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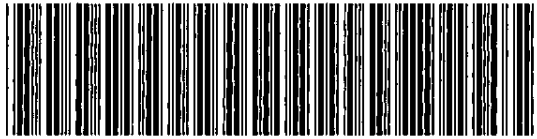
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2008 FEB 19 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

2-2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Starkey Center for Nature and Community, Inc.

DOCUMENT NUMBER: NO7000006851

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

Please return all correspondence concerning this matter to the following:

Laura Starkey

(Name of Contact Person)

Starkey Center for Nature and Community

(Firm/ Company)

12959 S.R. 54

(Address)

Odessa FL 33556-3418

(City/ State and Zip Code)

For further information concerning this matter, please call:

Laura Starkey

(Name of Contact Person)

at (813) 920-5288 x 302

(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

Starkey Center for Nature and Community, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO700000 6851

(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**)

Article III Purpose - amended wording

Article IV Powers - added

Article V Manner of Election - moved from
Article IV to V, amended

Article VI - moved from V to VI

Article VII - moved from VI to VII

Article VIII - moved from VII to VIII

Article IX - Additional Provisions - added

Complete Amended Articles are attached.

FILED
2008 FEB 19 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Starkey Center for Nature and Community, Inc.

A Non-Profit Corporation

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be Starkey Center for Nature and Community, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12959 S.R. 54

Odessa, Florida 33556-3418

ARTICLE III PURPOSE

The specific purpose for which this corporation is organized is to protect and manage conservation lands, conduct scientific research, and promote environmental and cultural education.

This corporation is organized exclusively for charitable, 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 corresponding section of any future federal tax code.

ARTICLE IV POWERS

The Corporation shall possess all powers allowed by law, including but not limited to, the power to:

(a) To purchase, acquire, own, hold, guarantee, sell, assign, transfer, mortgage, pledge, loan or otherwise dispose of and deal in any bonds, securities, evidence of indebtedness or other personal property, as well as to purchase, acquire, own, hold, sell, transfer, mortgage, or otherwise dispose of and deal in real estate; and, as the owner of any such real or personal property, to exercise all the rights, powers and privileges of ownership;

(b) To receive assistance, money, real or personal property and any other form of contributions from any person, firm or corporation, or any organization, ministry, or church,

to be utilized in the furtherance of the objects and purposes of the Corporation; to enter into agreements or contracts for regular and irregular contributions to the Corporation for its objects and purposes;

(c) To establish an office and employ such assistance and clerical force as may be necessary and proper in the judgment of the Board of Directors of the Corporation;

(d) To distribute, in the manner, form and method, and by the means determined by the Board of Directors of the Corporation, any and all forms of contributions received by it in carrying out programs of the Corporation in the furtherance of its stated purposes, in a manner that assures that money and real or personal property contributed to the Corporation in the furtherance of these objects and purposes are and shall continue to be impressed with a trust for such purposes;

(e) To contract and be contracted with, and to sue and be sued;

(f) To invest and reinvest surplus funds in such securities and properties as the Board of Directors of the Corporation may from time to time determine;

(g) To apply the whole or any part of the income and principal of the Corporation exclusively for charitable, educational, and scientific purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c) (3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any successor laws or regulations ("the Internal Revenue Code");

(h) To do all acts and things requisite, necessary, proper and desirable to carry out and further the objects for which the Corporation is formed; and, in general, to have all the rights, privileges and immunities, and enjoy all the benefits of the laws of the State of Florida applicable to corporations of this character, including but not limited to the powers described in Section 617.0302 of the Florida Statutes or any successor provision thereof; and

(i) To adopt and use a corporation seal containing the words "corporation not for profit", if desired and deemed necessary.

The enumeration of the foregoing powers shall not be held to limit or restrict in any manner the general powers of the Corporation. The objects, purposes and powers of the Corporation however, shall be exercised, construed and limited in their application to accomplish the purposes for which the Corporation is formed. The activities of the Corporation shall be consistent with Section 501(c) (3) of the Internal Revenue Code.

ARTICLE V **MANNER OF ELECTION**

The Board of Directors shall be selected by a process of nomination and election by the existing Board of Directors.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the Registered Agent of this corporation are:

Jose DeVicente
12959 S.R. 54
Odessa, Florida 33556

ARTICLE VII INCORPORATOR NAME AND ADDRESS

The name and address of the Incorporator is:

Laura L. Starkey
1207 E. Powhatan Ave
Tampa FL 33604

ARTICLE VIII INITIAL DIRECTORS AND/OR OFFICERS

The names, addresses, and specific titles of the initial Directors are as follows:

Laura Starkey, President
1207 E. Powhatan Ave
Tampa, FL 33604

Witold Ostrenko, Secretary
6221 N. Dale Mabry Hwy #2310
Tampa, FL 33614

David Sumpter, Treasurer
32846 Knollwood Lane
Wesley Chapel, FL 33544

ARTICLE IX ADDITIONAL PROVISIONS

The property of this corporation is irrevocably dedicated to charitable, educational, and scientific purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable, educational, or scientific purposes and which has established its tax exempt status under Section 501(c) (3) of the Internal Revenue Code or governmental entity for a public purpose.

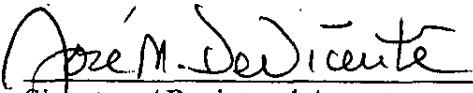
No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these Articles.

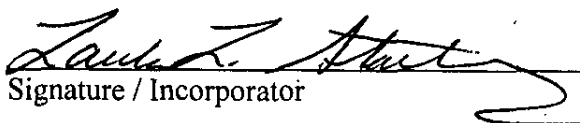
Notwithstanding any other provision of these Articles, this corporation shall not carry on any activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

.....

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 / Registered Agent

2/13/08
Date


Signature / Incorporator

2/13/08
Date

The date of adoption of the amendment(s) was: February 13, 2008

Effective date if applicable: February 13, 2008
(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

Laura L. Starkey
(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.)

Laura L. Starkey

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35