N09000008390

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Amendicus 10,3/1/11

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: LEMON CITY CEMETERY COMMUNITY CORPORAT				
DOCUMENT NUM	BER: N09000008390	·····		
The enclosed Articles	of Amendment and fee are sub	omitted for	filing.	
Please return all corre	spondence concerning this mat	ter to the fo	ollowing:	
	***	id C. Pinl		
	(Name of	Contact Po	erson)	
	Lemon City Cemete	ry Comm	nunity Corporation	
	(Firm	n/ Company	y)	
	5400 N. W. 22r	nd Avenu	e, Suite 704	
(Address)				
	Miami, F	Florida 3	3142	
	(City/ Sta	te and Zip	Code)	
	HistoricHamp E-mail address: (to be use			tion)
For further informatio	n concerning this matter, please	e call:		
Dr. Enid C. Pinkne	ev	at (305) 638-5800)
	of Contact Person)	ar (/	e Telephone Number)
Enclosed is a check for	r the following amount made p	ayable to the	he Florida Department	of State:
□\$35 Filing Fee	☑ \$43.75 Filing Fee & Certificate of Status	Certific	.75 Filing Fee & ed Copy ional copy is sed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327			Street Address Amendment Section Division of Corporation Clifton Building	ŕ

2661 Executive Center Circle Tallahassee, FL 32301



February 15, 2011

DR. ENID C. PINKNEY LEMON CITY CEMETERY COMMUNITY CORP 5400 N.W. 22ND AVENUE - SUITE 704 MIAMI, FL 33142

SUBJECT: LEMON CITY CEMETERY COMMUNITY CORPORATION

Ref. Number: N09000008390

We have received your document for LEMON CITY CEMETERY COMMUNITY CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

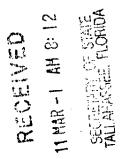
We are enclosing the proper form(s) with instructions for your convenience.

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

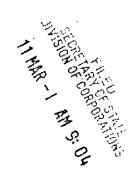
If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 211A00003856



Articles of Amendment to Articles of Incorporation of



LEMON CITY CEMETERY COMMUNITY CORPORATION

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

N09000008390						
(Document Number of Corporation (if known)						
Pursuant to the provisions of section 617.1006, Florida Statutes the following amendment(s) to its Articles of Incorporation:	, this <i>Florida Not For P</i>	rofit Corporation adopts				
A. If amending name, enter the new name of the corporatio	<u>n:</u>					
The new name must be distinguishable and contain the word abbreviation "Corp." or "Inc." "Company" or "Co." may not	"corporation" or "inc	orporated" or the				
B. Enter new principal office address, if applicable:	5400 N. W. 22ND AVENUE					
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	SUITE 704					
	MIAMI, FLORIDA	33142				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	5400 N. W. 22ND A	AVENUE				
	SUITE 704					
	MIAMI, FLORIDA	33142				
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office aden and/or registered office aden and/or registered office aden and/or registered office new registered office aden and/or registered office new registered office aden and/or the new		ter the name of the				
		_				
New Registered Office Address: (Flor	ida street address)	_				
		, Florida				
	(City)	(Zip Code)				
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am position.	Agent: familiar with and acce	pt the obligations of the				

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>	Address	Type of Action
TREAS	CHARLAYNE W. THOMPKINS	20001 N. W. 63RD AVENUE HIALEAH, FLORIDA 33015	_ ☑ Add _ □ Remove
			_ □ Add □ Remove
			_
	ARTICLE III -(AS AMENDED)- SI	EE ATTACHED	
		1,000	

Article III (as amended)

The specific purpose for which this community corporation is organized is:

EXCLUSIVELY FOR CHARITIBLE AND EDUCATIONAL PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE AND TO EDUCATE THE PUBLIC TO RESPECT THE HISTORIC SIGNIFICANCE OF THE ABANDONED LEMON CITY CEMETERY AND GIVE IT AND OTHER IMPORTANT AND FORGOTTEN PLACES OF BLACK HERITAGE AND CULTURE IN THE MIAMI DADE COUNTY COMMUNITY RECOGNITION.

Article VIII

The manner in which assets shall be distributed upon dissolution is:

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 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 DISPOSED OF SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION 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.

The date of each amendmen	t(s) adoption: February 10, 2011
Effective date <u>if applicable</u> :	(date of adoption is required) February 10, 2011
<u></u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment(s) roval.
There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Dated Feb	Enil 6. Ainkney
(By	the chairman or vice chairman of the board, president or other officer-if directors on the been selected, by an incorporator — if in the hands of a receiver, trustee, or er court appointed fiduciary by that fiduciary)
	DR. ENID C. PINKNEY
	(Typed or printed name of person signing)
	CHAIRMAN OF THE BOARD
	(Title of person signing)