

NO800000 3322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

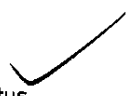
(Business Entity Name)

(Document Number)

Certified Copies

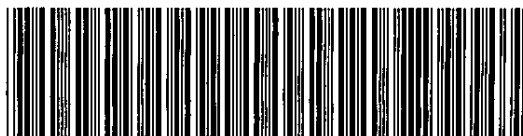


Certificates of Status



Special Instructions to Filing Officer:

Office Use Only



600129569046

05/15/08--01027--004 **52.50

Ames/AC

FILED
08 MAY 15 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 21 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HUNTERS PLACE, INC.

DOCUMENT NUMBER: NO 8000003322

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

Please return all correspondence concerning this matter to the following:

F. PALMER HOLLIDAY

(Name of Contact Person)

HUNTER'S PLACE, INC.

(Firm/ Company)

135 MARTIN AVE.

(Address)

STARFL 34996

(City/ State and Zip Code)

For further information concerning this matter, please call:

F. PALMER HOLLIDAY

(Name of Contact Person)

at (772) 341-3431

(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

FILED

08 MAY 15 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HUNTERS PLACE, INC.

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

NO8000003322

(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):

HUNTER'S PLACE, INC.

(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)**

• ADDED - ARTICLE VIII - DISSOLUTION &
CORPORATION (SEE ATTACHED)

(Attach additional pages if necessary)
(continued)

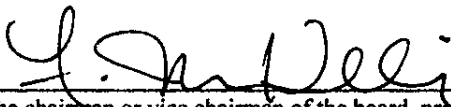
The date of adoption of the amendment(s) was: 4/21/08

Effective date if applicable: 4/21/08
(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


(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.)

FRANCIS PALMER HOWDAY
(Typed or printed name of person signing)

EXEC. DIRECTOR
(Title of person signing)

FILING FEE: \$35

ARTICLES OF *Amendment*

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

ARTICLE I – NAME

The name of the Corporation shall be: Hunter's Place, Inc.

ARTICLE II – PRINCIPLE OFFICE

The principle street address and mailing address shall be: 135 SE Martin Avenue, Stuart, Florida 34996

ARTICLE III – PURPOSE

The purpose for which the Corporation is organized is religious, charitable, scientific, literary and educational with the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, including, but not limited to, providing community based programs offering support services to individuals with autism spectrum disorders and their families. The Corporation is organized exclusively for non-profitable purposes.

ARTICLE IV – MANNER OF ELECTION

The manner in which the directors of the Corporation are elected or appointed is by a majority of governing board members at the annual general meeting of the Corporation.

ARTICLE V – INITIAL DIRECTORS AND/OR OFFICES

The names and addresses of the persons who are the initial directors of the Corporation are as follows:

- Frances Palmer Holliday, Executive Director
135 SE Martin Avenue, Stuart, FL 34996
- Gretchen Hurchalla, President of the Board of Directors
202 SE Edgewood Drive, Stuart, FL 34996
- Barbara Booth, Secretary/Treasurer of the Board of Directors
821 SE Stafford Drive, Stuart, FL 34996

ARTICLE VI – INITIAL REGISTERED AGENT

The name and Florida street address of the Registered Agent is:

Frances Palmer Holliday
135 SE Martin Avenue, Stuart, FL 34996

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:

Frances Palmer Holliday
135 SE Martin Avenue, Stuart, FL 34996

ARTICLE VIII – DISSOLUTION OF CORPORATION

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 principle 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/Registered Agent

4/21/08
Date



Signature/Incorporator

4/21/08
Date