

N05000004214

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TALLAHASSEE, FLORIDA

AMEND
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Highway Park Neighborhood Preservation & Enhancement District, Inc.

DOCUMENT NUMBER: **N0:5000004214**

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

Please return all correspondence concerning this matter to the following:

Vincent L. Hill

(Name of Contact Person)

Highway Park Neighborhood Preservation & Enhancement District, Inc.

(Firm/ Company)

P. O. Box 144

(Address)

Lake Placid, FL 33852

(City/ State and Zip Code)

highwaypark@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vincent Hill

at **863 243-8196**

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$3.75 Filing Fee &	<input type="checkbox"/> \$43.75 Filing Fee &	<input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status	Certified Copy	Certificate of Status	Certified Copy
enclosed)	(Additional copy is	(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
266 Executive Center Circle
Tallahassee, FL 32301

LYNN COLON
904 288-0696

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**AMENDMENT TO ARTICLES OF INCORPORATION
OF
HIGHWAY PARK NEIGHBORHOOD PRESERVATION & ENHANCEMENT DISTRICT COUNCIL
N05000004214**

In order to form a corporation under and in accordance with the Provisions of Chapter 617, of the Florida Statutes, the Board hereby makes, adopt, and subscribe the following changes to the articles of incorporation.

**ARTICLE I
REGISTERED & PRINCIPLE OFFICE**

The street address of the principle office shall be 106 Washington Avenue, Lake Placid, FL 33852 and name of the registered agent of the corporation at that address shall be Vincent L. Hill. The mailing address for the corporation is c/o Vincent Hill, P. O. Box 144, Lake Placid, FL 33852.

**Article IV
SECTION 4:14 DISSOLUTION**

Upon dissolution of the Highway Park Neighborhood Preservation and Enhancement District Council, Inc., whether voluntary or involuntary, the Council shall, after the payment or provision for payment of all liabilities and obligation, and upon the return, transfer or conveyance of all assets held conditionally (which condition occurs by reason of dissolution), dispose of all assets by distributing to 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 competent jurisdiction of Highlands County (in which the principal office of the Highway Park Neighborhood Preservation & Enhancement District, Inc. is located). It shall be disposed of exclusively for such purposes or to such organization or organizations as said Court shall determine which are organized and operated exclusively for charitable and educational purposes.

**Article V
BOARD OF DIRECTORS**

The affairs of the Corporation shall be managed by a Board of Directors, as determined pursuant to the provisions of the Bylaws of the Corporation. The method of election of the Directors of the Corporation shall be as stated in the Bylaws of the Corporation.

**Article VI
COMMITTEES**

The Corporation may establish committees as provided in the Bylaws of the Corporation.

**Article VIII
BOOKS OF RECORD**

The Corporation shall keep correct and complete books and records as provided in the Bylaws of the Corporation.

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Article XII

STATEMENT OF PURPOSE

The specific purpose for which the corporation is organized are exclusively for charitable, religious, educational, or scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 as amended, or the corresponding provisions or section of any future federal tax code.

The general nature, objectives and purposes of the corporation shall be to operate without profit and to accept and receive property of whatever kind, and wherever situate, received by gift, grant, purchase, devise, bequest, or in any lawful manner and to administer and distribute such property exclusively for the health, welfare, scientific, educational, environmental, cultural, or other charitable purposes.

The Corporation is not organized for pecuniary profit and shall have no power to declare dividends. No part of its net earnings shall inure to the benefit of any members, trustees, directors, officers, or other private persons except that the Corporation 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. The balance, if any, of all money received by the corporation from its operations after payment in full of all operational expenses, debts, and obligations of the corporation of whatsoever kind and nature as they become due shall be used to make advance payments on loans owed by the corporation, or for some related purpose.

No part of the activities of the Corporation shall be for the purpose of propaganda or otherwise attempting to influence legislation and the organization shall not participate or intervene in any political campaign on behalf of any candidate for public office.

The Corporation will not deny access to any services provided by the organization based on race, color, creed, religion, age, disability, ethnicity, gender, or any provisions protected by law. The corporation is organized not-for-profit under the objects to be transacted and carried on to promote the general social welfare of Highway Park Community and for that purpose:

To coordinate existing programs, identify and evaluate unmet need in Highway Park.

To explore and develop all possible resources to meet the unmet needs and to create or expand existing programs for the community.

To educate elected officials, community leaders and the public to the needs and circumstances of the community.

To generate additional housing, employment, education, and counseling/rehabilitative programs required for a long range solutions to the problems of the community and do all things necessary and appropriate to carrying out and exercising the foregoing purposes.

Notwithstanding, any other provisions of these Articles of Incorporation, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from Federal Income tax

under Section 401(c)(3) of the Internal Revenue Code or corresponding provision for any future United states Internal Revenue law or code.

Articles of Amendment
to
Articles of Incorporation
of

Highway Park Neighborhood Preservation & Enhancement District, Inc.

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

N05000004214

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept this appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

[illegible]

The date of each amendment(s) adoption: 12/15/2012

Effective date if applicable: 01/25/2005

(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 12/15/2012

Signature Vincent Hill

(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)

Vincent L. Hill

(Typed or printed name of person signing)

President

(Title of person signing)