

N12000006017

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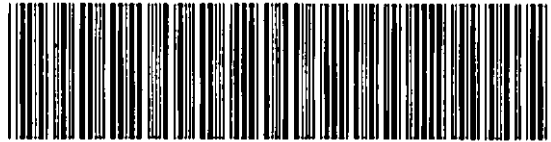
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CAPITAL CONNECTION, INC.

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

EAST HILL NEIGHBORHOOD

ASSOCIATION, INC.

Signature _____

Requested by: BA

11/21/22

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
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____ Trade/Service Mark _____
____ Merger File _____
✓ ____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
✓ ____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
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____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
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____ UCC 11 Search _____
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____ Courier _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 13, 2022

STEVEN SHELLEY
P.O. BOX 6164
PENSACOLA, FL 32503

SUBJECT: EAST HILL NEIGHBORHOOD ASSOCIATION, INC
Ref. Number: N12000006017

RECEIVED
2022 NOV 21 PM 2:57
TALLAHASSEE, FLORIDA

We have received your document for EAST HILL NEIGHBORHOOD ASSOCIATION, 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):

It appears from the enclosed document, you may be trying to file 'Amended and Restated Articles of Incorporation' or 'Restated Articles of Incorporation'. If this is the intention, the document submitted needs correcting. The document should be entitled 'Amended and Restated Articles of Incorporation' or 'Restated Articles of Incorporation'. The preamble to the articles needs to be replaced with language similar to 'These Amended and Restated Articles or Restated Articles are being submitted pursuant to 607.1007/617.1007, Florida Statutes.

Please note historical information need not be listed. This would include the name of the incorporator and the name and address of the initial registered agent.

The date of adoption and the effective date, if any, will need to be included and who adopted the changes. It also, need to be signed by officer as required by law.

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) 245-6939.

Stacy Prather
Regulatory Specialist III

Letter Number: 022A00022922

**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
EAST HILL NEIGHBORHOOD ASSOCIATION, INC.
A CORPORATION NOT FOR PROFIT**

FILED
NOV 21 AM 8:29
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

The undersigned Board Members hereby amend and restate the Articles of Incorporation for East Hill Neighborhood Association, Inc., a Florida corporation not-for-profit, formed effective on June 20, 2012 pursuant to Section 617.1007, Fla. Stat., and hereby subscribe to the following Amended and Restated Articles of Incorporation:

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the corporation is East Hill Neighborhood Association, Inc. (the "Association"). The street address of the principal office of the Association is 1601 East Blount Street, Pensacola, Florida 32503 and the current mailing address is P.O. Box 6164, Pensacola, FL 32503.

ARTICLE II PURPOSES

The purposes for which the Association is organized shall be as follows:

(a) To receive and maintain a fund or funds of real, personal or intangible property, or any combination thereof, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes consistent with Section 501(c)(3) of the Internal Revenue Code of 1986 and its regulations as they now exist or may hereafter be amended.

(b) No part of the net earnings of the Association shall inure to the benefit of any member, director or officer of the Association, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Association in effecting one or more of its purposes), and no member, director or officer of the Association, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on

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

(c) The Association shall spend or distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

(d) The Association shall not engage in any act of self dealing, as defined in Section 4941(d) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws.

(e) The Association shall not retain any excess business holdings, as defined in Section 4943(c) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws.

(f) The Association shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws.

(g) The Association shall not make any taxable expenditures, as defined in Section 4945(d) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws.

(h) Notwithstanding any other provision of these Articles of Incorporation, the Association shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1986 and its regulations as they now exist or may hereafter be amended, or by an organization. contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and its regulations as they now exist or may hereafter be amended.

ARTICLE III MEMBERSHIP

The membership of the Association shall be open exclusively to all individuals age eighteen (18) and older.

ARTICLE IV TERM OF EXISTENCE AND COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall have perpetual existence. The date for commencement of this corporation's existence shall be June 20, 2012, the effective date of the original Articles of Incorporation that were filed with the Florida Secretary of State.

