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Amend/Name
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EBONWOOD HOMEOWNERS & NEIGHBORHOOD WATCH COMMUNITY INC.

DOCUMENT NUMBER: NO 7000005873

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

Please return all correspondence concerning this matter to the following:

VICKI D. YELDER

(Name of Contact Person)

EBONWOOD/OAKCREST/GARY CIRCLE HOMEOWNERS ASSN.

(Firm/ Company)

P.O. BOX 16607 (MAILING ADDRESS

(Address)

PENSACOLA, FL 32507

(City/ State and Zip Code)

devell42@bellsouth.net

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

For further information concerning this matter, please call:

VICKI D. YELDER

(Name of Contact Person)

at (850) 444-9731

(Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <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

FILED
SECRETARY OF STATE
14 DEC -3 PM 4:06

EBONWOOD HOMEOWNERS & NEIGHBORHOOD WATCH COMMUNITY INC.

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

NO7000005873

(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:

EBONWOOD/OAKCREST/GARY CIRCLE HOMEOWNERS ASSOCIATION INC.

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**)

3511 WEST SCOTT ST.

PENSACOLA, FL 32505

C. Enter new mailing address, if applicable:

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

P.O. BOX 16607

PENSACOLA, FL 32507

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:

John R. Chandler Jr

3413 W. Hernandez ST.

(Florida street address)

New Registered Office Address:

Pensacola

(City)

Florida 32505

(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.

John R. Chandler Jr.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PC</u>	<u>WILLIE M. RANDERSON</u> (EFFECTIVE UNTIL DEC. 2014)	<u>3415 WEST YONGE ST.</u> <u>PENSACOLA, FL 32505</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>LAVETOR MOORE</u> (RECORDING SECRETARY) (EFFECTIVE UNTIL DEC. 2014)	<u>3400 WEST YONGE ST.</u> <u>PENSACOLA, FL 32505</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V, T, C, C</u>	<u>VELMA WILLIAMS</u> (EFFECTIVE UNTIL DEC. 2014)	<u>3409 WEST JORDAN ST.</u> <u>PENSACOLA, FL 32505</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>FS</u>	<u>WATICE PHILLIPS (DECEASED)</u> (FINANCIAL SECRETARY)	<u>3408 WEST JORDAN ST.</u> <u>PENSACOLA, FL 32505</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P, C</u>	<u>JOHN CHANDLER</u> (EFFECTIVE OCT. 2014-)	<u>3413 WEST HERNANDEZ</u> <u>PENSACOLA, FL 32505</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>ALONRIC PEAVY</u> (EFFECTIVE JAN. 2015)	<u>3419 WEST YONGE ST.</u> <u>PENSACOLA, FL 32505</u>

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>LOUISE MATTHEWS</u> <u>(EFFECTIVE JAN. 2015)</u>	<u>3413 WEST MAXWELL ST.</u> <u>PENSACOLA, FL 32505</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>LUCILLE MILLER</u> <u>(EFFECTIVE JAN. 2015)</u>	<u>3416 WEST BOPE ST.</u> <u>PENSACOLA, FL 32505</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>FS</u>	<u>VICKI D. VELPER</u> <u>(EFFECTIVE OCT. 2014 -)</u>	<u>3401 WEST SCOTT</u> <u>PENSACOLA, FL 32505</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <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)

1 /

(See Attached)

Amended
ARTICLE OF INCORPORATION
OF

EBONWOOD/OAKCREST/GARY CIRCLE HOMEOWNERS ASSOCIATION INC.

PREAMBLE

The undersigned who are citizens of the United States and residents of the State of Florida hereby file the following Articles of Incorporation and certify as follows:

ARTICLE I

NAME

The name of this Corporation shall be Ebonwood/Oakcrest/Gary Circle Homeowners Association Inc.

