

N100000008482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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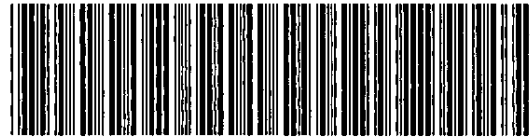
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend/cc
10 7/24/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Petronia St. Neighborhood Association Inc.

DOCUMENT NUMBER: N10000008482

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

Please return all correspondence concerning this matter to the following:

Joseph J. Schroeder

(Name of Contact Person)

Petronia St. Neighborhood Association Inc.

(Firm/ Company)

728 Duval Street

(Address)

Key West, Florida 33040

(City/ State and Zip Code)

Schroedkw@aol.com

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

For further information concerning this matter, please call:

Joseph J. Schroeder

(Name of Contact Person)

at (305) 293-9600

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

Petronia St. Neighborhood Association Inc

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

N10000008482

(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)

728 Duval Street

Key West, Florida 33040

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

same as above

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:

N/A

(Florida street address)

New Registered Office 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.

N/A

Signature of New Registered Agent, if changing

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		<u>N/A</u>	
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <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 III - The specific purpose for which this corporation is organized.

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.

Article V - Name and address of registered agent.

Joseph J. Schroeder, 728 Duval Street, Key West Florida 33040

Article VI - Name and address of incorporator.

Joseph J. Schroeder, 728 Duval Street, Key West, Florida 33040

Article VII - Ititial officers of the corporation.

Title P - Joseph J. Schroeder, 728 Duval St. Key West, Fl. 33040

Title VP - Robert Oberly, 724 Duval St., Key West, Fl. 33040

Title S,T - Andrew J. Brown 728 Duval St. Key West, Fl. 33040

SEE ADDENDUM 1

AMMENDED ARTICLES OF INCORPORATION FOR

PETRONIA STREET NEIGHBORHOOD ASSOCIATION INC.

Article I

The name of the corporation is:

PETRONIA STREET NEIGHBORHOOD ASSOCIATION INC.

Article II

The principal place of business address:

728 DUVAL ST.

KEY WEST, FL. 33040

The mailing address of the corporation is:

728 DUVAL ST.

KEY WEST, FL. 33040

Article III

The specific purpose for which this corporation is organized is:

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.

Article IV

The manner in which directors are elected or appointed is :
AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:
JOSEPH J. SCHROEDER
728 DUVAL STREET
SUITE 3
KEY WEST, FL. 33040

I certify that I am familiar with and except the responsibilities of
registered agent.

Registered Agent Signature JOSEPH J. SCHROEDER

Article VI

The name and address of the incorporator is:
JOSEPH J. SCHROEDER
728 DUVAL STREET
KEY WEST, FL. 33040

Incorporator Signature: JOSEPH J. SCHROEDER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSEPH J. SCHROEDER
728 DUVAL ST.
KEY WEST, FL. 33040 US

Title: VP
ROBERT OBERLY
724 DUVAL ST.
KEY WEST, FL. 33040 US

Title: S,T
ANDREW BROWN
728 DUVAL ST.
KEY WEST, FL. 33040

Article VIII

The effective date of this corporation shall be:
09/08/2010

Article IX

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) and 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 and future federal tax code.

Article X

Upon 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 of Monroe state of Florida, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated for such purposes.

In witness whereof, we have hereunto subscribed our names on this 16 day of July 2012

JOSEPH J. SCHROEDER
ROBERT OBERLY
ANDREW BROWN

ADDENDUM #1

Article IX –

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) and 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 and future federal tax code.

Article X –

Upon 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 of Monroe state of Florida, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated for such purposes.

The date of each amendment(s) adoption: JULY 16, 2012

Effective date if applicable: JULY 16, 2012
(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 JULY 16, 2012

Signature Joseph J. Schroeder
(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)

Joseph J. Schroeder
(Typed or printed name of person signing)

President
(Title of person signing)