

N08000008431

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 OCT 13 AM 11:59

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Amend.

10/15/09

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: South of Downtown Orlando Main Street, Inc.

DOCUMENT NUMBER: N08000008431

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

Please return all correspondence concerning this matter to the following:

PAMELA N. SHAW

(Name of Contact Person)

(Firm/ Company)

P.O. BOX 568245

(Address)

ORLANDO, FL 32856

(City/ State and Zip Code)

PAMSHAW@CFL.RR.COM

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

For further information concerning this matter, please call:

PAMELA N. SHAW

(Name of Contact Person)

at (407) 426-8252

(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

SOUTH OF DOWNTOWN ORLANDO MAIN STREET, INC.

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

N08000008431

(Document Number of Corporation (if known))

FILED
09 OCT 13 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)

2905 S. OSCEOLA AVENUE

ORLANDO, FL 32806

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

P.O. BOX 568245

ORLANDO, FL 32856

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:

RICK PULLUM

New Registered Office Address:

2905 S. OSCEOLA AVENUE

(Florida street address)

ORLANDO

(City)

Florida 32856

(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>
VP	TODD WATSON	1111 LAKE WELDONA DR ORLANDO, FL 32806	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	TODD WATSON	1111 LAKE WELDONA DR. ORLANDO, FL 32806	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	JEAN YGLESIAS	1037 BUCKWOOD DRIVE ORLANDO, FL 32806	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

ARTICLE III IS AMENDED AS FOLLOWS: The specific purpose for which this corporation
is organized is: Exclusively for charitable, religious, educational, and scientific purposes,
including, for such purposes, the making of distributions to organizations that qualify as
exempt organizations under 501(c)3 of the Internal Revenue Code, or corresponding
section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt
purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or
corresponding section of any further 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
disposed of shall be disposed of by the Court of Common Pleas of the county in which the
principal office of the organization 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.

(SEE ATTACHMENT FOR AMENDMENT TO ARTICLE V) which is attached hereto and
made a part hereof.

The date of each amendment(s) adoption: 10-9-09

(date of adoption is required)

Effective date if applicable: 10-9-09

(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 10-9-09

Signature *RP*

(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)

Frederick (Rick) Pullum
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

AMENDMENT TO ARTICLE V IS AS FOLLOWS:

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 distribution in furtherance of the purposes set forth in Article III 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.