

N11000004092

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(Address)

(City/State/Zip/Phone #)

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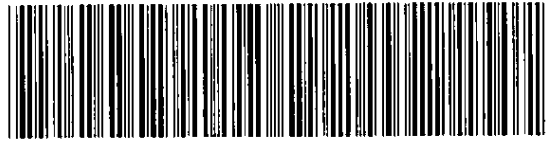
(Business Entity Name)

(Document Number)

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10/11/23 11:27:00
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Articles of Amendment
to
Articles of Incorporation
of

Lake Mann Estates Neighborhood Inc

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

N11000004092

(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:

(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.

Signature of New Registered Agent, if changing

REGISTRATION

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>P/D</u>	<u>Betty Williams</u>	<u>436 S Cottage hill Rd</u> <u>Orlando, Florida 32805</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP/D</u>	<u>Robin Honor</u>	<u>3262 Lipscomb Pl</u> <u>Orlando, Florida 32805</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T/D</u>	<u>Carla Moss-Johnson</u>	<u>3294 Lipscomb Pl</u> <u>Orlando, Florida 32805</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S/D</u>	<u>LaWonda Boles</u>	<u>3320 Lipscomb Pl</u> <u>Orlando, Florida 32805</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Therese Perry</u>	<u>383 Lionel Ave</u> <u>Orlando, Florida 32805</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>

F. If amending or adding additional Articles, enter change(s) here:

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

Amended Articles of Incorporation included

1928
1929

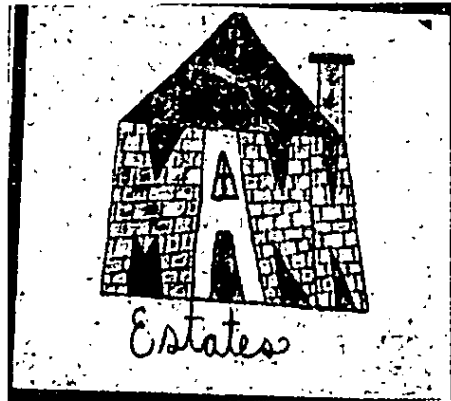
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

(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.

[illegible]



Lake Mann Estates Neighborhood Inc.

A Florida Non-profit Corporation

AMENDED ARTICLES OF INCORPORATION

ARTICLE I NAME

1.01 Name

The name of this corporation shall be Lake Mann Estates Neighborhood Inc. The business of the corporation may be conducted as Lake Mann Estates Neighborhood Inc.

ARTICLE II DURATION

2.01 Duration

The period of duration of the corporation is perpetual.

ARTICLE III PURPOSE

3.01 Purpose

Lake Mann Estates Neighborhood Inc. is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

The purpose of Lake Mann Estates Neighborhood Inc. is to bring together those who share common goals and want to create a place to meet other residents, share concerns, offer solutions, and create a greater sense of community. Also, to advocate for the neighborhood with local government, improve neighborhood amenities, and organize activities.

All residents are welcome, regardless of whether they own or rent, as well as representatives from local businesses, schools, and churches.

3.02 Non-Profit

Lake Mann Estates Neighborhood Inc. is designated as a non-profit corporation.

ARTICLE IV **NON-PROFIT NATURE**

4.01 Non-profit Nature

Lake Mann Estates Neighborhood Inc. 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 corresponding section of any future federal tax code. No part of the net earnings of Lake Mann Estates Neighborhood Inc. 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 the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Lake Mann Estates Neighborhood Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of Lake Mann Estates Neighborhood Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution

Upon termination or dissolution of the Lake Mann Estates Neighborhood Inc., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the Lake Mann Estates Neighborhood Inc hereunder shall be selected by the discretion of a majority of the managing body of the Lake Mann Estates Neighborhood Inc. and if its members cannot agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the Lake Mann Estates Neighborhood Inc. by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

4.04 Prohibited Distributions

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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 III, Section 3.01.

4.05 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.06 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V **BOARD OF DIRECTORS**

5.01 Governance

Lake Mann Estates Neighborhood Inc. shall be governed by its board of directors.

5.02 Directors

The directors of the corporation shall be: Bettye Williams
Robin Honor
Carla Moss-Johnson
LaWonda Boles
Therese Perry

ARTICLE VI **MEMBERSHIP**

6.01 Membership

Lake Mann Estates Neighborhood Inc. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII **AMENDMENTS**

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE VIII **ADDRESSES OF THE CORPORATION**

8.01 Corporate Address

The address of the corporation is:

Lake Mann Estates Neighborhood Inc.
436 South Cottage Hill Rd
Orlando, Florida 32805

The mailing address of the corporation is:

Lake Mann Estates Neighborhood Inc.
436 South Cottage Hill Rd
Orlando, Florida 32805

ARTICLE IX
APPOINTMENT OF REGISTERED AGENT

9.01 Registered Agent

The registered agent of the corporation shall be:

Bettye Williams
436 Cottage Hill Rd
Orlando, Florida 32805

ARTICLE X
INCORPORATOR

The incorporator of the corporation is as follow:

Personally Yours Consulting Service
618 East South St Suite 500
Orlando, FL 32801

CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of Lake Mann Estates Neighborhood Inc were approved by the board of directors on July 10, 2023, and constitute a complete copy of Articles of Incorporation of the Lake Mann Estates Neighborhood Inc.

President/Director
Bettye Williams
436 S Cottage Hill Rd
Orlando, FL 32805

Bettye Williams

Vice President/Director
Robin Honor
3262 Lipscomb Pl
Orlando, FL 32805

Robin A. Honor

Treasurer/Director
Carla Moss-Johnson
3294 Lipscomb Pl
Orlando, FL 32805

Carla Moss

Secretary/Director
LaWonda Boles
3320 Lipscomb Pl
Orlando, FL 32805

LaWonda Boles

Director
Therese Perry
383 Lionel Ave
Orlando, FL 32805

Therese Perry

**ACKNOWLEDGMENT OF CONSENT
TO APPOINTMENT AS REGISTERED AGENT**

I, Bettye Williams, agree to be the registered agent for Lake Mann Estates Neighborhood Inc as appointed herein.

Bettye Williams
Bettye Williams, Registered Agent

Date: 9/28/23