N05000010509

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UUL 23 2014 T. CARTER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Dome Dis	strict Busin	ess Association			
DOCUMENT NUMBER: N05000010	509				
The enclosed Articles of Amendment and fee are subr	nitted for filing.				
Please return all correspondence concerning this matter	er to the following:				
Lea Ann Barlas, Executive Director					
	(Name of Contact Per	son)			
Dome District Business Association, Inc	d/b/a EDGE Busi	ness District Association			
	(Firm/ Company)				
11B Dr. Martin Luther Ki	ng, Jr. Stre	eet S.			
	(Address)				
St Petersburg, FL 3370	5				
	(City/ State and Zip C	ode)			
edgedistrict@yah					
E-mail address: (to be used	for future annual repo	rt notification)			
For further information concerning this matter, please	call:				
Lea Ann Barlas	_{at} 727	329-8869			
(Name of Contact Person)	(Area	Code & Daytime Telephone Number)			
Enclosed is a check for the following amount made pa	yable to the Florida Do	epartment of State:			
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Ame Divi Clift	et Address endment Section sion of Corporations on Building I Executive Center Circle			
i alialiander, I Li Jajit	200	2001 Executive Center Circle			

Tallahassee, FL 32301



July 7, 2014

LEA ANN BARLAS, EXECUTIVE DIRECTOR DOME DISTRICT BUSINESS ASSOCIATION, INC. 11B DR. MARTIN LUTHER KING, JR. STREET S ST PETERSBURG, FL 33705 US

SUBJECT: DOME DISTRICT BUSINESS ASSOCIATION, INC.

Ref. Number: N05000010509

We have received your document for DOME DISTRICT BUSINESS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

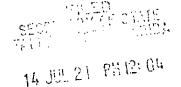
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter Regulatory Specialist

Letter Number: 814A00014560

Articles of Amendment to Articles of Incorporation



(Zip Code)

Association Inc

Dome District Business Association, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N05000010509 (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: 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. 11B Dr. Martin Luther King, Jr. St S B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS St. Petersburg, FL C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 11B Dr. Martin Luther King, Jr. St. S. St. Petersburg, FL 33705 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: 11B Dr. Martin Luther King, Jr. St. S (Florida street address) New Registered Office Address: St. Petersburg

Page 1 of 4

Signature of New Registered Agent, if changing

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

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

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: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change		NIA	
Remove			
2) Change			
Add			
3) Change			
Remove			
4) Change			
Remove			
5) Change			
Add			
6) Change			
Add		-1	
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)				
See attached for changes -				
Additions are highlighted and marked "Addition:"				
Deletions are highlighted and have a strike through and				
are marked "Deletions"				

Articles of Amendment

For

Dome District Business Association, Inc.

Addition:

The undersigned, for the purpose of forming a nonprofit corporation under the Florida Not For Profit Corporation Act, Florida Statutes 617, makes and adopts the following articles of incorporation:

Article I Name

The Name of the Corporation shall be:

Dome District Business Association, Inc.

Article II Duration

The duration of the Corporation is Perpetual.

Article III Purpose

Addition:

- A. Notwithstanding other language (or provisions) in the creating document, the purposes will be limited exclusively to exempt purposes within the meaning of IRC 501(c)(3). The corporation is organized, and shall be operated exclusively for charitable, scientific and educational purposes, including but not limited to:
 - 1. Engage in legislative activity germane to the common business interests of the Association, such legislative activity will be insubstantial;
 - 2. Foster a sense of community and promote overall development of the Dome District (AKA the EDGE District);
 - 3. Promote communication and cooperation between members of the association and other groups;
 - 4. Act as business advocate for the district through promotion of higher business standards and better business methods;
 - 5. Educate the public about best practices for community organization, revitalization techniques, the benefits of downtown, conservation, going "green";
 - Lessening the burdens of government through community cleanups and combating community deterioration;
 - 7. Beautification and preserving historical landmarks in the District;
 - 8. Arts and cultural activities; and
 - 9. Otherwise improve and unite the area, connecting businesses, district residents and government agencies;

Deletion:

This Corporation is a not for profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this Corporation are:

- 1. Engage in legislative activity germane to common business interests of the Association's members;
- Promotion of higher business standards and better business methods and encouragement of cooperation by a business association;
- 3. Establish maintenance of integrity of the local business market;
- 4. Promotion of better relations between the business community, government, and the public;
- 5. Operation of a business publication primarily to benefit the business community;
- 6. Engage in research to benefit the common interests of the Association's members;
- 7. Exchange data and information with trade associations, chambers of commerce, board of trade and other organizations similarly engaged.

