

N12000009427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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Special Instructions to Filing Officer:

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 SEP 21 PM 2:14

SEP 26 2016

C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2016

JENNIFER TRACE / DESOTO COUNTY CHAMBER OF COMMERCE
16 SOUTH VOLUSIA AVE
ARCADIA, FL 34266 US

SUBJECT: DESOTO COMMUNITY FOUNDATION, INC.
Ref. Number: N12000009427

We have received your document for DESOTO COMMUNITY FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file either articles of amendment or amended and restated. You can not file both.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 816A00017225

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DeSoto Community Foundation, Inc.

DOCUMENT NUMBER: N12000009427

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

Please return all correspondence concerning this matter to the following:

Jennifer Trace

(Name of Contact Person)

DeSoto County Chamber of Commerce

(Firm/ Company)

16 South Volusia Ave

(Address)

Arcadia Fl 34266

(City/ State and Zip Code)

jtrace@desotochamberfl.com

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

For further information concerning this matter, please call:

Jennifer Trace

863

494-4033

(Name of Contact Person)

at

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2016 SEP 21 PM 2:14

DeSoto Community Foundation, Inc.

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

N12000009427

(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**)

16. South Volusia Ave.

Arcadia, FL 34266

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.

Jennifer Trace
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	<u>PRES</u>	<u>MARY K BURNS</u>	<u>16 S. VOLUSIA AVE</u>
<input checked="" type="checkbox"/> Add			<u>ARCADIA, FL. 34266 US</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VD</u>	<u>JUDY KIRKPATRICK</u>	<u>16 S. VOLUSIA AVE</u>
<input checked="" type="checkbox"/> Add			<u>ARCADIA, FL. 34266 US</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>S</u>	<u>BETH CARSTEN</u>	<u>16 S. VOLUSIA AVE</u>
<input checked="" type="checkbox"/> Add			<u>ARCADIA, FL. 34266 US</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>D</u>	<u>BILL HACKNEY</u>	<u>16 S. VOLUSIA AVE</u>
<input checked="" type="checkbox"/> Add			<u>ARCADIA, FL. 34266 US</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D</u>	<u>KATHY BROWNING</u>	<u>16 S. VOLUSIA AVE</u>
<input checked="" type="checkbox"/> Add			<u>ARCADIA, FL. 34266 US</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>TR</u>	<u>Jennifer Trace</u>	<u>16 S. Volusia Ave</u>
<input checked="" type="checkbox"/> Add			<u>Arcadia FL 34266 US</u>
<input type="checkbox"/> Remove			

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

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

Article III (please see attached for a full detail of our amendments)

Article IV - The Corporation shall not have members.

Article V- DURATION

The Corporation shall have perpetual existence unless and until it shall be dissolved in accordance with law.

Keep registered agent information the same.

ARTICLE VI-DIRECTORS -The board of directors shall at all times consist of at least three (3) directors.

The number, qualifications, and manner of election or appointment of directors shall be as set forth in the Bylaws.

ARTICLE VII -AMENDMENTS These Articles of Incorporation may be amended only by the affirmative vote of a majority of the members of the Board of Directors then serving at the annual meeting of any regular or special meeting of the board; provided that the full text of the proposed amendment shall have been published in or with the notice of the meeting.

ARTICLE ~~VI~~^{VIII} - DISSOLUTION

(Article VIII)

Upon the dissolution of the Corporation, the Board of Directors, after paying or making

assets of the Corporation for one or more exempt purposes within the meaning of section

501(c)(3) of the Internal Revenue Code (or the corresponding section of any future federal tax code),

or shall distribute the assets to the federal government, or to a state or local government, for a public purpose.

Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county

in which the principal office of the Corporation 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.

07/14/2016

The date of each amendment(s) adoption: _____
date this document was signed.

FILED, if other than the
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Effective date if applicable: _____

(no more than 90 days after amendment file date)

2016 SEP 21 PM 2:17

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.

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 7/15/16 _____

Signature Jennifer Trace
(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)

Jennifer Trace

(Typed or printed name of person signing)

program service director

/ Trustee
(Title of person signing)