

N110000009027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

(Business Entity Name)

(Document Number)

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SECRET

Amend
@ 4.23.14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All Saints District Community Association, Inc.

DOCUMENT NUMBER: N11000009027

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

Please return all correspondence concerning this matter to the following:

Michael J. Rodriguez

(Name of Contact Person)

(Firm/ Company)

449-1 Saint Francis St.

(Address)

Tallahassee, FL 32301

(City/ State and Zip Code)

allsaintsdistrict@gmail.com

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

For further information concerning this matter, please call:

Michael J. Rodriguez

(Name of Contact Person)

at 904 233-3257

(Area Code & Daytime Telephone Number)

Enclosed ~~is the amount~~ ^{is the 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

April 14, 2014

MICHAEL J. RODRIGUEZ
449-1 SAINT FRANCIS ST.
TALLAHASSEE, FL 32301

SUBJECT: ALL SAINTS DISTRICT COMMUNITY ASSOCIATION, INC.
Ref. Number: N11000009027

We have received your document for ALL SAINTS DISTRICT COMMUNITY ASSOCIATION, INC.. However, the document has not been filed and is being returned for the following:

The fee to file your document is \$35.

Bylaws are not filed with this office. Please retain them for your records.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 914A00007982

25
9/18

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
14 APR 15 PM 4:06

All Saints District Community Association, Inc.

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

N11000009027

(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)

449-1 Saint Francis St.

Tallahassee, FL 32301

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

449-1 Saint Francis St.

Tallahassee, FL 32301

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:

449-1 Saint Francis St.

(Florida street address)

New Registered Office Address:

Tallahassee

(City)

Florida 32301

(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

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			_____
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)

The Amended Articles of Incorporation are attached.

Amended
ARTICLES OF INCORPORATION OF
ALL SAINTS DISTRICT COMMUNITY ASSOICATION, INC.

We, the undersigned persons competent to contract, acting as Incorporators of a corporation not for profit under Chapter 617 of the Florida Statutes, adopt the following articles of incorporation.

AMENDED ON NOVEMBER 1, 2012 BY APPROVAL OF THE BOARD OF DIRECTORS

ARTICLE I: NAME

The name of this corporation is **ALL SAINTS DISTICT COMMUNITY ASSOCIATION, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principle street address is 449-1 Saint Francis Street, Tallahassee Florida, 32301

ARTICLE III: PURPOSE

The purposes of the corporation are such as are authorized under Chapter 617 of the Florida Statutes and include promoting the social welfare of the All Saints District Community (*Community*) in Tallahassee, Florida. For the purpose of this corporation only, the *Community* refers to a recognized historical geographic area located near downtown Tallahassee, Florida. The defined boundaries of this *Community* are limited to an area within and around Railroad Avenue, West Madison Street, South Bronough Street, and the historic Seaboard Railway.

ARTICLE IV: DIRECTORS

The number of persons constituting the initial board of directors is THREE (3). The corporation will be governed by a board of directors of no less than three (3) director or members. The board of directors shall be limited to individuals that own property or operate a commercial establishment within confines of the *Community* as set forth in Article III of this document. Subsequent directors shall be appointed as required in the Bylaws. The name and address of the initial directors are as follows:

Michael J. Rodriguez	449-1 Saint Francis Street Tallahassee, Florida 32301
Elias Mathes	415 Saint Francis Street, Unit 112 Tallahassee, Florida 32301
Daniel Wester	3121 Mulberry Park Blvd. Tallahassee, Florida 32311

ARTICLE V: REGISTERED AGENT

The name and address of the registered agent of the corporation is:

Michael J. Rodriguez	449-1 Saint Francis Street Tallahassee, Florida 32301
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ARTICLE VI: INCORPORATOR

The name and address of the incorporator of the corporation is:

MICHAEL J. RODRIGUEZ	449-1 Saint Francis Street Tallahassee, Florida 32301
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ARTICLE VII: OFFICERS

The affairs of the corporation are to be managed by a president, vice president, and treasurer who will be accountable to the board of directors. Officers will be appointed bi-annually in a manner set forth in the bylaws. The name, title and address of the initial officers are as follows:

MICHAEL J. RODRIGUEZ	President	449-1 Saint Francis Street Tallahassee, Florida 32301
Elias Mathes	Vice President	415 Saint Francis Street, Unit 112 Tallahassee, Florida 32301
Daniel Wester	Treasurer	3121 Mulberry Park Blvd. Tallahassee, Florida 32311

ARTICLE VIII: MEMBERS

Membership in this corporation is limited to residents or businesses that are located within the *Community* as defined in Article III of this document. Membership is noncompulsory. No dues are required for membership; the corporation will operate on revenue generated by donations, sponsorships, and grants.

ARTICLE IX: BYLAWS

Bylaws regulating operation of the corporation were adopted by the board of directors on November 1, 2012. The bylaws may be amended as set forth in the bylaws.

ARTICLE X: DISSOLUTION

This corporation may be dissolved at any time with the written consent of at least a majority of the board of directors. On dissolution, assets of the corporation shall be conveyed or assigned to any nonprofit corporation, association, or other organization devoted to purposes similar to those for which this corporation is organized.

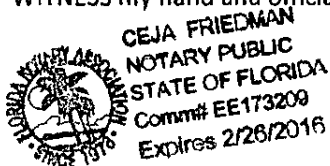
I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. In witness, I, the undersigned, being the incorporator of this corporation, have, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, execute these articles of incorporation on this 8th day of April, 2014.



MICHAEL J. RODRIGUEZ

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me by MICHAEL J. RODRIGUEZ who [] is personally know to me ☒ produced the identification listed below, and is known to be the person described in and who executed the foregoing instrument.

WITNESS my hand and official seal, this 8th day of April, 2014.




_____, NOTARY PUBLIC
My Commission Expires: 2/28/16

The date of each amendment(s) adoption: 11/1/2012

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

4/8/2014

Signature

[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)

Michael J. Rodriguez

(Typed or printed name of person signing)

President and Director

(Title of person signing)