

N110000006890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

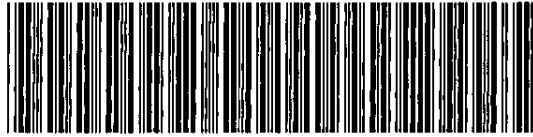
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400213092614

Amend

10/11/11--01042--021 **43.75

FILED
2011 OCT 11 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
10/11/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Quilters of the Nature Coast

DOCUMENT NUMBER: N11000006890

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

Please return all correspondence concerning this matter to the following:

Irmgard B. Ogden

(Name of Contact Person)

The Quilters of the Nature Coast

(Firm/ Company)

PO Box 15331

(Address)

Brooksville, FL 34604

(City/ State and Zip Code)

togden@tampabay.rr.com

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

For further information concerning this matter, please call:

Terry Ogden

(Name of Contact Person)

at (352) 346-0607

(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

FILED

2011 OCT 11 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Quilters of the Nature Coast, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N11000006890

(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:

New Registered Office Address:

(Florida street 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

(Attach additional sheets, if necessary)

Page 2 of 3

The date of each amendment(s) adoption: October 5, 2011

Effective date if applicable: October 5, 2011 *(date of adoption is required)*

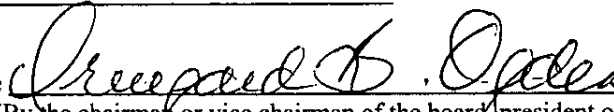
(no more than 90 days after amendment file date)

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 October 5, 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)

Irmgard B. Ogden

(Typed or printed name of person signing)

President

(Title of person signing)

**Amendment 1 to the
ARTICLES OF INCORPORATION OF
THE QUILTERS OF THE NATURE COAST, INC.
As Approved by the Executive Board on October 5, 2011**

1. ARTICLE III – PURPOSE is amended to read:

This corporation is organized exclusively for charitable, religious, educational, and scientific 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 tax code.

2. ARTICLE V – INITIAL OFFICERS AND DIRECTORS is retitled **ARTICLE VI – INITIAL OFFICERS AND DIRECTORS**.

3. ARTICLE VI – REGISTERED AGENT is retitled **ARTICLE VII – REGISTERED AGENT**.

ARTICLE VII – INCORPORATOR is retitled **ARTICLE VIII – INCORPORATOR**.

4. ARTICLE V – DISSOLUTION is inserted to read as follows:

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLES OF INCORPORATION

As Amended by Amendment 1, dated October 5, 2011

ARTICLE I – NAME

The name of the Corporation shall be: **The Quilters of the Nature Coast, Inc.**

ARTICLE II – PRINCIPAL OFFICE

Principal Street Address:
3363 Cedar Crest Loop
Spring Hill, FL 34609

Principal Mailing Address:
PO Box 15331
Brooksville, FL 34604

ARTICLE III – PURPOSE

This corporation is organized exclusively for charitable, religious, educational, and scientific 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 tax code.

ARTICLE IV – MANNER OF ELECTION

The Officers and Directors are elected in the following manner: The Annual Election of Officers and Directors shall take place at the February General Membership Meeting of each even-numbered year for the offices of President and Secretary, and in each odd-numbered year for the offices of Vice President and Treasurer. All Directors shall serve for a period of one (1) year, and all Directors shall be elected every year. Directors shall be elected in an at-large manner; i. e. all nominees for the position of Director shall be included on a single ballot and the three nominees receiving the highest number of votes shall be elected. Nominations for all positions may be made from the floor. Elections for Officers and Directors shall be conducted by secret ballot. In the event of only one nominee, election by acclamation may be made.

ARTICLE V – DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI – INITIAL OFFICERS AND DIRECTORS

Name and Title: Irmgard B. Ogden, President
Address: 3363 Cedar Crest Loop
Spring Hill, FL 34609

Name and Title: Nina Ridgeway, Vice President
Address: 12057 Cromwell Way
Spring Hill, FL 34609

Name and Title: Belinda Boncaro, Secretary
Address: 14413 Rialto Avenue
Brooksville, FL 34613

Name and Title: Sandra Godsy, Treasurer
Address: 9471 Swiss Road
Spring Hill, FL 34606

ARTICLE VII – REGISTERED AGENT

The name and address of the registered agent is:

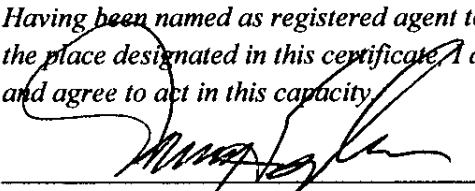
Name: Terry Ogden
Address: 3363 Cedar Crest Loop
Spring Hill, FL 34609

ARTICLE VIII – INCORPORATOR

The name and address of the incorporator is:

Name: Terry Ogden
Address: 3363 Cedar Crest Loop
Spring Hill, FL 34609

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature of Registered Agent

10/5/11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes third degree felony as provided in s.817.155, F.S.



Signature of Incorporator

10/5/11

Date