

NO6000006412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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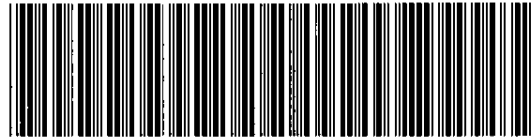
(Business Entity Name)

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\*cos.  
\*cc

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Citrus County Builders Association Builders Care, Inc.

**DOCUMENT NUMBER:** N06000006412

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

Please return all correspondence concerning this matter to the following:

Donna Bidlack

(Name of Contact Person)

Citrus County Builders Association

(Firm/ Company)

1196 S. Lecanto Highway

(Address)

Lecanto, FL 34461

(City/ State and Zip Code)

DONNAB@CITRUSBUILDERS.COM

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

For further information concerning this matter, please call:

Donna Bidlack

(Name of Contact Person)

at ( 352 ) 746-9028

(Area Code & Daytime Telephone Number)

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

\$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 1, 2011

DONNA BIDLACK  
1196 S. LECANTO HWY.  
LECANTO, FL 34461

SUBJECT: CITRUS COUNTY BUILDERS ASSOCIATION BUILDERS CARE,  
INC.  
Ref. Number: N06000006412

We have received your document for CITRUS COUNTY BUILDERS ASSOCIATION BUILDERS CARE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please contact the undersigned before making corrections or returning your document to this office.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 311A00018016

~~SECRET~~

RECEIVED  
11 AUG 16 AM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Citrus County Builders Association Builders Care, Inc.

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

N06000006412

(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:**

*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)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

*(Mailing address MAY BE A POST OFFICE BOX)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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**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:*

Donna Bidlack

*New Registered Office Address:*

1196 S. Lecanto Highway

*(Florida street address)*

Lecanto

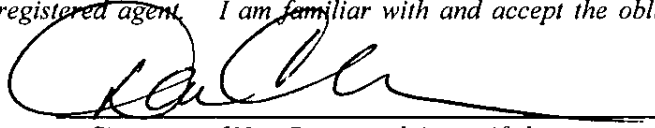
*(City)*

Florida 34461

*(Zip Code)*

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

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



*Signature of New Registered Agent, if changing*

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

Article X Officers: There shall be a President, a Vice President, a Secretary and a Treasure,  
who will manage the affairs of the corporation, as well as other officers as may be  
prescribed from time to time in the Bylaws. The officers shall be elected in April each year,  
for the next fiscal year, by the Citrus County Builders Association Builders Care, Inc. Board  
Directors and shall serve until their successors are elected. The officers shall serve such  
terms and perform such duties as may be prescribed from time to time in the bylaws. The  
following persons shall constitute the initial officers of the corporation to serve until their  
successors have been elected.

Article XI Bylaws: The Board of this corporation shall adopt Bylaws not inconsistent with  
these Articles of Incorporation for the conduct of the corporation's business and the carrying  
out of its purposes. The Bylaws may be amended, altered or rescinded in whole or in part,  
from time to time, by a fifty percent (50%) plus one (1) vote of the members of the Board of  
Directors present at a meeting at which a quorum is present, provided, ten (10) days notice  
in writing of the time, place and purpose of such meeting is issued to each Director unless  
such notice is waived in writing.

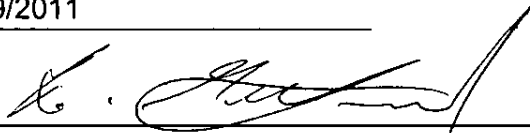
The date of each amendment(s) adoption: May 19, 2011

Effective date if applicable: July 01, 2011 *(date of adoption is required)*  
*(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 05/19/2011

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)

Richard Gelfand  
(Typed or printed name of person signing)

President/Director  
(Title of person signing)

Amended

**ARTICLES OF INCORPORATION  
of  
CITRUS COUNTY BUILDERS ASSOCIATION  
BUILDERS CARE, INC.  
(a Florida corporation not for profit)**

The undersigned being desirous of forming a corporation not for profit under the provisions of Florida Statutes, Chapter 617, and in accordance with all pertinent laws of the State of Florida, do hereby subscribe and adopt the following Articles of Incorporation for such corporation:

**ARTICLE I**

**Name**

The name of this corporation is Citrus County Builders Association Builders Care, Inc. The initial principal address of the corporation is 1196 S Lecanto Highway, Lecanto, FL 34461

**ARTICLE II**

**Duration**

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon filing of these Articles of Incorporation with the Secretary of the State of Florida.

**ARTICLE III**

**Purposes**

The general nature of the objectives and purposes of this corporation are as follows:

- A. To work with economically disadvantaged people to help them create a better human habitat in which to live and work.
- B. To work in cooperation with other agencies and groups which have a kindred purpose.
- C. To cooperate with other organizations, through grants and otherwise, which are working to develop a better habitat for economically disadvantaged people.

- D. To provide decent housing that is affordable to low-income and moderate-income persons regardless of religious affiliation or belief.
- E. To receive, maintain and accept, as assets of the corporation, any property, whether real, personal or mixed, by way of gift, bequest, devise or purchase from any person, firm, trust or corporation, to be held, administered and disposed of in accordance with and pursuant to the provisions of these Articles of Incorporation: but no gift, bequest, devise or purchase of any such property shall be received or made and accepted if it is conditioned or limited in such manner as shall require the disposition of income or principal to any organization other than a charitable organization or for any purpose other than charitable purposes, or which would jeopardize the federal income tax exemption of this corporation pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Code"), as now in force or acts in amendment thereof or substitution thereof.

