

NO7000000656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

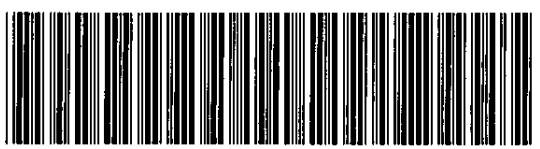
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



100113396021

08/27/09--01007--005 **43.75

FILED
09 AUG 26 PM 4:38
TALLAHASSEE, FLORIDA
FLORIDA DEPARTMENT OF STATE

Amend
Tlew is
8-28-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Powell Subdivision Neighborhood
Watch Program Inc.

DOCUMENT NUMBER: NO 7000000656

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

Please return all correspondence concerning this matter to the following:

Sandra P. Pelham
(Name of Contact Person)

Powell Subdivision Neighborhood Watch Prog.
Inc.
(Firm/ Company)

P.O. Box 061612
(Address)

Palm Bay, FL 32906-1612
(City/ State and Zip Code)

Sppelham@yahoo.com/Sandyme0503@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandra P. Pelham, Chairperson (321) 724-1770
(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:

\$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 7, 2009

POWELL SUBDIVISION NEIGHBORHOOD WATCH PROGRAM, INC.
ATTN: SANDRA P. PELHAM
P.O. BOX 061612
PALM BAY, FL 32906-1612

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Amendments are required to make any changes to your original articles of incorporation.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any further questions concerning your document, please call (850) 245-6921.

Maryanne Dickey
Document Specialist Supervisor
New Filing Section

Letter Number: 409A00027066

8/21/09

RECEIVED

2009 AUG 26 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I am returning the Amended
Articles of Corp with Letter
and check.

S. Pelham, Chairperson

Articles of Amendment
to
Articles of Incorporation
of

Powell Subdivision Neighborhood Watch Program, Inc.

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

NO7000000656

(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

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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.

N/A

Signature of New Registered Agent, if changing

FILED
09 AUG 28 PM 4:38
TALLAHASSEE, FLORIDA
DEPT. OF STATE

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)

N/A

<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 VIII (attached) No Part of the net earnings of the Corporation shall etc.

Article IX (attached) Upon the dissolution etc.

Article III. The Purpose for which the Corporation is organized is:
(attached also)

(Amended Articles of
Articles of Incorporation
In compliance with Chapter 617, F.S., (Not for profit))

ARTICLE I NAME

The name of the corporation shall be:
Powell Subdivision Neighborhood Watch Program, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
3404 S. Randolph Street - Melbourne, Florida 32901
(Mailing address) P.O. Box 061612 - Palm Bay, Florida 32906-1612

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To lessen neighborhood tensions and combat community deterioration by observing, recording and reporting crime and suspicious activity to local law enforcement officers, and by learning and putting into practice crime prevention and neighborhood improvement techniques.
Said corporation 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 under section 501(C)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section 2. Any assets acquired by the corporation shall be limited and dedicated permanently to the purposes stated in Article III, Section 1.

Section 3. The Powell Subdivision Neighborhood Watch Program, Inc. is a private foundation by operation of Florida.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
By annual voice vote

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):
Sandra P. Pelham - 3404 S. Randolph Street - Melbourne, Florida 32901 - Chairperson
Love James carter - 3409 Saxon Street - Melbourne, Florida 32901 - Sergeant of Arms
James Bartell - 3318 James Street - Melbourne, Florida 32901 - Co-Chairperson
Sandra Carter - 3409 Saxon Street - Melbourne, Florida 32901 - Secretary
Mary L. Baker - 1001 Baker Street - Melbourne, Florida 32901 - Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O.Box NOT acceptable) of the registered agent is:

Name: Sandra P. Pelham Address: 3404 South Randolph Street - Melbourne, Florida 32901

ARTICLE VIII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(C)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(C)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII-IX

Upon the dissolution of the corporation, 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.

In witness whereof, we have hereunto subscribed our names this day of:

July 20, 2009

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Landra T. Pelham
Signature/ Registered Agent

July 20, 2009
Date

The date of each amendment(s) adoption: July 20, 2009
Effective date if applicable: July 20, 2009
(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 _____

Signature Sandra P. Pelham, Chairperson
(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)

Sandra P. Pelham
(Typed or printed name of person signing)

Chairperson
(Title of person signing)