

N 12 0000 10755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

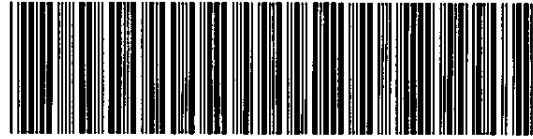
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Amend.
10-3-14
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2014

ANTHONY E. ST. IVES
1227 EAST POWHATAN AVE.
TAMPA, FL 33604-7231

SUBJECT: GREEN ARTERY, INC.
Ref. Number: N12000010755

We have received your document and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

IF CHANGING FROM A NON-PROFIT CORPORATION TO A NON-PROFIT AND PUBLIC BENEFIT CORPORATION, THE ATTACHED AMENDMENT SHOULD BE FILED.

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.

Darlene Connell
Regulatory Specialist III

Letter Number: 414A00017342



Green ARTery, Incorporated
7310 Park Drive
Tampa, Florida 33610

22 September 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Attention: Ms Darlene Connell
Regulatory Specialist III
Letter Number: 414A00017342

Dear Ms Connell:

Enclosed herewith please find two copies of the form for filing Articles of Amendment that you forwarded to me via e-mail. I understand that two copies are required in order to receive back a certified copy.

I have followed the instructions that you gave me by phone and have included two addendum pages to allow for changes that would not fit on the form.

We discussed Article 5 on the phone. The Article states:

ARTICLE 5
Type of Non-Profit Corporation

The Corporation is not-for-profit and a public benefit Corporation.

This article is not included in the changes as it remains exactly as stated in the original Articles. The Green ARTery is to remain as stated in the article. If any further changes are necessary please let me know.

Many thanks for your patience and kindness on the phone. I truly appreciate you taking the time to help me make the amendments correctly.

Sincerely,

A handwritten signature in black ink, appearing to read "Evan St. Ives".

Evan St. Ives

Treasurer

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Green ARTery

DOCUMENT NUMBER: N12000010755

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

Please return all correspondence concerning this matter to the following:

Anthony E. St. Ives

(Name of Contact Person)

(Firm/ Company)

1227 East Powhatan Avenue

(Address)

Tampa, FL 33604-7231

(City/ State and Zip Code)

astives1@tampabay.rr.com

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

For further information concerning this matter, please call:

Anthony E. St. Ives at 813 240-9639
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

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

GREEN ARTERY, INC.

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

N12000010755

(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)

7310 Park Drive

Tampa, FL 33610

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7310 Park Drive

Tampa, FL 33610

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:

Sandra Faye Miller

7310 Park Drive, Tampa, FL 33610

(Florida street address)

New Registered Office Address:

7310 Park Drive, Tampa, Florida 33610

(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.

Sandra Faye Miller

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:

<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 checked="" type="checkbox"/> Remove	<u>TR</u>	<u>Rhonda Coleman</u>	<u>1406 East Henry Ave</u> <u>Tampa, FL 33604</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>TR</u>	<u>Lena Young Green</u>	<u>3406 North Avon Ave</u> <u>Tampa, FL 33693</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>TR</u>	<u>Ann K. McDonald</u>	<u>5605 9th Street</u> <u>Tampa, FL 33604</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>Sandra Faye Miller</u>	<u>7310 Park Drive</u> <u>Tampa, FL 33610</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VD</u>	<u>Mark R. Yates</u>	<u>1804 East Park Cir</u> <u>Tampa, FL 33604</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TD</u>	<u>Anthony E. St. Ives</u>	<u>1227 East Powhatan Av</u> <u>Tampa, FL 33604</u>

AMENDING OFFICERS AND DIRECTORS (CONTINUED)

ADD SD Melinda L. Ray, Secretary
 910 E Shadowlawn Avenue
 Tampa, Florida 33603

ADD D Joseph F. Costa, Member At-Large
 910 East Shadowlawn Avenue
 Tampa, FL 33603

ADD D Parliamentarian William R. Hunter, Member At-Large
 202 East North Street
 Tampa, FL 33604

The officers and directors will be elected, maintained, and appointed in accordance with the
Corporation's Bylaws

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

Article 4: Initial Officers: The initial members shall be called officers of the corporation,
shall serve as members of the Executive Committee, with qualifications
for such membership and manner of admission being established
by the Bylaws of this Corporation, and shall further the purposes
for which the Corporation was formed.

Article 6: Registered Agent and Office: The street address of the
registered office of the Corporation is 7310 Park Drive, Tampa, FL
33610. The name of the Registered Agent is: Sandra Faye Miller
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.
Sandra Faye Miller, September 18, 2014

Article 7: Principal Office The Corporation has a principal office.
The street address of the principal office is: 7310 Park Drive,
Tampa, FL 33610

Article 8: Mailing Address: The corporation has a mailing address.
The mailing address of the principal office is 7310 Park Drive
Tampa, FL 33610

(continued on attachment)

AMENDING / ADDING ARTICLES (CONTINUED)

ARTICLE 11

Primary Purpose

Green ARTery, Inc. is organized exclusively for charitable, educational, and scientific purposes. Green ARTery, Inc. is a multi-neighborhood consolidated organization which exists to identify, enhance, expand, and safely connect paths, parks, greenways, and trail systems. Green ARTery, Inc. will collaborate, educate, advocate, and seek resources at all available levels to achieve these purposes.

The character and essence of the Corporation is the same as above and as follows:


Green ARTery, Inc. is a not for profit corporation formed under Chapter 617 of the State of Florida Statutes, and is organized and shall be operated in accordance with the meaning and provisions of Section 501(c)(3) of the Internal Revenue Code.

ARTICLE 14

Incorporator

The name and address of the incorporator is:

Anthony E. St. Ives
1227 East Powhatan Avenue
Tampa, Florida 33604-7231
Hillsborough County, Florida



Signature of Incorporator

The date of each amendment(s) adoption: July 17, 2014, if other than the date this document was signed.

Effective date if applicable: July 17, 2014
(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 July 17, 2014

Signature Sandra Faye Miller
(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)

Sandra Faye Miller

(Typed or printed name of person signing)

President

(Title of person signing)