

N08000009852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

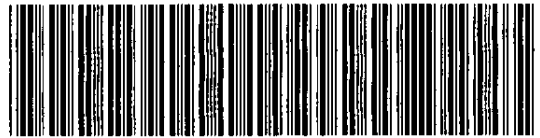
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400165661804

01/21/10--01018--014 \*\*35.00

FILED

2010 JAN 21 PM 1:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

TB

JAN 25 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Alliance for Weedon Isl Arch Research and Education

**DOCUMENT NUMBER:** N08000009852

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

Please return all correspondence concerning this matter to the following:

Robert J. Austin

(Name of Contact Person)

Alliance for Weedon Island Arch Research and Education, Inc.

(Firm/ Company)

1800 Weedon Drive NE

(Address)

St. Petersburg, FL 33702

(City/ State and Zip Code)

bob@searchinc.com

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

For further information concerning this matter, please call:

Robert J. Austin

(Name of Contact Person)

at ( 813 ) 677-2280

(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  
Archaeological  
Alliance for Weedon Island Research and Education, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000009852

(Document Number of Corporation (if known))

FILED  
2010 JAN 21 PM 1:55  
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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

1800 Weedon Drive NE

(Florida street address)

St. Petersburg

(City)

Florida 33702

(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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<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)

**See additional sheets.**

[illegible]

The date of each amendment(s) adoption: 1/18/10

*(date of adoption is required)*

Effective date if applicable: 10/24/08

*(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(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 1/18/10

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)

Robert J. Austin

(Typed or printed name of person signing)

Treasurer, Registered Agent

(Title of person signing)

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
ALLIANCE FOR WEEDON ISLAND ARCHAEOLOGICAL RESEARCH AND  
EDUCATION, INC  
A NOT FOR PROFIT CORPORATION  
Document Number N08000009852  
E. Amendments/Additions to Articles**

**Amend Articles I - VII as follows:**

**ARTICLE I  
NAME**

The name of the Corporation is ALLIANCE FOR WEEDON ISLAND ARCHAEOLOGICAL RESEARCH AND EDUCATION, INC., a not for profit corporation, hereinafter referred to as the Corporation.

**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS  
AND MAILING ADDRESS**

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

Alliance for Weedon Island Archaeological Research and Education, Inc.  
Weedon Island Preserve Cultural and Natural History Center  
1800 Weedon Drive NE  
St. Petersburg, Fl 33702

**ARTICLE III  
EXEMPT STATUS**

The Corporation is constituted to attract substantial support through contributions, directly or indirectly, from a representative number of persons in the community in which it operates, and has not been formed for pecuniary profit or financial gain and no part of the assets, income, or profit of the Corporation is distributable to, or inures to the benefit of its directors or officers except to the extent permitted under the Not-for-Profit Corporation Law, Chapter 617, Florida Statutes. 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 any candidate for public office. Notwithstanding any other provision of this certificate, 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are

deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

#### **ARTICLE IV** **PURPOSES**

THE PURPOSES for which the Corporation is organized are for scientific, educational, and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 and in this connection, these purposes include, but are not limited to:

1. Promote and facilitate long-term archaeological research at Weedon Island Preserve and the adjacent Gulf Coast;
2. Establish a permanent Research Facility at Weedon Island Preserve.
3. Support interdisciplinary scientific exploration;
4. Provide intern opportunities for archaeology and environmental science students;
5. Promote a better awareness through public education of the intrinsic value of the cultural resources at the Weedon Island Preserve;
6. Provide opportunities for public involvement in archaeological and environmental research projects;
7. Provide Pinellas County and surrounding county residents and visitors with research updates, presentations, and related programs;
8. Provide input to Pinellas County on best management practices for cultural resources at Weedon Island Preserve and other County lands;
9. Acquire materials, supplies, equipment and/or labor that may be retained by the Corporation, or donated to the Research Facility or Preserve to support operational, educational, or maintenance projects as agreed with the Preserve representatives;
10. Encourage and facilitate private and public financial contributions in order to enhance the Research Facility at Weedon Island Preserve and promote the mission of the Corporation, and,
11. Do any other act or thing incidental to or connected with the forgoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law of Florida. In furtherance of its corporate purposes, the Corporation shall have all general powers enumerated in section 202 of the Not-for-Profit Corporation Law.

