

N11000009403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

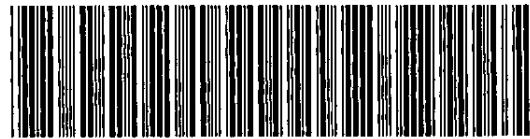
(Business Entity Name)

(Document Number)

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12 JUN 27 PM 12:39  
TALLAHASSEE, FLORIDA

**COVER LETTER**

EIN 45-3734671

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **Main Street Connection, Inc.**

DOCUMENT NUMBER: **N11000009403**

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

Please return all correspondence concerning this matter to the following:

**Peter S. Fanning**

(Name of Contact Person)

**Main Street Connection, Inc.**

(Firm/ Company)

**401 S. Palm Ave. # 501**

(Address)

**Sarasota, FL 34236**

(City/ State and Zip Code)

**eagle641@verizon.net**

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

For further information concerning this matter, please call:

**Peter S. Fanning**

(Name of Contact Person)

at ( **404** ) **313-7776**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

EIN: 45-3734671

Main Street Connection, Inc.

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

N11000009403

(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:

NA

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)

NA

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: NA

(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida  
(City) (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.

NA

Signature of New Registered Agent, if changing

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**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:**

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action  
(Check One)

Title

Name

**Address**

1)        Change  
   X      Add  
          Remove

**D**

James Carey

**5351 Hunt Club Way**  
**Sarasota, FL 34238**

2) Change  
X. Add  
Remove

D

**R. Dickie Herbst**

6703 95th Street  
Bradenton, FL 34202

3 )          Change  
         Add  
         Remove

\_\_\_\_\_

\_\_\_\_\_

---

4) ☐ Change  
☐ Add  
☐ Remove

\_\_\_\_\_

\_\_\_\_\_

5) ☐ Change  
☐ Add  
☐ Remove

Figure 1 consists of two horizontal bar charts. The top chart is titled 'Respondents' and the bottom chart is titled 'Non-respondents'. Both charts show the percentage of respondents for three categories: 'Yes', 'No', and 'Don't know'.

Category	Respondents (%)	Non-respondents (%)
Yes	~95	~95
No	~5	~5
Don't know	~0	~0

6) ☐ Change  
☐ Add  
☐ Remove

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

**STRIKE ARTICLE IV PURPOSES AND REPLACE WITH THE  
FOLLOWING AMENDMENT:**

**Article IV. Purposes**

1. The purpose of Main Street Connection is to develop, foster and promote a convenient, accessible people mover system using low speed vehicles for the transportation of persons, especially residents and visitors of downtown Sarasota who are physically challenged or who have other health impairments and disabilities that restrict their ability to take advantage of the many educational, cultural and leisure time venues and activities throughout Sarasota's downtown core area. There will be no charge to the users to access the system. Users and patrons supporting this system of transportation may make at their sole discretion a donation to Main Street Connection at any time including, upon solicitation at the conclusion of travel, or as part of special fund raising events and in conjunction with programs sponsored by and for Main Street Connection.
  - a. Main Street Connection is organized exclusively for charitable, religious, educational and scientific purposes under Section 501 (c) (3) of the Internal Revenue Code or corresponding section of any future federal tax code.
  - b. Main Street Connection will increase the opportunities for persons with disabilities, the elderly and the poor who are restricted in their ability to move about because of physical or financial reasons in their pursuit of common life experiences enjoyed by people without disabilities, age-related frailties or financial restrictions.
  - c. Main Street Connection will conduct programs, meetings, events and activities to raise awareness of the opportunities available through Main Street Connection; raise funds; request and receive grants and bequests of money and property; acquire, receive hold, invest and administer in its own name, securities, funds, objects of value, or other property, real or personal; and make expenditures to or for the direct or indirect benefit of the corporation's purposes.
2. No part of the net earnings of the corporation shall inure to the benefit of or be distributed to its trustees, officers or other private persons, except that the corporation shall be authorized to and empowered to pay reasonable compensation for services rendered and to make payments an distributions in furtherance of the purposes set forth herein.
3. 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 any candidate for public office.

The date of each amendment(s) adoption: June 20, 2012

Effective date if applicable: NA  
(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 June 20, 2012

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)

Peter S. Fanning  
(Typed or printed name of person signing)

President  
(Title of person signing)