

# N07784

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Richmond Heighes Homeowners Association, Inc.

**DOCUMENT NUMBER:** N07784

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

Please return all correspondence concerning this matter to the following:

**Barbara Nickerson**

(Name of Contact Person)

**c/o Richmond Heights Community Association, Inc.**

(Firm/ Company)

**14201 Harrison Street**

(Address)

**Miami, Florida 33176**

(City/ State and Zip Code)

**bnicker1@bellsouth.net**

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

For further information concerning this matter, please call:

**Beverly King**

(Name of Contact Person)

at ( **786** ) **255-4858**

(Area Code & Daytime Telephone Number)

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

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|--|--|---|---|

**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

AMENDED AND RESTATED ARTICLES

ARTICLES OF INCORPORATION OF

RICHMOND HEIGHTS HOMEOWNERS ASSOCIATION, INC.

A FLORIDA CORPORATION NOT-FOR-PROFIT

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

ARTICLE I

NAME

The name of this corporation was Richmond Heights Homeowners Association, Inc. and shall be forthwith changed for the benefit of all who reside in the community of Richmond Heights to:

RICHMOND HEIGHTS COMMUNITY ASSOCIATION, INC.

ARTICLE II

PRINCIPAL ADDRESS

This principal place of business of this Corporation is 11225 SW 152<sup>nd</sup> Street, Miami, Florida 33157. The principal mailing address of this Corporation is 14201 Polk Street, Miami, Florida 33176.

ARTICLE III

PURPOSES

The purposes of this Corporation are as follows:

(1) The objectives of this Corporation shall be to promote the general welfare of the Richmond Heights Community by assessing, planning, and implementing strategies for improvement and the continuing resolutions to issues in the community.

(2) To assist the community residence by providing positive, interesting, productive opportunities, that will assist in meeting their needs.

(3) The specific and primary purposes for which this Corporation is organized is to acquire, maintain, construct, improve, provide and furnish real property and/or personal property and/or cash for the betterment of the community purposes as described in Section 501 (c) (3) of the Internal Revenue Code of 1986 as amended (hereinafter the "Code").

(4) This Corporation shall have the power to receive gifts of real property and/or personal property and/or cash to accomplish the above listed purpose.

(5) The Corporation shall operate exclusively in a manner consistent with Section 501 (c) (3) of the Internal Revenue Code.

(6) This Corporation is organized and shall be operated,

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TALLAHASSEE FLORIDA

(7) This Corporation shall have and exercise all right and powers conferred upon Corporations under laws of the State of Florida, provided, however, that this Corporation is not in power to engage in any activity that, in itself, is not in furtherance of its purpose as set forth in this provision.

#### ARTICLE IV

##### MANNER OF ELECTION OF DIRECTORS

The authorized number, qualification and manner of election and appointment of member of the Board of Directors to this Corporation, shall be set forth in the By-Laws of this Corporation.

#### ARTICLE V

##### INITIAL LOCATION OF REGISTERED OFFICE IDENTIFICATION OF REGISTERED AGENT

1. The address of the principal office of the Corporation shall be 12873 SW 147<sup>th</sup> Street, Miami, Florida 33186.
2. The name of this Corporation's initial registered agent at the above address is Beverly King.

DATED: July 30, 2013

Beverly King  
BEVERLY KING

#### ARTICLE VI

##### INCORPORATOR

The name and address of the subscriber to these Articles of Incorporation is as follows:

BARBARA NICKERSON  
14201 Harrison Street  
Miami, Florida 33176

DATED: July 30, 2013

Barbara L. Nickerson  
BARBARA NICKERSON

ARTICLE VII

INITIAL DIRECTORS AND/OR OFFICERS

Barbara Nickerson  
14201 Polk Street  
MIAMI, FLORIDA 33176

Francis Moore  
10711 SW 152<sup>nd</sup> Street  
Miami, Florida 33178

ARTICLE VIII

BY-LAWS

The Corporation's By-Laws will be hereafter adopted at the first meeting of the Board of Directors. The By-Laws may be amended or repealed, in whole or in part, in the manner prescribed in said By-Laws. Any Amendments to the By-Laws shall be binding on all members of the Corporation.

ARTICLE IX

AMENDMENTS OF ARTICLE OF INCORPORATION

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of 75% of a quorum of members of the Corporation.

The undersigned, constituting the subscribers of this Corporation not-for-profit under the laws of the State of Florida, have executed these Articles of Incorporation this 30 day of July 2013.

INCORPORATORS

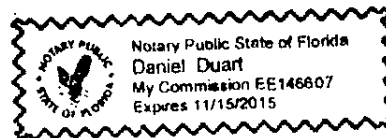
Barbara L. Nickerson  
BARBARA NICKERSON  
Francis F. Moore  
FRANCES MOORE

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Barbara Nickerson and Frances Moore, to me well known to be the person described in and who executed the foregoing Article of Incorporation, and who acknowledged before me, according to the law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, this 30<sup>th</sup> day of July 2013.

Notary Public, State of  
Florida at Large



In as much as the organization is in transition the need to address the changes were immediate as there are no members required to vote; the Amended and Restated Articles of Incorporation for RICHMOND HEIGHTS COMMUNITY ASSOCIATION, INC. were discussed, approved, and adopted at a special call meeting July 26, 2013 by the following active Board of Directors:

Barbara Nickerson, President  
Francis Moore, Vice-President

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE PURPOSE OF PROCESS WITHIN IN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST THAT RICHMOND HEIGHTS COMMUNITY, INC. DESIRES TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,  
WITH ITS PRINCIPAL PLACE OF BUSINESS AT Miami,  
STATE OF FLORIDA, HAS NAMED Beverly King, AT 12873 SW 147<sup>th</sup> Street,  
Miami, Florida, 33176 AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

Signature: Barbara Nickerson  
Barbara Nickerson

Title: President

Date: 7/30/2013

Having been named to accept services of process for the  
above stated corporation, at the place designated in this  
certificate, I hereby agree to act in this capacity, and I  
further agree to comply with the provisions of all statutes  
relative to the proper and complete performance of my duties.

Signature: Beverly King  
Beverly King

Date: 7/30/2013