ARTICLE II

PURPOSE

The purpose for which this Corporation was formed is exclusively charitable and educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code. These purposes include but are not limited to the following:

1. To serve as a focal point for the community improvement.
2. To promote and maintain high public awareness, support and participation.
3. To research, develop and disseminate information concerning the improvement of the community.
4. To serve as a center of coordination with the various neighborhoods, schools, churches, and civic group activities.
5. To ensure the homeowners and residents of the Ebonwood/Oakcrest/Gary Circle community a safe, peaceful, and enjoyable place to work, play and live.

ARTICLE III

PRINCIPLE OFFICE PLACE OF BUSINESS

The Ebonwood/Oakcrest/Gary Circle Homeowners Association Inc. shall have all the necessary and proper powers to fully carry out its purposes and objectives including all the powers, privileges, immunities, exemptions, rights and obligations conferred by the laws of the State of Florida upon similar corporation. The place where the business of the Corporation is to be transacted is Pensacola, Escambia County, FL. The street address 3511 West Scott Street, Pensacola, Florida, 32505 is the initial registered office of the Corporation.

ARTICLE IV

OFFICERS

The officers shall consist of a President, Vice President, Recording Secretary, Financial Secretary, and Treasurer.

PRESIDENT: The President shall preside, when available, at all meetings of the Board of Directors and shall appoint members of all committees of the Corporation and under the direction of the Board of Directors, shall have

general responsibility for the management and direction of the business, properties, and affairs of the Corporation. He shall have general executive powers, including all powers required by law to be exercised by a President of a Corporation, as such, as well as the specific powers conferred by these by-laws or by the Board of Directors.

VICE PRESIDENT: In the absence of the President or in the event of his death, inability or refusal to act, the Vice President (or in the event there be more than one Vice President, the Vice President in order designated at the time of their appointment or election) shall perform the duties of the President, and when so acting, shall have the powers of and be subject to all the restrictions upon the President.

RECORDING SECRETARY: The Recording Secretary shall (a) keep the minutes of the proceedings of the Board of Directors in one or more books provided for that purpose; (b) see that all notices are duly given accordance with the provisions of these of by-laws or as required by law; (c) be custodian of the Corporation records and of the seal of the Corporation and see that the seal of the Corporation is affixed to all documents duly authorized (d) keep a list of the addresses of the Board of Directors. The Corporation may have one or more assistant Secretaries who shall perform the duties of the Secretary in his or her absence.

TREASURER: The Treasurer shall have charge and custody of and be responsible for all funds and securities of the Corporation and in general perform all of the duties as from time to time to be assigned to such person by the President or by the Board of Directors. The Treasurer shall make proper reports, to the Board of Directors. Ensure proper accounting controls are installed and maintained.

FINANCIAL SECRETARY: The Financial Secretary shall collect and record dues and other finances coming into the Corporation and submit to the Treasurer.

ARTICLE V

BY-LAWS

Corporate By-Laws shall be promulgated, amended or rescinded at any regular meeting, annual meeting or special meeting called by the Chairman of the Board with at least ten (10) days prior notice by mail of the proposed changes. Any change shall require for approval a favorable vote from at least a majority of all the members of the Board of Directors in good standing.

ARTICLE VI

BOARD OF DIRECTORS

POWERS – Except as otherwise provided by law or by the Corporation's Articles of Incorporation, all corporate powers shall be exercised by or under the authority of, and the business affairs of the Corporation shall be managed under the direction of the Board of Directors.

DUTIES – A Director shall perform his duties as a director, including duties as a member of any committee of the Board of Directors may serve, in good faith, in a manner the director reasonably believes to be in the best interest of the Corporation, and with such care as an ordinarily prudent person in a like position would use under similar circumstances. In performing his duties, a director shall be entitled to rely on information, opinions, reports or statements including financial statements and other financial data.

SELECTION OF DIRECTORS – Nominations for Board membership shall be made and present by the Nominating Committee of the Board of Directors. Said nominations shall be delivered to the Secretary of the Corporation at least fourteen (14) days prior to the date of the Annual meeting of Directors. Each Director shall be elected by a majority vote of the full membership of the Board of Directors at the Annual Meeting of the Board of Directors or at any Special Meeting called for the purpose of electing Directors.

