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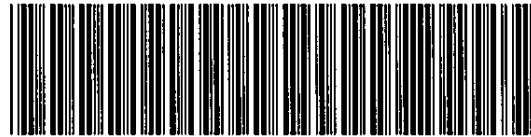
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LAKE COUNTY 4-H FOUNDATION, INC.

DOCUMENT NUMBER: N 08000010866

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

Please return all correspondence concerning this matter to the following:

MELINDA S. SHORT

(Name of Contact Person)

LAKE COUNTY 4-H FOUNDATION, INC.

(Firm/ Company)

1951 WOODLEA ROAD

(Address)

TAVARES, FL 32778

(City/ State and Zip Code)

MSHORT812@COMCAST.NET

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

For further information concerning this matter, please call:

MELINDA S. SHORT

(Name of Contact Person)

at 407 948-2725

(Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
LAKE COUNTY 4-H FOUNDATION, INC.

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The undersigned, have this 27th day of January, 2014, voluntarily associated together for the purpose of filing and restating the Articles of Incorporation under the laws of the State of Florida, and hereby amend and restate the following Articles of Incorporation.

ARTICLE I
Name/Registered Office

The name of the corporation shall be: Lake County 4-H Foundation, Inc.
The corporation's registered office is located at: 1951 Woodlea Road, Tavares, Florida 32778

ARTICLE II
Purpose

This 4-H Foundation is formed for the following purposes:

1. Secures resources to support the Lake County 4-H program in its effort to teach youth leadership, citizenship and life skills.
2. To foster mental, physical, social, spiritual and all other aspects of youth development.
3. To support Extension programs in the interest of youth as the Board of Directors of this 4-H Foundation may deem appropriate.
4. The corporation shall distribute its income, if any, for each taxable year at such time and such manner as not to become subject to tax on undistributed income imposed.
5. To carry on any lawful activity not for pecuniary profit necessary or incidental to the attainment of the objectives of the 4-H Foundation.

ARTICLE III
Membership

There shall be 4 categories of members of the 4-H Foundation:

1. *Membership*—The membership of the Foundation shall consist of such persons as may, from time to time, be elected as board of directors, associate, honorary, friends, or life members, in accordance with the provisions hereinafter set forth.
2. *Associate Members*—Associate membership shall be granted for a period of one year to persons interested in the mission of the organization and willing to work toward its goals. A person may be nominated for Associate Membership by a member(s) of the Board of Directors and must receive a majority vote of the Board membership. Associate Membership may be renewed by a vote of the Board of Directors and agreement of the associate member. Associate Members do not have voting privileges but may attend meetings of the organization.
3. *Honorary Members*—Honorary membership for a period of three (3) years may be given to persons who have made outstanding contributions to the Lake County 4-H Foundation, Inc. or to the Lake County 4-H program. These members shall be selected by the Board of Directors with a majority vote.
4. *Friends of the 4-H Foundation*—Any person, organization, corporation, agency,

or association interested in the objectives of the Foundation may become a Friend of the 4-H Foundation for the current year upon contribution to the Foundation. The Board of Directors reserves the right to refuse any contributions.

5. Life Member--- Life members are elected to such status by a 2/3 vote of the Board of Directors. Their election shall be based on past service to the Foundation and their interest in the objective of the Foundation. Life Members do not have voting privileges but may attend meetings of the organization

ARTICLE IV

Term of Existence

This Corporation is to exist perpetually.

ARTICLE V

Board of Directors

The lawful authority and power of this 4-H Foundation shall be exercised by, and its business shall be conducted and carried on by or authorized to be conducted and carried on by the Board of Directors, which shall not be less than five (5) and not more than twenty-five (25) in number. In the event of a vacancy in the Board of Directors, a replacement shall be made according to the By-Laws. Selection, duties and the qualification, manner and time of responsibilities of said Board of Directors shall be published in the By-Laws.

ARTICLE VI

Officers

The Lake County 4-H Foundation, Inc. shall have the following officers and they shall be elected by the Board of Directors:

1. President
2. Vice President
3. Secretary
4. Treasurer
5. Parliamentarian

The immediate Past President shall serve as a voting ex-officio member if able to do so.

All officers must be a Director of the Lake County 4-H Foundation, Inc. The qualification, manner and time of selection, duties and responsibilities of said officers shall be published in the By-Laws.

ARTICLE VII

Amendment of By-Laws and Articles of Incorporation

The By-Laws and Articles of Incorporation may be amended by a majority vote of the Board of Directors of the Corporation. Recommended amendments and/or changes must be distributed at a regularly convened meeting and acted upon, at a minimum, the following regularly convened meeting. Copies of proposed changes must be distributed to members who are absent at the

meeting when proposed changes are presented.

On all questions of parliamentary procedure, Roberts' Rules of Order, Revised shall be the authority, unless specified in the Articles of Incorporation or the By-Laws.

ARTICLE VIII

Dissolution

1. In the event of the dissolution of the Lake County 4-H Foundation, Inc., all of its property, whether real, personal or mixed, and whatsoever situated shall invest immediately in the Lake County Extension Service for use in the support of the Lake County 4-H Program.


2. No part of the net earnings of this Corporation shall be distributed to, or inure to the benefit of, any member, trustee, or Officers of this Corporation, contributor or private individual.

ARTICLE IX

Debt Obligations and Personal Liability

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

These Amended and Restated Articles of Incorporation were adopted by the Lake County 4-H Foundation Board of Directors on January 27, 2014, and the number of votes cast of the amendment and restatement were sufficient for approval



Melinda S. Short,
Lake County 4-H Foundation Secretary

Jan 27, 2014
Date

Attachment to the Amended and Restated Articles of Incorporation of
Lake County 4-H Foundation, Inc.

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