Delete:

- B. To exercise all rights and powers conferred by the laws of the State of Florida upon non-profit corporations.
- C. Provided, however, that the corporation shall not engage in any act which is not permitted to be carried on by non-profit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, or officers, but the compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

Addition:

- B. Not for profit. The corporation is a not for profit corporation under Chapter 617, Florida Statutes. The corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable to or for the benefit of its directors or officers, except to the extent permissible under these articles, under law and under 26 USCA § 501 (c) (3) (referred below as "code"). If the corporation ever has members, no member shall have any vested right, interest or privilege in or to assets, income or property of the corporation and no part of the income or assets of the corporation shall be distributable to or for the benefit of its members, except to the extent permissible under these Articles, under law and under 26 USCA § 501 (c) (3).
- C. Powers. To exercise all rights and powers conferred by the laws of the State of Florida upon non-profit corporations.

Article IV Members

The Corporation will have members as provided for in the bylaws which may provide for both voting and non-voting Members of one or more classes, who shall be admitted in such manner and who shall not have the right to vote. The name and address of each initial voting member is as follows:

Rue Farias 1110 Central Ave. St. Petersburg, FL 33705 Linda Gregoire 1110 Central Ave. St. Petersburg, FL 33705

Julie Karikas 1033 Central Ave. St. Petersburg, FL 33705

Raynetta Mobley 1622 Central Ave. St. Petersburg, FL 33705

Teresa Ross 1104 Central Ave. St. Petersburg, FL 33705

John Warren 1078 14th Ave. No St. Petersburg, FL 33705

Article V Initial Registered Agent and Office

The initial registered agent is John B. Warren and the initial registers office is 1078 14th Avenue North, St. Petersburg, Florida 33705.

Article VI Board of Directors

The initial Board of Directors shall have seven members whose names and addresses are: Rue Farias

1110 Central Ave.

St. Petersburg, FL 33705

Linda Gregoire
1110 Central Ave.

St. Petersburg, FL 33705

Julie Karikas 1033 Central Ave.

St. Petersburg, FL 33705

Raynetta Mobley 1622 Central Ave.

St. Petersburg, FL 33705

Teresa Ross 1104 Central Ave. St. Petersburg, FL 33705

The Bylaws shall provide the method of election of the Directors. The number of Directors may be raised or lowered by amendment of the bylaws, but is shall in no case be less than three.

Article VII Officers

The Officers of the Corporation shall consist of a President, Vice President, Secretary and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected at such time and in such manner as may be prescribed by the Bylaws. The names and addresses of each initial Officer of the Corporation are as follows:

President: Rue Farias

1110 Central Ave.

St. Petersburg, FL 33705

Vice President: Linda Gregoire

1110 Central Ave.

St. Petersburg, FL 33705

Secretary: Julie Karikas

1033 Central Ave.

St. Petersburg, FL 33705

Treasurer: John Warren

1078 14th Ave. No.

St. Petersburg, FL 33705

Article VIII Incorporator(s)

The name(s) and address(es) of the incorporator(s) of this corporation is:

John Warren 1078 14th Ave. No St. Petersburg, FL 33705

Article IX Non-Stock Basis

The Corporation is organized (and shall be operated) on a non-stock basis within the meaning of the Florida Not for Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

Article X Corporate Address

The street address of the Corporation initial principal address is 1110 Central Ave. St. Petersburg, FL 33705.

Addition:

Article XI Dissolution

On the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute all of the assets of the Corporation exclusively for charitable, scientific or educational purposes in such manner and to such qualified organization or organizations as the Board of Directors shall determine. Any of the assets not so distributed shall be distributed in accordance with the direction of any court having jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for the above purposes of the Corporation or to a qualified organization or organizations as the court shall determine. For purposes of this article, an organization is a "qualified organization" only if, at the time of receiving assets, it is operated exclusively for the purposes described in 26 USCA §170 (c) (1) or 26 USCA § 170 (c)(2)(B) and is described in 26 USCA § 509 (a)(1), (2) or (3).

The undersigned Incorporator has executed these Articles of Incorporation this 7th Day of October, 2005.

Signed by John B. Warren

	e date of each amendment(s) adoption: May 27, 2014	, if other than the
	e this document was signed. ective date if applicable: May 27, 2014	
	(no more than 90 days after amendment file date)	
Ado	option of Amendment(s) (<u>CHECK ONE</u>)	
	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 May 27, 2014	
	Signature Keslie Curson	
	(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)	_
	Leslie Curran	
	VICE President Board OF Director	S
	(Title of person signing)	