

N10000006866

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOLAR AND ENERGY LOAN FUND OF ST. LUCIE CO

DOCUMENT NUMBER: N10000006866

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

Please return all correspondence concerning this matter to the following:

DANIEL J. KUREK

(Name of Contact Person)

DANIEL J KUREK, CONSULTING LLC

(Firm/ Company)

P O BOX 5506

(Address)

FORT PIERCE, FL 34954

(City/ State and Zip Code)

DANIELKUREK@ATT.NET

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

For further information concerning this matter, please call:

DANIEL J KUREK

(Name of Contact Person)

at (772) 342-4230

(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

July 18, 2011

DANIEL J. KUREK
P.O. BOX 5506
FORT PIERCE, FL 34954

SUBJECT: SOLAR AND ENERGY LOAN FUND OF ST. LUCIE COUNTY, INC.
Ref. Number: N10000006866

We have received your document for SOLAR AND ENERGY LOAN FUND OF ST. LUCIE COUNTY, INC. 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 must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Page 3 must be signed.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 311A00016915

Articles of Amendment
to
Articles of Incorporation
of

SOLAR AND ENERGY LOAN FUND OF ST. LUCIE COUNTY, INC.

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

N10000006866

(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**)

2400 RHODE ISLAND AVE.

FORT PIERCE, FL

34950

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

P O BOX 5506

FORT PIERCE, FL

34954

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

(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

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

SEE ATTACHED

[illegible]

The date of each amendment(s) adoption: JUNE 20, 2011

(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 _____

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)

Chris Dzadovsky
(Typed or printed name of person signing)

President

(Title of person signing)

ARTICLES OF INCORPORATION
SOLAR AND ENERGY LOAN FUND OF ST. LUCIE COUNTY, INC.
A Florida Corporation Not-for-Profit

ARTICLE I
Name and Location of Principal Office

The name of the corporation is SOLAR AND ENERGY LOAN FUND OF ST. LUCIE COUNTY, INC., a Florida corporation not-for-profit. **Its office is located at 2400 Rhode Island Avenue, Fort Pierce, 34950**

ARTICLES III through IV – NO CHANGES

ARTICLE V
General Purposes

The purposes for which the corporation is organized are exclusively, charitable, scientific, literary, and/or educational 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.

Primary Purpose

Within the general purposes for which the corporation is organized, the primary purpose shall be to foster the development of a green economy through education and facilitating the implementation of public programs and related activities promoting and implementing conservation of energy usage and generating and/or utilizing alternative energy production facilities with the goal of assisting in the conservation and protection of the Florida environment within St. Lucie County, Florida, and the surrounding

Amendment No. 1

area, through the use, development, deployment, creation and facilitation of energy conservation technologies, alternative energy production and/or distribution technologies, additional energy production and conservation related technologies yet to be developed, and related economic and community development and revitalization strategies historically utilized by local governments and community based organizations to foster and promote conservation of energy, economic revitalization and community development through investment in and assistance to community based institutions. The corporation is intended to organize and qualify as a Community Development Financial Institution ("CDFI") as authorized and contemplated by the Reigle Community Development and Regulatory Improvement Act of 1994, as amended, and through its operations, to lessen the burdens of government undertaken by St. Lucie County, Florida.

To carry out these economic and community redevelopment and revitalization and conservation purposes, the corporation can undertake the following activities:

- 1) **Provide loans to residents and small businesses in St. Lucie County (FL) for the purposes of making energy efficient improvements to their homes or businesses. Primary energy efficiency improvements to be funded through the program will include weatherization, HVAC upgrades, solar thermal water heating and solar photovoltaic systems. The specific goal is a conservative 20% average reduction in total utility bills for participants.**
- 2) **Alternative financing methods will be employed to make energy improvements affordable for residential and small-business property owners.**

Amendment No. 1

in particular those in low- and moderate-income communities of St. Lucie County and surrounding areas.

- 1) Create and implement alternative models of financing for community economic development which encourages involvement by local community organizations, governmental entities, financial institutions, religious organizations, foundations, and corporations through: (a) direct lending to community-based prototype development projects; (b) loan referral, packaging, and management assistance for potential lenders and borrowers; and (c) technical assistance to potential borrowers from the corporation, community-based not-for-profit cooperative organizations, and minority and small businesses in developing their own management capabilities.
- 2) Conduct conferences, seminars, lectures, educational sessions and other public discussions and programs on issues relating to community reinvestment, socially responsible investment, and related topics of social concern, including the development of a "green economy", energy conservation and efficiency improvements and clean energy improvements to real property.
- 3) Stimulate the creation and retention of jobs.
- 4) Support and partner in job training educational programs in the region.
- 5) Attract businesses to the areas which will contribute to its economic diversity, create job opportunities and have a good chance of success without creating significant negative impacts on competition or the environment.
- 6) Stimulate the formation of new businesses so as to create entrepreneurial career opportunities and to fill perceived or identified

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voids in retail and service businesses, including microbusinesses and start-up companies that require assistance.