TENURE AND QUALIFICATION – The Board of Directors shall consist of a maximum of eight (8) Directors, the precise number to be determined by the Board itself. Each Director shall hold office for a term of one year and until his successor shall have been selected and qualified.

ANNUAL MEETING – The Annual meeting of the Board of Directors of the Corporation shall be held, with notice to the Directors, no later than December 31st of each year at the registered office of the Corporation or such other place as shall be notice or waiver of such meeting.

QUORUM AND ACTION – One-third of the total number of directors shall constitute a quorum for transaction of business any meeting of the Board of Directors, but if less than one-third is present at the meeting, a majority of the Directors present may adjourn the meeting. Directors shall be deemed present at a meeting of the Board of Directors if a conference telephone or similar communications equipment, by means of which all persons participating in the meeting can hear each other is used excepts as otherwise required by statute by the Articles of Incorporation or by these by-laws. The affirmative vote of majority of directors present at a meeting at which a quorum is present shall be the act of the Board of Directors.

VACANCY – Any vacancy occurring on the Board of Directors shall be filed by the selection of a replacement director, by a majority of the remaining directors. A director elected to fill a vacancy shall hold office only until the next Annual Meeting of Directors.

ARTICLE VII

INDEMNIFICATION

Any person made or threatened to be made a part to any action or proceeding, whether civil or criminal, by reason of the fact that said person is/or was a director, officer, or employee of the Corporation (or serves or served any other Corporation or other entity or organization in any capacity at the request of the Corporation while said person was director, officer or employee of the Corporation) shall be and hereby is indemnified by the Corporation against all judgments, fines, amounts paid in settlement and necessarily incurred as a result of any such action or proceeding or any appeal therein, to the full extent permitted and in the manner prescribed. In the case of the indemnification shall be, unless otherwise provided by law, to the same extent permitted and in the manner prescribed by the provisions of the Florida Not-For-Profit Corporation Law for the indemnification or directors and officers.

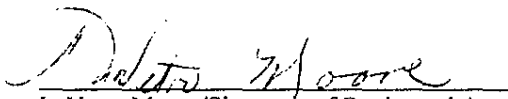
ARTICLE VIII

REGISTERED AGENT:

Willie M. Randerson	3415 West Yonge St.,	Pensacola, FL 32505
LaVetor Moore	3400 West Yonge St.,	Pensacola, FL 32505
Velma Williams	3406 West Jordan St.,	Pensacola, FL 32505
John Chandler	3407 West Hernadnez St.	Pensacola, FL 32505
Vicki D. Yelder	3401 West Scott St.	Pensacola, FL 32505



Willie M. Randerson/Signature of Registered Agent



LaVetor Moore/Signature of Registered Agent

Velma Williams
Velma Williams/Signature of Registered Agent

John Chandler
John Chandler/Signature of Registered Agent

Vicki D. Yelder
Vicki D. Yelder/Signature of Registered Agent

ARTICLE IX

INCORPORATOR: Willie M. Randerson
3415 West Yonge Street
Pensacola, FL 32505

Willie M. Randerson
Signature of Incorporator

Oct. 25, 2014
Date

Witness the hands and seals of the Registered Agents of Pensacola, Escambia County, Florida, this
25th day of October, 2014.

STATE OF FLORIDA COUNTY OF ESCAMBIA the foregoing instrument was acknowledged before
me this October 25, 2014, by Willie M. Randerson, LaVetor Moore, Velma Williams, John Chandler, and Vicki D.
Yelder. Who is personally known to me or have produced Identification and who did (did not) take an oath.

Notary's Signature

Notary's Name

Notary's Title/Rank

Zoya Webster-Phillips
Zoya Webster-Phillips



The date of each amendment(s) adoption: October 25, 2014, if other than the date this document was signed.

Effective date if applicable: NOVEMBER 18, 2014
(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 Oct 25, 2014
Signature Vicki D. Velder, Financial Secretary

(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)

VICKI D. VELDER

(Typed or printed name of person signing)

FINANCIAL SECRETARY

(Title of person signing)