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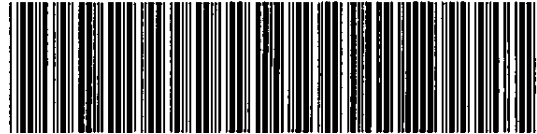
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2010 SEP 17 P 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9-20-10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 8, 2010

EMMETT O'DELL
HOLDEN SHORES NEIGHBORHOOD ORGANIZATION
717 31ST STREET
ORLANDO, FL 32805-7103

SUBJECT: HOLDEN SHORES NEIGHBORHOOD ORGANIZATION, INC.
Ref. Number: N10000003914

We have received your document for HOLDEN SHORES NEIGHBORHOOD ORGANIZATION, INC. and check(s) totaling \$400.00. However, your check(s) and document are being returned for the following:

The document must state that there are no members or members entitled to vote.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 410A00021398

RECEIVED
10 SEP 17 AM 8:48
ADAMS
FBI
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

**AMENDED AND RESTATED ARTICLES OF
INCORPORATION OF HOLDEN SHORES NEIGHBORHOOD
ORGANIZATION, INC.**

DOCUMENT NUMBER N10000003914

ARTICLES OF INCORPORATION ORIGINALLY FILED ON FEB 10, 2010

(The Articles of Incorporation are amended and restated to eliminate and amend
Articles 1 thru 7 as provided below.)

ARTICLE I

NAME

HOLDEN SHORES NEIGHBORHOOD ORGANIZATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

PRINCIPAL OFFICE

717 31ST STREET, ORLANDO, FL 32805

ARTICLE III

DURATION

The period of duration for this corporation shall be perpetual or until such time as
the Board of Directors shall adopt a resolution recommending that the
corporation be dissolved pursuant to the laws of the State of Florida.

ARTICLE IV

PURPOSE

This corporation is organized exclusively for educational and charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law). This corporation is not organized for profit, and no part of the net earnings of this corporation shall inure to the benefit of any member of the Board of Directors or any other individual except that this corporation may make payments of reasonable compensation for services rendered.

The purpose of this organization shall be to educate the residents of the Holden Shores Neighborhood and increase community awareness in order to promote social welfare and a safer, more secure neighborhood through group action. These actions will ease the burden of government through the implementation of a neighborhood watch program that communicates preventative measures as well as suspicious activities electronically to all participants with the goal of reducing incidents of crime; lessen neighborhood tensions by providing a forum for discussing, negotiating and resolving neighborhood concerns; combat community deterioration by establishing and maintaining a voluntary standard of cleanliness and landscape husbandry that encourages beautification, neighborhood pride and preservation of the neighborhood's historic and economic assets.

ARTICLE V

MANNER OF ELECTION

Officers and Directors are elected in accordance to the Organizational By-Laws.

ARTICLE VI

AMENDMENTS TO ARTICLES OF INCORPORATION

This corporation reserves the right to repeal, by the affirmative vote of a majority of the members of the Board of Directors, any of the provisions contained in these Articles of Incorporation.

ARTICLE VII

FUNDS AND ASSETS

This corporation shall use its funds only to accomplish the purposes stated in these Articles of Incorporation. Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a non-profit fund, foundation or corporation which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United State Internal Revenue law).

ARTICLE VIII

INITIAL OFFICERS

President: Emmett O'Dell 717 31ST Street, Orlando, FL 32805

Vice President: Jerry Uhan 705 29th Street, Orlando, FL 32805

Secretary: Kelly Carr 2929 Alamo Drive, Orlando, FL 32805

Treasurer: Lenore Van Alstyne 699 30th Street, Orlando, FL 32805

Parliamentarian: Keith Davis 706 30th Street, Orlando, FL 32805

ARTICLE VI



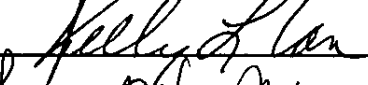
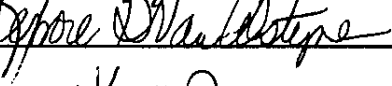
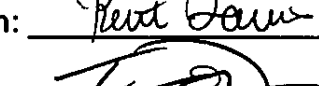

INITIAL REGISTERED AGENT

Emmett O'Dell 717 31st Street, Orlando, FL 32805

ARTICLE VII

EFFECTIVE DATE AND INCORPORATORS

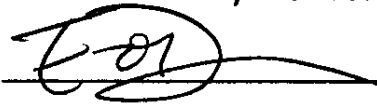
FEBRUARY 10, 2010 (REVISED AUGUST 31, 2010)

President: 
Vice President: 
Secretary: 
Treasurer: 
Parliamentarian: 
Registered Agent: 

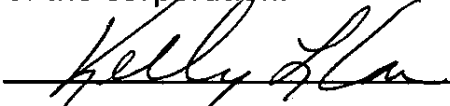
CERTIFICATE OF

AMENDMENT AND RESTATEMENT

The undersigned officers of the Holden Shores Neighborhood Organization, Inc. a Florida not for profit corporation, do hereby certify and attest that by Action by Written Consent, the Board of Directors of the Corporation unanimously voted and consented to amend and, as amended, restate Articles I thru VII, inclusive, of the Articles of Incorporation of Holden Shores Neighborhood Organization, Inc. as set forth in the Amended and Restate Articles of Incorporation dated this date and executed by the President and secretary of the Corporation.



Emmett O'Dell, President



Kelly Carr, Secretary August 31, 2010

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

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		_____	<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)

The General membership Voted on
Amended Document on August 17th, 2010

