

N110000002314

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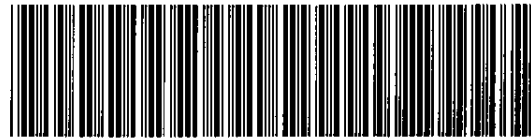
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DIVISION OF CORPORATIONS  
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*Amena*  
*10/10/11*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** AGRCULTURAL ALLIANCE OF CITRUS COUNTY, INC.

**DOCUMENT NUMBER:** N11000002314

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

Please return all correspondence concerning this matter to the following:

JOHN H. EDEN IV, ESQ.

(Name of Contact Person)

EDEN LAW GROUP, P.A.

(Firm/ Company)

151 E. HIGHLAND BLVD., STE. 171

(Address)

INVERNESS, FL 34452

(City/ State and Zip Code)

attyeden@mindspring.com

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

For further information concerning this matter, please call:

JOHN H. EDEN IV, ESQ.

(Name of Contact Person)

at ( 352 ) 726-1224

(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

October 14, 2011

JOHN H. EDEN IV, ESQ.  
EDEN LAW GROUP, P.A.  
151 E. HIGHLAND BLVD - STE. 171  
INVERNESS, FL 34452

SUBJECT: AGRICULTURAL ALLIANCE OF CITRUS COUNTY, INC.  
Ref. Number: N11000002314

*Please find  
Attached Acceptance  
of Reg. Agent*

We have received your document for AGRICULTURAL ALLIANCE OF CITRUS COUNTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 611A00023591

RECEIVED

11 NOV 10 AM 10:14

TALLAHASSEE, FLORIDA

**AMENDED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**AGRICULTURAL ALLIANCE OF CITRUS COUNTY, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 NOV 10 PM 4:19

The undersigned, for the purpose of forming a corporation under Chapter 617, the Florida Non-Profit Corporation Act, does hereby adopt the following amended articles of incorporation:

**ARTICLE ONE**

The name of the corporation is **AGRICULTURAL ALLIANCE OF CITRUS COUNTY, INC.**, and the corporate existence commenced as of the date of the filing of the initial Articles of Incorporation, to wit: March 4, 2011

**ARTICLE TWO**  
(Purpose Clause)

Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

**ARTICLE THREE**  
(Power Clause)

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its trustee, directors, 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 section 501(c)(3) purposes. 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) any 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 corresponding section of any future federal tax code) or (b) by a corporation, contribution to which are deductible under section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

#### **ARTICLE FOUR** (Dissolution Clause)

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose. However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

#### **ARTICLE FIVE**

The street address of the initial registered office of the corporation is 8786 S. Lecanto Hwy., Lecanto, FL 34461, and the name of its' initial registered agent is **JOHN H. EDEN IV, ESQ.**, whose address is 151 E. Highland Blvd., Suite 171, Inverness, FL 34452.

#### ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is five (5). The manner by which the directors are elected or appointed is provided for in the By-Laws. The names and addresses of the people who are to serve as members of the initial Board of Directors are as follows:

| <u>NAME</u>          | <u>ADDRESS</u>                                     |
|----------------------|--|
| DALE MCCLELLAN       | 8601 Harney Rd.,<br>Tampa, FL 33637                |
| LARRY E. ROOKS       | 6661 S. Pleasant Grove Rd.,<br>Inverness, FL 34452 |
| MILTON D. CALFEE JR. | 6756 S. Duval Island Dr.,<br>Floral City, FL 34436 |
| ROY E. CARR          | 5275 S. Chestnut Terr.,<br>Lecanto, FL 34461       |
| LEON D. MCCLELLAN    | 8786 S. Lecanto Hwy.,<br>Lecanto, FL 34461         |

#### ARTICLE SEVEN

The names and address of the incorporator is:

| <u>NAME</u>           | <u>ADDRESS</u>  |
|-----------------------|---|
| JOHN H. EDEN IV, ESQ. | 151 E. Highland Blvd.,<br>Suite 171,<br>Inverness, FL 34452 |

#### ARTICLE EIGHT

These Amended Articles of Incorporation were executed in Lecanto, Florida, on this 8th day of August, 2011.

There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

  
DALE MCCLELLAN

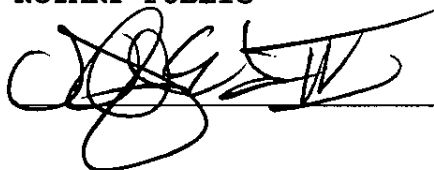
**STATE OF FLORIDA  
COUNTY OF CITRUS**

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of August, 2011, by **DALE MCCLELLAN**, who being duly sworn, deposes and says that he is President of the **AGRICULTURAL ALLIANCE OF CITRUS COUNTY, INC.**, the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by the order of the Board of Directors of said corporation; and that he signed his name thereto by like order. Said individual is either **(NOTARY MUST CHECK ONE OF THE FOLLOWING:)** ☒ personally known to me OR ☐ has produced N/A as identification.

**WITNESS** my hand and official seal in the County and State last aforesaid, this 8<sup>th</sup> day of August, 2011.

**NOTARY PUBLIC**

My Commission expires:

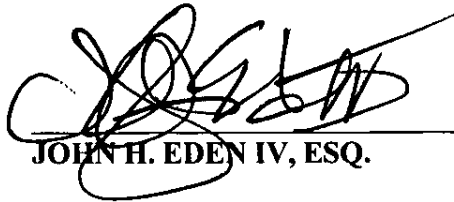




JOHN H. EDEN IV  
Notary Public, State of Florida  
Commission No. 950887  
My Commission Expires 01/10/2014

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named to accept service of process for the **AGRICULTURAL ALLIANCE OF CITRUS COUNTY, INC.**, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



JOHN H. EDEN IV, ESQ.

**Dated: 11/7/11**