

N10000002263

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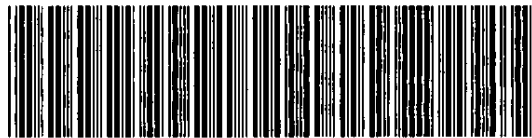


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2010 MAY 12 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

MAY 18 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Aerie 4530 Black Creek Eagles of Middleburg Inc.

**DOCUMENT NUMBER:** N10000002263

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

Please return all correspondence concerning this matter to the following:

Robert W. Wisseman

(Name of Contact Person)

Aerie 4530 Black Creek Eagles of Middleburg Inc.

(Firm/ Company)

4283 County Rd. 218 unit 112

(Address)

Middleburg Florida 32068

(City/ State and Zip Code)

shagtrucker@aol.com

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

For further information concerning this matter, please call:

Robert W. Wisseman

(Name of Contact Person)

at (

904

) 406-0539

(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

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2010 MAY 12 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**(Document Number of Corporation (if known))**

**A. If amending name, enter the new name of the corporation:**

**B. Enter new principal office address, if applicable:**  
***(Principal office address MUST BE A STREET ADDRESS)***

32068

**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)

\_\_\_\_\_, 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>
_____	_____	_____	<input 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)*

**Article 3. Purposes, Limitations, and Dissolutions**

**3.1 Purposes:** The corporation is organized exclusively for charitable and educational purposes, including, for such purposes the making of distributions to and for the benefit of organizations that qualify as exempt organizations under Section 501 (c) (8) of the Internal Revenue Code of 1954 ( or the corresponding of any future United States Internal Revenue Law), and not for pecuniary profit.

**3.2 Limitations and Actions:** 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 section 3.1 of this article. 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 any candidate for public office.

### **Article 3.2 Continued**

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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

**3.3 Dissolution:** Upon the dissolution of the corporation, the Directors shall, after paying or making provisions for the payment of all liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation if it shall then be in existence and shall be at the time be qualified as an exempt organization under Section 501 (c) (8) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or if not, to such organization or organizations which are then so qualified as the Directors shall determine. Any such assets not so disposed of by the circuit court of the county in which the principal office of the corporation is then located, exclusively for the purposes of the corporation or to such organizations or organizations which are organized and operated exclusively for such purposes as the court shall determine.

**Powers:** Subject to the restrictions and limitations set forth in article 3 the corporation shall have all powers and authorities as are now or may hereafter be granted to corporations not for profit under the laws of the State of Florida, including, but not limited to the power to purchase , own, sell, and otherwise deal with real and personal property, to borrow and lend money, to make contracts with others for goods and services, to elect officers and appoint agents, to carry on its operations through its officers, employees and agents within or without the State of Florida, and to make donations for the public welfare and for charitable and educational purposes.

**Term of Existence:** This corporation shall have perpetual existence unless it shall be dissolved according to the laws of the State of Florida.

**Board of Directors:** The affairs of the corporation shall be managed by a Board of Directors consisting of not less than three and not more than seven persons. The initial Board of Directors shall be: William G. McKinley Jr., Larry Rener, Jimmy Taylor, Billy Marrs, and Robert W. Wisseman who shall be known as Trustees. The initial Board shall serve through May 2011, and the Board shall be elected annually thereafter to serve for one (1) year term, from June 1 through May 31 of each year thereafter.

**Stocks and Dividends Prohibited:** The corporation shall have no capital stock, pay no dividends, distribute no part of its net income to its members, officers or trustees, and the private property of its members shall not be liable for any obligation of the corporation.

**By-laws** The By-laws of the corporation shall be made, altered or rescinded by a majority vote of the membership.

**Amendment:** Amendments to these Article of Incorporation may be proposed and adopted by a majority vote of the membership.

The date of each amendment(s) adoption: May 09, 2010

Effective date if applicable: May 10, 2010 *(date of adoption is required)*

*(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 May 09, 2010

Signature 

(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)

Robert W. Wisseman

(Typed or printed name of person signing)

Secretary

(Title of person signing)