

No 9000000 4933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

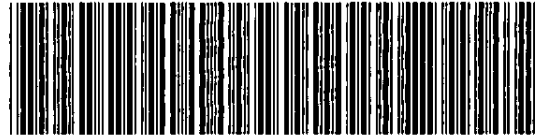
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/21/10--01007--017 **35.00

*Amended and
Restated S/H/M*

FILED
TO FEB 18 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts FEB 18 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 26, 2010

KIM STANFIELD
THE HOGAN LAW FIRM
20 SO. BROAD ST
BROOKSVILLE, FL 34601

SUBJECT: GREATER HERNANDO COUNTY CHAMBER OF COMMERCE
FOUNDATION, INC.
Ref. Number: N09000004933

We have received your document for GREATER HERNANDO COUNTY CHAMBER OF COMMERCE FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 710A00002008

RECEIVED
JAN 29 10 00 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



THE HOGAN LAW FIRM®

*We mean business*SM

February 15, 2010

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Greater Hernando County Chamber of Commerce Foundation, Inc.
Letter Number: 710A00002008

Dear Sir or Madam:

Enclosed are:

- (a) Copy of your Letter Number: 710A00002008; and
- (b) Original Amended and Restated Articles of Incorporation of Greater Hernando County Chamber of Commerce Foundation, Inc. with required Certificate attached.

Please file and record the Amendment as required.

Thank you.

Sincerely,



KIM M. STANFIELD
Legal Assistant

kms

Encs.

cc: (w/enc.)

O. Clinton Patterson, Jr., C.P.A.
Oliver & Joseph, P.A.
8356 Forest Oaks Blvd.
Spring Hill, Florida 34606

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GREATER HERNANDO COUNTY CHAMBER OF
COMMERCE FOUNDATION, INC.

DOCUMENT NUMBER: N09000004933

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

Please return all correspondence concerning this matter to the following:

Kim Stanfield

(Name of Contact Person)

The Hogan Law Firm

(Firm/ Company)

20 So. Broad Street

(Address)

Brooksville, Florida 34601

(City/ State and Zip Code)

kstanfield@hoganlawfirm.com

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

For further information concerning this matter, please call:

Kim Stanfield

(Name of Contact Person)

at (352) 799-8423

(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

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF

GREATER HERNANDO COUNTY CHAMBER
OF COMMERCE FOUNDATION, INC.

FILED
10 FEB 18 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I

The name of the corporation shall be changed to **CHAMBER EDUCATION TRAINING ASSOCIATION, INC.**

ARTICLE II

The principal place of business address is:

101 East Fort Dade Avenue
Brooksville, Florida 34601

The mailing address of the corporation shall be changed to:

101 East Fort Dade Avenue
Brooksville, Florida 34601

ARTICLE III

The Corporation is organized exclusively for educational purposes including, but not limited to, the education and training of individuals in Hernando County and surrounding localities. The Corporation shall possess all powers granted corporations not-for-profit under the laws of the State of Florida and shall be subject to all restrictions imposed therein upon such corporations.

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its directors, officers or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make

expenditures in furtherance of the purposes set forth in these Articles of Incorporation. 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 publication or distribution of statement) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended or by an organization, contributions to which are deductible under Section 170(c)(2) of the IRC and regulations as they now exist or hereafter may be amended, or by a corporation organized under Florida Statute Chapter 617. Without limiting the foregoing, the Corporation shall have the power to: (1) Make donations for the public welfare or for religious, charitable, scientific, educational or other similar purposes; (2) Have and exercise all powers necessary or convenient to effect any or all of the purposes for which the Corporation is organized.

ARTICLE IV

The Corporation shall have perpetual existence, unless dissolved by Law.

The Corporation shall have no voting members. The Corporation may, in the Corporation's Bylaws, establish memberships and classes and the relative rights of such classes. However, no class of membership shall have voting rights unless the Articles of Incorporation are amended to so provide.

The Corporation shall be managed by a Board of Directors. The manner in which the Board of Directors is elected shall be as set forth in the Corporation's Bylaws.

ARTICLE V

The name and Florida street address of the registered agent is:

The Hogan Law Firm
20 South Broad Street
Brooksville, Florida 34601

ARTICLE VI

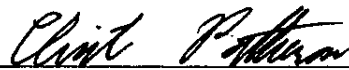
Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal 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.

Signed this 19 day of January, 2010

GREATER HERNANDO COUNTY
CHAMBER OF COMMERCE FOUNDATION,
INC.

n/k/a CHAMBER EDUCATION TRAINING
ASSOCIATION, INC.

By:



CLINT PATTERSON

Treasurer

CERTIFICATE

The attached **Amended and Restated Articles of Incorporation** was adopted by the Board of Directors and does not contain any amendments requiring member approval.

Signed this 10 day of February, 2010

GREATER HERNANDO COUNTY
CHAMBER OF COMMERCE FOUNDATION,
INC.

n/k/a CHAMBER EDUCATION TRAINING
ASSOCIATION, INC.

By: Clint Patterson
CLINT PATTERSON
Treasurer