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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Couffette

AUG 11 2008

SHELL, FLEMING, DAVIS & MENGE
ATTORNEYS AT LAW

BRADEN K. BALL, JR.
MAUREEN DUIGNAN
Board Certified Criminal Trial Lawyer
Also Licensed in New York
THOMAS J. GILLIAM, JR.
BRIAN W. HOFFMAN
CHARLES L. HOFFMAN, JR.
J.D. in Taxation
MATTHEW C. HOFFMAN
Also Licensed in Alabama
DANNY L. KEPNER
Board Certified Civil Trial Lawyer
JILL K. SATTERWHITE
J.D. in Taxation
Also Licensed in Alabama
JAMES A. SHEA, JR.
Also Licensed in Alabama and Georgia
STEPHEN B. SHELL
Board Certified Real Estate Lawyer
B. TYLER WHITE
SUSAN A. WOLF

BRADEN K. BALL, JR.

TELEPHONE • (850) 434-2411 ext. 127
FACSIMILE • (850) 435-1074
E-MAIL • bball@shellfleming.com

OF COUNSEL:
THURSTON A. SHELL
FLETCHER FLEMING

ROLLIN D. DAVIS, JR.
(1932-2002)
M.J. MENGE
(1936-2007)

226 PALAFOX PLACE
NINTH FLOOR, SEVILLE TOWER
PENSACOLA, FLORIDA 32502

MAIL TO:
POST OFFICE BOX 1831
PENSACOLA, FLORIDA 32591-1831

July 31, 2008

VIA: U.S. Mail

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Cordova Park Neighborhood Association, Inc.

To Whom It May Concern:

Please find enclosed the Cover Letter, Articles of Amendment with attachments with our firm check in the amount of \$35.00 for filing and \$8.75 for certification. Please return these documents when docketed in the enclosed self-addressed envelope. Thank you for your assistance with this matter.

Sincerely,

Shell, Fleming, Davis & Menge



Joann Chavis,
Registered Paralegal for Braden K. Ball, Jr.

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cordova Park Neighborhood Association, Inc.

DOCUMENT NUMBER: N06000010539

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

Please return all correspondence concerning this matter to the following:

Braden K. Ball, Jr.

(Name of Contact Person)

Shell, Fleming, Davis & Menge

(Firm/ Company)

226 S. Palafox Place Seville Tower Ninth Floor

(Address)

Pensacola, Florida 32502

(City/ State and Zip Code)

For further information concerning this matter, please call:

Braden K. Ball, Jr.

(Name of Contact Person)

at (850) 434-2411

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Cordova Park Neighborhood Association, Inc.

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

N06000010539

(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 attachment

(Attach additional pages if necessary)
(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 07-28-08

Effective date if applicable: _____
(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 See Attached
(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.)

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE: \$35

ARTICLES OF AMENDMENT
OF
CORDOVA PARK NEIGHBORHOOD ASSOCIATION, INC.

Article VI of the Articles of Incorporation of Hospice of Northwest Florida, Inc., is hereby added to read:

ARTICLE VI – 501(c) (3) provisions

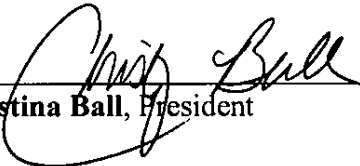
6.1 This Organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations that qualify as exempt organizations under section 501©(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

6.2 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.

6.3 Upon the dissolution of the organization, assets shall be distributed for 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 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.

These Articles of Amendment were approved by a majority of the directors of the corporation in a meeting where a quorum was present. There are no members entitled to vote.


IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 28th day of July, 2008.


Christina Ball, President

STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and County set forth above; personally appeared Christina Ball, who is (☒) personally known to me or () who has produced _____ as identification, and known to me to be the President of Cordova Park Neighborhood Association, Inc., and that she acknowledged before me that she executed these Articles of Amendment.


Notary Printed Name: JoAnn Chavis
Commission Number: _____
Commission Expires: _____

(SEAL)

