

N 090000008390

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DIVISION OF CORPORATIONS
11 MAR - 1 AM 9:04

Amend/CUS
@ 3/1/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LEMON CITY CEMETERY COMMUNITY CORPORATION

DOCUMENT NUMBER: N09000008390

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

Please return all correspondence concerning this matter to the following:

Dr. Enid C. Pinkney

(Name of Contact Person)

Lemon City Cemetery Community Corporation

(Firm/ Company)

5400 N. W. 22nd Avenue, Suite 704

(Address)

Miami, Florida 33142

(City/ State and Zip Code)

HistoricHampton@bellsouth.net

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

For further information concerning this matter, please call:

Dr. Enid C. Pinkney

(Name of Contact Person)

at (305) 638-5800

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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

RECEIVED
11 MAR - 1 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR - 1 AM 9:04

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, 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)

5400 N. W. 22ND AVENUE

SUITE 704

MIAMI, FLORIDA 33142

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

5400 N. W. 22ND AVENUE

SUITE 704

MIAMI, FLORIDA 33142

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:

_____ (Florida street address)

_____, Florida
(City) (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>
TREAS	CHARLAYNE W. THOMPkins	20001 N. W. 63RD AVENUE HIALEAH, FLORIDA 33015	<input checked="" 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)

AMENDING ARTICLE III -(AS AMENDED)- SEE ATTACHED

ADDING ARTICLE VIII - SEE ATTACHED

Article III (as amended)

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

EXCLUSIVELY FOR CHARITABLE 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 amendment(s) adoption: February 10, 2011
(date of adoption is required)
Effective date if applicable: February 10, 2011
(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 February 23, 2011

Signature Enid C. Pinkney
(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)

DR. ENID C. PINKNEY

(Typed or printed name of person signing)

CHAIRMAN OF THE BOARD

(Title of person signing)