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Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 22 PM 2:21

T. Roberts JUN 23 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tarpon Alliance for Humanity, Inc.

DOCUMENT NUMBER: N07000004807

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

Please return all correspondence concerning this matter to the following:

Tom Henderson
(Name of Contact Person)

Tarpon Alliance for Humanity
(Firm/ Company)

35246 US Hwy. 19N, #209
(Address)

Palm Harbor, FL 34684
(City/ State and Zip Code)

For further information concerning this matter, please call:

Tom Henderson at (727) 642-3826
(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 22 PM 2:21

Tarpon Alliance for Humanity, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N07000004807
(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**)

35246 US Hwy. 19N, #209

Palm Harbor, FL 34684

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

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:

Tom Henderson

New Registered Office Address:

35246 US Hwy. 19N, #209

(Florida street address)

Palm Harbor

(City)

, Florida 34684

(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>
Pres	Ed Brant	1339 Park Street	<input type="checkbox"/> Add
		Clearwater, FL 33756	<input checked="" type="checkbox"/> Remove
Tres/S	Michelle Premuto	4826 Phoenix Avenue	<input type="checkbox"/> Add
		Holiday, FL 34690	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

(list of new officers attached)

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

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

See attached sheets

Changes to:

Article II

Article III

Article IV

Article V

Article VI

Article VII

Article VIII

Added:

Article IX

The date of each amendment(s) adoption: April 9, 2009

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(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 April 9, 2009

Signature

Tom Henderson, Pres.

(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)

Tom Henderson

(Typed or printed name of person signing)

President

(Title of person signing)

**ARTICLES OF AMENDMENT
OF
TARPON ALLIANCE FOR HUMANITY, INC.**

The Articles of Incorporation of **Tarpon Alliance for Humanity, Inc.** The undersigned, all of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

ARTICLE I – NAME

The name of this corporation is "Tarpon Alliance for Humanity, Inc."

ARTICLE II – PRINCIPAL OFFICE

The place in the State of Florida where the principal office of the Corporation is to be located is the City of Holiday in Pinellas County. The mailing address of this Corporation is:

35246 US Hwy. 19N, #209
Palm Harbor, Florida 34684.

ARTICLE III – PURPOSE

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.

This corporation is a non-profit public benefit corporation and is not organized for the private gain of any person. It is organized for public and charitable purposes.

The specific purpose of this corporation is to assist the community in developing shelter and related supportive services for people experiencing homelessness or those at risk for becoming homeless.

ARTICLE IV – MANNER OF ELECTION

The manner in which the directors are elected or appointed is as follows: the initial directors will be appointed, and the succeeding directors will be elected by simple majority of the Board of Directors, as provided by the Bylaws of the corporation.

**Tarpon Alliance for Humanity, Inc.
Articles of Incorporation**

ARTICLE V – INITIAL DIRECTORS AND/OR OFFICERS

The following is the list of initial directors and officers:

Tom Henderson, *President*
35246 US Hwy. 19 N., #209
Palm Harbor, FL 34684

Patricia Weber, *Vice President*
500 S. Walton Ave.
Tarpon Springs, FL 34689

Michelle Notardonato, *Secretary*
12065 Proctor Loop, #4
New Port Richey, FL 34654

Carl vom Eigen, *Treasurer*
409 Whitcomb Blvd.
Tarpon Springs, FL 34689

ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Tom Henderson, *President*
35246 US Hwy. 19 N., #209
Palm Harbor, FL 34684.

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:

Tom Henderson
35246 US Hwy. 19 N., #209
Palm Harbor, FL 34684.

**Tarpon Alliance for Humanity, Inc.
Articles of Incorporation**

ARTICLE VIII – LIMITATIONS

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 Three 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 corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision 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. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE IX – DISSOLUTION

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.

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.



Signature of the Registered Agent

4-24-2009

Date



Signature of the Incorporator

4-24-2009

Date

Tarpon Alliance for Humanity, Inc.

Directory of Officers
2008-2009

Tom Henderson, *President*

St. Timothy Lutheran Church
35246 US Hwy. 19N, #209
Palm Harbor, FL 34684

Patricia Weber, *Vice President*

Tarpon Springs Housing Authority
500 S. Walton Ave.
Tarpon Springs, FL 34689

Michelle Notardonato, *Secretary*

Grace Chapel
12065 Proctor Loop, #4
New Port Richey, FL 34654

Carl vom Eigen, *Treasurer*

Ministerial Association of Tarpon Springs
409 Whitcomb Blvd.
Tarpon Springs, FL 34689