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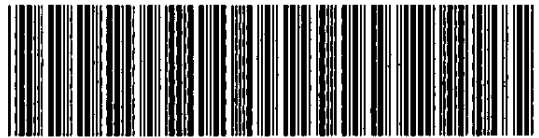
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5-2-12

Amend/NC

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10 APR 20 PM 12:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

Roberts APR 22 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bay County Community Land Trust, Inc

DOCUMENT NUMBER: N10000001295

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

Please return all correspondence concerning this matter to the following:

Ronnie Adams

(Name of Contact Person)

(Firm/ Company)

1506.5 Fountain Avenue,

(Address)

Panama City, Fl 32405

(City/ State and Zip Code)

slmbc1@bellsouth.net

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

For further information concerning this matter, please call:

Ronnie Adams

(Name of Contact Person)

at (850) 769-4195 or 785-5371

(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

5-2-10

Bay County Community Land Trust, Inc

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

(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:

Bay County Community, Educational, and Charitable Land Trust, Inc

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:

(Florida street address)

(City)

, Florida

(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

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TALLAHASSEE FLORIDA

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>
D	Kathy Smiley	2510 Parkwood Drive Panama City, Fl 32405	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Linda Branch	1820 Rhode Island Avenue Lynn Haven, Fl 32444	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Jeffery Crittenton	414 w. 22nd Street Panama City, Fl 32405	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

See Attached Amended Articles of Incorporation

The date of each amendment(s) adoption: March 16, 2010

(date of adoption is required)

Effective date if applicable: May 1, 2010

(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 April 10, 2010

Signature

Ronnie H Adams

(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)

Ronnie Adams

(Typed or printed name of person signing)

Director/Treasurer

(Title of person signing)

AMENDED
ARTICLES OF INCORPORATION FOR
BAY COUNTY COMMUNITY, EDUCATIONAL, AND CHARITABLE
LAND TRUST, INC.
A NOT-FOR-PROFIT CORPORATION

ARTICLE I NAME

The Name of the corporation shall be: **Bay County Community, Educational, and Charitable Land Trust, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation is:

1506.5 FOUNTAIN AVENUE, PANAMA CITY, FL 32405

ARTICLE III PURPOSE

Said corporation is organized 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 the corresponding section of any future federal tax code.

The corporation is a nonprofit organization committed to developing youths and increasing the availability of affordable housing in Bay County. The Corporation seeks to provide training and counseling that will help increase the employment opportunities of at-risk youths and high school dropouts.

The corporation seeks to involve the private sector in supporting the organization's programs designed to improve the employable skills of at-risk and under skilled youths.

The Corporation seeks to operate a center of excellence designed to:

1. Provide scholarships to at-risk youths.
2. Provide life skills, self sufficiency and entrepreneurship training to at-risk youths, high school drop out youths, and youths involved in the juvenile justice system.

The corporation will provide services and programs aimed at promoting whole family wellness and life skill training.

ARTICLE IV MANNER OF ELECTION

The election of Directors and Officers and membership qualifications shall be as provided in the by-laws.

ARTICLE V DIRECTORS AND/OR OFFICERS

(D) & Treasurer, Ronnine H. Adams, 601 David Avenue, Panama City, Fl 32404

(D) Willie A. Farrow, 1500 Fountain Avenue, Panama City, Fl 32405

(D) Finnis Simmons, 715 Flight Avenue, Panama City, Fl 32404

(D) Linda Branch, 1820 Rhode Island Avenue, Lynn Haven, Fl 32444

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Ronnie Adams, 601 David Avenue, Panama City, Fl 32404

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: **Ronnie Adams**, 601 David Avenue, Panama City, Fl 32404

ARTICLE VIII DISSOLUTION

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 the 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 of 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.

ARTICLE IX 501 C (3) REQUIREMENTS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this corporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

In witness whereof, we have hereunto subscribed our names this day of 14th April 2010.

Ronnie Adams

Ronnie Adams
Signature/Registered Agent

4-14-10
Date

Ronnie Adams

Ronnie Adams
Signature/Incorporator

4-14-10
Date

Willie Farrow

Willie Farrow
Board of Director, Chair

14 April 2010
Date