAKE KATHRYN CIRCLE  
(Address)

CASSELBERRY, FL 32707  
(City/ State and Zip Code)

For further information concerning this matter, please call:

David Crowder at ( 407 ) 831-1407  
(Name of Contact Person) (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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

FRIENDS OF MYRTLE LAKE INC.

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

NO5000003413

(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)**

Changing Articles: See attached Articles III, IV, & V

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TALLAHASSEE, FLORIDA

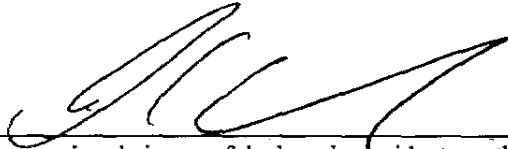
The date of adoption of the amendment(s) was: 12/7/05

Effective date if applicable: 12/7/05  
(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.)

David C. Crowder

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

**FILING FEE: \$35**

## **Articles of Incorporation For Friends of Myrtle Lake, Inc.**

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is:

FRIENDS OF MYRTLE LAKE INC.

### **Article II**

The principal place of business address:

820 LAKE KATHRYN CIRCLE  
CASSELBERRY, FL 32707

The mailing address of the corporation is:

820 LAKE KATHRYN CIRCLE  
CASSELBERRY, FL 32707

### **Article III**

The specific purpose for which this corporation is organized is:

Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code.

### **Article IV**

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 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 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.

### **Article V**

Upon the dissolution of the organization, assets shall be distributed for one or more of the exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any 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 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.

### **Article VI**

The manner in which directors are elected or appointed is:

VOTE

### **Article VII**

The name and Florida street address of the registered agent is:

DAVID CROWDER  
820 LAKE KATHRYN CIRCLE  
CASSELBERRY, FL 32707

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVID CROWDER

### **Article VIII**

The name and the address of the incorporator is:

DAVID CROWDER  
820 LAKE KATHRYN CIRCLE  
CASSELBERRY, FL 32707

Incorporator Signature: DAVID CROWDER

### **Article IX**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JERRY DENMAN  
1972 DEERVIEW PL  
LONGWOOD, FL 32750

Title: VP  
GABI STEPHAN  
1897 LAKESHORE CR  
LONGWOOD, FL 32750

Title: SEC  
GRETCHEN HOBKIRK  
1091 RIDGE RD  
LONGWOOD, FL 32750

Title: TRES  
DAVID CROWDER  
820 LAKE KATHRYN CR  
CASSELBERRY, FL 32707

### **Article X**

The effective date for this corporation shall be:  
04/04/2005