ARTICLE V INCORPORATOR

The name and address of the incorporator to the original Articles of Incorporation filed with the Florida Secretary of State is:

Michael Thomas
1601 E. Blount Street
Pensacola, Florida 32503

ARTICLE VI BOARD OF DIRECTORS

The affairs of the Association not for profit shall be managed by a Board of Directors. The directors shall be elected to four-year terms in the manner of election as stated in the Bylaws of the Association. The directors shall have full power to elect directors to fill vacancies in office, or to fill the office of any director who may resign, die, become disabled, or refuse to act. The majority vote of the directors present at a meeting at which there is a quorum shall be sufficient for the taking of any action within the power of the Association, except as otherwise provided in these Articles of Incorporation, the corporate Bylaws or by law.

The Association has fifteen (15) directors as of the date of these Amended and Restated Articles of Incorporation. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than three (3). The names and addresses of the directors of the Association as of the date of this Amendment and Restatement are:

Steven Shelley
P.O. Box 6164
Pensacola, FL 32503

David DelGallo
P.O. Box 6164
Pensacola, FL 32503

Donna Dickey
P.O. Box 6164
Pensacola, FL 32503

DeeDec Rhodes
P.O. Box 6164
Pensacola, FL 32503

Michael Thomas
P.O. Box 6164
Pensacola, FL 32503

Boyce White
P.O. Box 6164
Pensacola, FL 32503

Amy Whitwell
P.O. Box 6164
Pensacola, FL 32503

Beverly Mayo
P.O. Box 6164
Pensacola, FL 32503

Aaron Christine
P.O. Box 6164
Pensacola, FL 32503

John Hodgdon
P.O. Box 6164
Pensacola, FL 32503

Pam Smith
P.O. Box 6164
Pensacola, FL 32503

Sheri Hamilton
P.O. Box 6164
Pensacola, FL 32503

Greg Miller
P.O. Box 6164
Pensacola, FL 32503

Jennifer Passeretti
P.O. Box 6164
Pensacola, FL 32503

Blair Stephenson
P.O. Box 6164
Pensacola, FL 32503

ARTICLE VII AMENDMENT

The Association reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them and all rights and privileges conferred upon the directors and officers of the Association are subject to this reservation.

ARTICLE VIII BYLAWS

The Bylaws of the Association are to be made, altered or rescinded by the Board of Directors in the manner set forth in the Bylaws of the Association.

ARTICLE IX DISTRIBUTION ON DISSOLUTION

Upon dissolution of the Association, or the winding up of its affairs, the assets of the Association shall be distributed to charitable, religious, scientific, literary, or educational organizations that would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or may hereafter be amended.

No member, director or officer of the Association, nor any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Association.

ARTICLE X REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation shall be 1301 W. Garden Street, Pensacola, Florida 32502, and the name of the registered agent of this corporation at that address shall be Bass & Sandfort Accountants, P.A.

REGISTERED AGENT ACCEPTANCE

I hereby accept the foregoing designation as registered agent of East Hill Neighborhood Association, Inc. I am familiar with and accept the duties and obligations of such designation.

BASS AND SANDFORT ACCOUNTANTS, P.A.

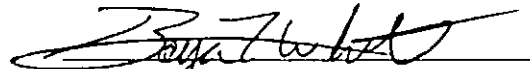


Scott Sandfort

Date: _____ 7/14/22

**Certificate of Adoption of Amended and Restated Articles of Incorporation for East Hill
Neighborhood Association, Inc.**

The undersigned, being the President of East Hill Neighborhood Association, Inc., a Florida non-profit corporation (the "Association"), certifies that the Amendment and Restated Articles of Incorporation for East Hill Neighborhood Association, Inc. were adopted unanimously by vote of the Association's Board of Directors and the Amended and Restated Articles do not require the approval of the Association's members.

A handwritten signature in black ink, appearing to read "Boyce T. White", is written over a horizontal line.

BOYCE T. WHITE

Date: 1 Jul 22