To accomplish these purposes, the Corporation may solicit, receive, purchase and borrow with or without security, real and personal property, including funds by way of gifts, contributions and subscriptions, and administer, own, hold, convey, transfer, disburse, lend and sell the same for such charitable, scientific, literary and educational purposes as are permitted by section 501(c)(3) of the Internal Revenue Code of the United States as it now exists and as hereafter amended, and no assets of the Corporation shall inure to the benefit of any private individual.

**ARTICLE V**  
**DISSOLUTION OF ASSETS**

Upon dissolution of this Corporation, any remaining assets shall be transferred only to an organization having like charitable, scientific, literary, and educational purposes as are permitted by section 501(c)(3) of the Internal Revenue Code of the United States.

The Corporation is organized and operated solely for administrative and managerial purposes. It is not intended that the Corporation show any net earnings; but no part of any net earnings that do occur shall inure to the benefit of any private member.

**ARTICLE VI**  
**MEMBERSHIP**

The Corporation shall consist of a Board of Directors to consist of a President, Vice President, Secretary, Treasurer, and at least five (5) but no more than eleven (11) Directors. Other categories of membership may be defined as needed by action of the Board of Directors.

All persons interested in the purposes of the Corporation are eligible for membership if they are capable of contributing to the achievement of those purposes and the effective operation of the Corporation, and if they comply with the requirements established in the By-Laws. Membership is not limited by race, color, creed, gender, age, politics, disability, or religion.

**ARTICLE VII**  
**MANNER OF ELECTION OF OFFICERS**

The manner in which the Officers are elected or appointed shall be set forth in the By-Laws of the Corporation which are to be adopted at the initial meeting of the Board of Directors. The initial Officers names and addresses are as follows:

Brent R. Weisman, President  
717 Grand Circle  
Temple Terrace, Florida 33617

Sheila K. Stewart, Vice President  
2130 Burlington Ave. N.  
St. Petersburg, FL 33713

Robert J. Austin, Treasurer  
7224 Alafia Ridge Loop  
Riverview, FL 33569

Richard W. Estabrook, Secretary



1029 SW 82<sup>nd</sup> Terrace  
Gainesville, FL 32607

**Add Articles VIII – XII as follows:**

**ARTICLE VIII**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The initial registered agent and registered office of the Corporation in the State of Florida is:

Robert J. Austin  
Alliance for Weedon Island Archaeological Research and Education, Inc.  
Weedon Island Preserve Cultural and Natural History Center  
1800 Weedon Drive NE  
St. Petersburg, FL 33702

**ARTICLE IX**  
**INCORPORATORS**

The names and addresses of the incorporators for these Articles of Incorporation are:

Brent R. Weisman  
717 Grand Circle  
Temple Terrace, Florida 33617

Sheila K. Stewart  
2130 Burlington Ave. N.  
St. Petersburg, FL 33713

Robert J. Austin  
7224 Alafia Ridge Loop  
Riverview, FL 33569

Richard W. Estabrook  
1029 SW 82<sup>nd</sup> Terrace  
Gainesville, FL 32607

**ARTICLE X**  
**BY-LAWS**

By-laws consistent with these Articles shall be adopted by the Board of Directors, and may be amended as provided herein.

**ARTICLE XI**  
**AMENDMENTS**

Amendments to these Articles and/or By-laws shall be proposed to the Corporation in writing and shall be adopted by a two-thirds (2/3) majority of the vote cast by the Board of Directors.

**ARTICLE XII**  
**MEETINGS**

The Corporation shall hold an annual meeting once each calendar year. Additional meetings shall be held when determined by the Board of Directors and at such time and place as designated by the Board of Directors.