In carrying out its purposes, the corporation may receive, hold, invest and reinvest gifts and grants of money or property, collect income, sell or lease property, and disburse funds to any person or organization, public or private.

This corporation is organized and will operate exclusively for exempt purposes. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, any member, officer, or director of this corporation or other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes). No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office. No part of this corporation's activities shall consist of providing commercial type insurance.

Notwithstanding any other provision of these Articles, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Code (or the corresponding provision of any future United States Internal Revenue Law) or (b) by an organization contributions to which are deductible under section 170(c)(2) of the Code (or the corresponding provision of any future United States Internal Revenue Law).



## ARTICLE IV

### Powers

This corporation shall have all powers provided for corporations not for profit by Florida Statutes, Chapter 617, or corresponding provisions of any subsequent statute, and all the powers of any other statute or law which do not in any way adversely affect the corporation's status as a corporation not for profit under Florida Statutes, Chapter 617.

## ARTICLE V

### Members

The initial members of this corporation shall be the officers and members of the Board of Directors of this corporation, as well as any other person who is willing to serve and is accepted by the Board of Directors and officers, on a volunteer basis, to further the purposes of this corporation. The specific qualifications for additional members and the manner of their admission shall be regulated by the Bylaws of the corporation.

## ARTICLE VI

### Registered office and Registered Agent

The street address and city of the initial registered office of the corporation is 1196 S. Lecanto Hwy, Lecanto FL 34461, and the name of its initial registered agent at such address is Mathew Baillargeon.

## ARTICLE VII

### Directors

This corporation shall have nine (9) directors initially. The number of directors may be increased or diminished from time to time as provided by the Bylaws but shall never be less than four (4). The method of election of directors is as stated in the Bylaws. The names and addresses of the persons who are to serve as the initial directors are:

Mathew Baillargeon  
22637 SW Surf Blvd.  
Dunnellon, FL 34451

Darrell Reneau  
905 Sweet Pine Pt.  
Inverness, FL 34452

Joe Bell  
2656 W. Sunrise St.  
Lecanto, FL 34461

Necia Ratliff  
7088 W. Green Acres St.  
Homosassa, FL 34446

Pete Thibado  
PO Box 29  
Crystal River, FL 34429

Pat Lehman  
4259 W. Prairie Lane  
Beverly Hills, FL 34465

Eric Swart  
1700 E. Hartford St.  
Inverness, FL 34453

Chuck Sanders  
1940 N Prospect Ave  
Lecanto, FL 34461

Richard Gelfand  
3197 N. Sheriff Drive  
Beverly Hills, FL 34465

#### ARTICLE VIII

##### Non-Stock Basis

This corporation is organized upon a non-stock basis.

#### ARTICLE IX

##### Incorporators

The names and addresses of the Incorporators of these Articles of Incorporation are:

Mathew Baillargon  
22637 SW Surf Blvd.  
Dunnellon, FL 34451

#### ARTICLE X

##### Officers

There shall be a President, a Vice President, a Secretary, and a Treasurer, who will manage the affairs of the corporation, as well as other officers as may be prescribed from time to time in the Bylaws. The officers shall be elected in April each year, for the next fiscal year, by the Citrus County Builders Association Builders Care Inc. Board of Directors and shall serve until their successors are elected. The officers shall serve such terms and perform such duties as may be prescribed from time to time in the Bylaws. The following persons shall constitute the initial officers of the corporation to serve until their successors have been elected.

2  
1265 Mathew Baillargon  
22637 SW Surf Blvd.  
Dunnellon, FL 34451

V. Pass Joe Bell  
2656 W. Sunrise St.  
Lecanto, FL 34461

T Darrell Reneau  
905 Sweet Pine Pt.  
Inverness, FL 34452

S Necia Ratliff  
7088 W. Green Acres St.  
Homosassa, FL 34446

## ARTICLE XI

### Bylaws

The Board of Directors of this corporation shall adopt Bylaws not inconsistent with these Articles of Incorporation for the conduct of the corporation's business and the carrying out of its purposes. The Bylaws may be amended, altered or rescinded in whole or in part, from time to time, by a fifty percent (50%) plus one (1) vote of the members of the Board of Directors present at a meeting at which a quorum is present, provided, ten (10) days notice in writing of the time, place and purpose of such meeting is issued to each Director unless such notice is waived in writing.

## ARTICLE XII

### Dissolution

Upon the dissolution of this corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of this corporation, dispose of all of the assets of this corporation exclusively for the purposes of this organization in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c) (3) of the Code (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court in and for the Judicial Circuit in which the principal office of this corporation 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.

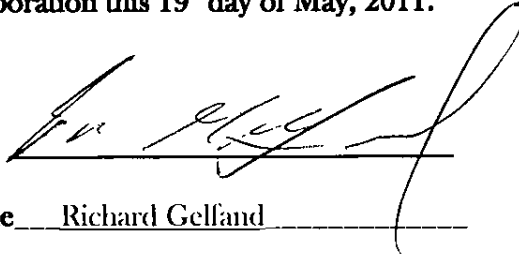
**ARTICLE XIII**

**Amendments to Articles of Incorporation**

These Articles of Incorporation may be amended from time to time as provided by the laws of Florida applicable to corporations not for profit. In the event there shall be no specific provision, or inadequate provisions, for such amendment under Florida law at the time of such intended amendment, then the manner of amendment shall be that manner of amendment provided under Florida Statutes 617.017, to the extent this Statute does not conflict with applicable law then in effect.

IN WITNESS WHEREOF, the undersigned subscribing incorporator have amended these Articles of Incorporation this 19<sup>th</sup> day of May, 2011.

Signature



Print Name Richard Gelfand

Date 05/19/2011