

N 11000001449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



800215324138

12/27/11--01045--008 **52.50

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 DEC 27 PM 4:08

FILED

Amex
25
12-29-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AHEPA-Pensacola Charitable Foundation, Inc.

DOCUMENT NUMBER: N11000001449

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

Please return all correspondence concerning this matter to the following:

George B. Dodge, Sr.

(Name of Contact Person)

AHEPA-Pensacola Charitable Foundation, Inc.

(Firm/ Company)

3835 Creighton Road

(Address)

Pensacola, FL 32504

(City/ State and Zip Code)

apcfi@yahoo.com

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

For further information concerning this matter, please call:

George B. Dodge, Sr.

(Name of Contact Person)

at (850) 473-0108

(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

Articles of Amendment
to
Articles of Incorporation
of

AHEPA-Pensacola Charitable Foundation, Inc.

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

N11000001449

(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)

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:

George B. Dodge, Sr.

New Registered Office Address:

3835 Creighton Road

(Florida street address)

Pensacola

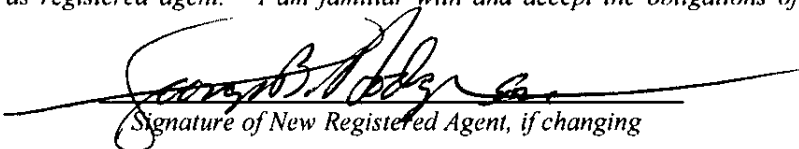
(City)

, Florida 32504

(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

FILED
2011 DEC 27 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
<u>Dir</u>	<u>Joseph M. O'Neil, Jr.</u>	<u>3 Greenwood Circle</u> <u>Fort Walton Beach, FL 32548</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Dir</u>	<u>George J. Apostle</u>	<u>3610 Summit Boulevard</u> <u>Pensacola, FL 32503</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Dir</u>	<u>James R. Mohamed</u>	<u>7A48 Glendora Street</u> <u>Pensacola, FL 32526</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

[illegible]

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Dir</u>	<u>Gus Argeris</u>	<u>3394 Joanna Drive</u> <u>Pace, FL 32571-8749</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Dir</u>	<u>Peter C. Bithos</u>	<u>1172 Mary Lou Lane</u> <u>Gulf Breeze, FL 32563-3709</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Dir</u>	<u>Gus P. Silivos</u>	<u>2861 Belle Christiane Circlet</u> <u>Pensacola, FL 32503-5889</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

[illegible]


The date of each amendment(s) adoption: May 10, 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 Dec 14, 2011

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)

George B. Dodge, Sr.
(Typed or printed name of person signing)

President
(Title of person signing)



AHEPA-Pensacola Charitable Foundation, Inc.

3835 CREIGHTON ROAD

• PENSACOLA, FLORIDA 32504

Date: May 10, 2011

Subject: Meeting Minutes

1. **Call to Order.** The meeting of the Board of Directors was called to order at 8:10 P.M. on May 10, 2011 at the AHEPA 296 Apartments. Directors present were Joe O'Neil, George Dodge, Jim Mohamed, George Apostle, Dimitri Georgiades, Nick Peterson and Ernest Harageones.
2. **Discussion.** Joe O'Neil explained that a conflict of interest could possibly exist with the three Directors that serve both on the AHEPA 296, Inc. Board of Directors and on the foundation Board. Consequently, three new Directors need to be elected to replace the three Directors who will be resigning.
3. **Nominations.** Five AHEPA members had previously been nominated, were contacted, and expressed an interest in serving on the Board: Angelo Alexakos, Gus Argeris, Peter Bithos, Gus Silivos and Charles Stamitoles.
4. **Elections.** The Directors voted and elected Gus Argeris, Peter Bithos and Gus Silivos to serve on the Board.
5. **Resignations.** Joe O'Neil, George Apostle and Jim Mohamed submitted their written resignations which were accepted by the Board.
6. **Officers.** Chief George Dodge will be the acting President to conduct business of the foundation until the entire board can convene and elect a new slate of officers.
7. **Adjournment.** The meeting was adjourned at 8:25 P.M.

Respectfully submitted,

Joseph M. O'Neil, Jr.
President