

NO60000010041

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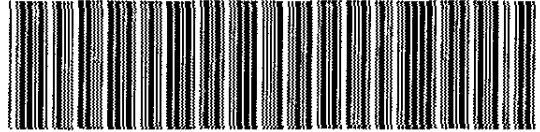
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07 AUG 20 PM 3:22

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LAKE PLACID RIDGE COMMUNITY CENTER, INC.

**DOCUMENT NUMBER:** N060000010041

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

Please return all correspondence concerning this matter to the following:

Pamela T. Karlson

(Name of Contact Person)

Pamela T. Karlson, P.A.

(Firm/ Company)

301 Dal Hall Boulevard

(Address)

Lake Placid, Florida 33852

(City/ State and Zip Code)

For further information concerning this matter, please call:

Pamela T. Karlson

(Name of Contact Person)

at ( 863 )

465-5033

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

Lake Placid Ridge Community Center, Inc  
(Name of corporation as currently filed with the Florida Dept. of State)

N 060000 10 041

(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)**

see attached

FILED STATE  
SECRETARY OF CORPORATIONS  
07 AUG 20 PM 3:22

(Attach additional pages if necessary)  
(continued)

**Amended  
Articles of Incorporation  
for  
LAKE PLACID RIDGE COMMUNITY CENTER, 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:  
LAKE PLACID RIDGE COMMUNITY CENTER, INC.

**Article II**

The principal place of business address:  
18 N. OAK AVENUE  
LAKE PLACID, FLORIDA 33852

The mailing address of the corporation is:  
18 N. OAK AVENUE  
LAKE PLACID, FLORIDA 33852

**Article III**

The specific purpose for which this corporation is organized is:  
FOR THE CHARITABLE PURPOSE OF ERECTING A PUBLIC BUILDING.

**Article IV**

The manner in which directors are elected or appointed is:  
APPOINTMENT BY THE BOARD

**Article V**

The name and Florida street address of the registered agent is:  
PAMELA T. KARLSON, P.A.  
301 DAL HALL BLVD.  
LAKE PLACID, FLORIDA 33852

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

Registered Agent Signature: 

**Article VI**

The name and address of the incorporator is:

PAMELA T. KARLSON, P.A.  
301 DAL HALL BLVD.  
LAKE PLACID, FLORIDA 33852

Incorporator Signature: 

**Article VII**

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

Title: P  
PAMELA T. KARLSON  
18 N. OAK AVENUE  
LAKE PLACID, FLORIDA 33852

Title: VP  
CAROLYN PHYPERS  
18 N. OAK AVENUE  
LAKE PLACID, FLORIDA 33852

Title: ST  
EILEEN MAY  
18 N. OAK AVENUE  
LAKE PLACID, FLORIDA 33852

Title: D  
HAROLD OWEN  
18 N. OAK AVENUE  
LAKE PLACID, FLORIDA 33852

Title: D  
MARTY MIELKE  
18 N. OAK AVENUE  
LAKE PLACID, FLORIDA 33852

Title: D  
KAREN FORSYTHE  
18 N. OAK AVENUE  
LAKE PLACID, FLORIDA 33852

### **Article VIII - Dissolution**

Upon the dissolution of the corporation or upon completion of the public building whichever shall first occur, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 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 or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: 8/16/07

Effective date if applicable: 8/16/07  
(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 *Lamela Karlson*  
(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.)

*Lamela T. Karlson*  
(Typed or printed name of person signing)

*President*  
(Title of person signing)

FILING FEE: \$35