

N100000003614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

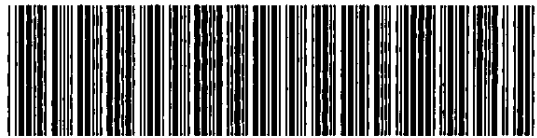
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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*Amend*

05/06/10--01040--014 \*\*52.50

2010 JUN -4 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

X 00789, 00524, 00671

AR  
6/7/10



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 12, 2010

Shellie Andrews  
Camp Torreya, Inc.  
500 Trinity Lane North, Ste 6204  
Saint Petersburg, FL 33716-1244

SUBJECT: CAMP TORREYA, INC.  
Ref. Number: N10000003614

We have received your document for CAMP TORREYA, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

I have enclosed the articles of amendment form that you requested instead of the articles of dissolution.

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) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 010A00012014

RECEIVED  
JUN -4 AM 10:00  
TALLAHASSEE

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Camp Torreya, Inc.

**DOCUMENT NUMBER:** N10000003614

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

Please return all correspondence concerning this matter to the following:

Shellie Andrews  
(Name of Contact Person)

Camp Torreya, Inc.  
(Firm/ Company)

500 Trinity Lane North, Ste. 6204  
(Address)

St. Petersburg, FL 33716-1244  
(City/ State and Zip Code)

andrews@camptorreya.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shellie Andrews at ( 727 ) 492-8993  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Camp Torreya, Inc.

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

N10000003614

(Document Number of Corporation (if known))

FILED

2010 JUN -4 AM 11:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

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*

**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>
	see attached		<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)

see attached

The date of each amendment(s) adoption: May 26, 2010

*(date of adoption is required)*

Effective date if applicable: \_\_\_\_\_

*(no more than 90 days after amendment file date)*

Adoption of Amendment(s)

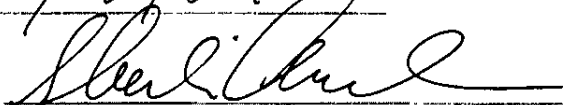
**(CHECK ONE)**

- ☐ 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

06/02/2010

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)

Shellie Andrews

(Typed or printed name of person signing)

President

(Title of person signing)

**Articles of Amendment  
to  
Articles of Incorporation**

In Compliance with Florida Statutes Chapter 617, the Florida Not For Profit Corporation Act

**Of**

**CAMP TORREYA, INC.**

**FIRST:** The name of this corporation is CAMP TORREYA, INC.

**SECOND:** The Articles of Incorporation is hereby amended by restating Article III to read as follows:

**Article III**

This corporation is a nonprofit public benefit corporation organized exclusively for charitable, religious, educational and scientific purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code (or the corresponding section of any future federal tax code) 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.

**THIRD:** The Articles of Incorporation is hereby amended by adding the following new Articles:

**Article VIII**

The names and addresses of the initial Directors and/or Officers are as follows:

**President:** **Shellie Andrews**  
500 Trinity Lane N., Suite 6204  
St. Petersburg, FL 33716

**Director:** **Susan Hoffman**  
500 Trinity Lane N., Suite 6204  
St. Petersburg, FL 33716

**Director:** **Jennifer Ford**  
11405 124th Terrace North  
Largo, FL 33778

**Director:** . .

**Dinara Newman**  
1314 60th Street South  
Gulfport, FL 33707

### **Article IX**

A. The property of this corporation is irrevocably dedicated to charitable purposes and 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 III hereof.

B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including publishing or distribution of statements) on behalf of or in opposition to any candidate for public office.


C. 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.

### **Article X**

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code (or the corresponding section of any future federal tax code).

**FOURTH:** The foregoing resolutions were adopted by the affirmative vote of the board of directors on May 26, 2010.

Date: 05/26/2010

  
\_\_\_\_\_  
SHELLIE ANDREWS  
President