7) Supplement existing economic development financing programs, especially those undertaken by local government units and other exempt organizations access.

ARTICLES III THROUGH VII – NO CHANGES

ARTICLE VIII

Management of Corporate Affairs

(a) Board of Directors. The powers of the corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The corporation shall have eight (8) Directors. The number of Directors of the corporation may be increased or decreased from time to time (but not below five (5) members) in the manner provided in the By-laws of the corporation. The method of selection of Directors shall be set forth in the By-laws of the corporation. The Board shall be composed of members who, as a whole, represent local governmental interests in economic development, local financial institutions active in assisting that portion of the population to be served by the corporation, local business interests and persons who represent the community to be served by the corporation.

Directors elected after the first annual meeting, and at all times thereafter, shall serve for a term of three (3) years or until their successors are elected and have qualified as provided in the By-laws of the corporation then in existence, or, until their resignation or removal. Annual meetings shall be held at the principal office of the corporation, or at such other place or places as the Board of Directors may designate from time to time by resolution.

Amendment No. 1

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting and that the Articles and By-laws of the corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such members of the Board of Directors are as follows:

Name	Address	Term
Chris Dzadovsky <u>President</u>	2300 Virginia Ave. Fort Pierce, FL 34982	1 Year
Vacant		3-Years
Aileen Pruitt <u>Treasurer</u>	100 South Second Street A1-P7656-02-1 Fort Pierce, FL 34950	3 Years
Tom Cooper, AIA <u>Secretary</u>	4498 NE Skyline Drive Jensen Beach, FL 34957	2 Years
Kyle Abney <u>Vice President</u>	<u>P. O. Box 919</u> <u>Palm City, FL 34991</u>	<u>2 Years</u>
Dr. Alan Roberts Ed.D <u>Director</u>	<u>3209 Virginia Ave.</u> <u>Fort Pierce, FL 34982</u>	<u>3 Years</u>

Amendment No. 1

<u>Bob Ludlum</u>	<u>1651 SW Macedo Blvd.</u>	<u>3 Years</u>
<u>Director</u>	<u>Port St. Lucie, FL 34984</u>	
<u>Sean P. Mitchell</u>	<u>1001 West Fifteenth St.</u>	<u>2 Years</u>
<u>Director</u>	<u>Riviera Beach, FL 33404</u>	

The initial members of the Board of Directors shall serve for the following terms:

One (1) member shall serve for one (1) year;

Three (3) members shall serve for two (2) years; and

Four (4) members shall serve for three (3) years.

Thereafter, all members shall serve for three (3) year terms. No member of the Board of may serve for more than two (2) consecutive three (3) year terms; provided, however that a member may be reappointed after a one-year absence from membership on the Board of Directors.

Each member of the Board of Directors shall serve until his or her term expires and until his or her successor has been duly appointed and qualified to serve, or until his or her removal or resignations (if sooner).

(b) **Corporate Officers.** The Board of Directors shall elect the following officers: President, Vice President, Treasurer, and Secretary and such other Officers as the By-laws of the corporation may authorize, from time to time, the Directors to elect. Initially such Officers shall be elected at the first annual meeting of the Board of Directors.

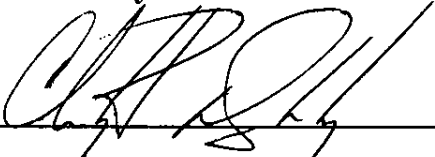
(c) **Committees.** The By-laws of the corporation or the Board of Directors may, by resolution, create one or more committees to have primary

Amendment No. 1

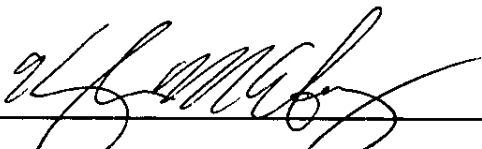
responsibility over specific operational areas, including, but not limited to, a loan committee to oversee lending operations, a citizen advisory committee to provide community feedback on the operation of the corporation in carrying out its organizational mission and such executive committees as may be deemed appropriate and in the best interest of the corporation by the Board of Directors. No committee (or any member of any committee) shall have any authority except as specifically granted to it by the Board of Directors and each committee shall answer to the Board of Directors.

ARTICLES IX THROUGH XIII NO CHANGES

Approved by the Board of Directors on June 20, 2011



Chris Dzadovsky, President

 FOR TOM COOPER

Thomas T. Cooper, Secretary

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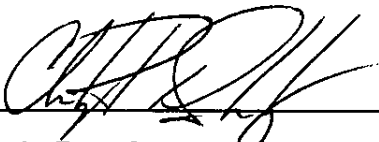
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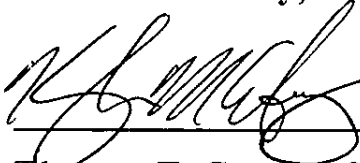
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Thomas T. Cooper, Secretary