

N1300000706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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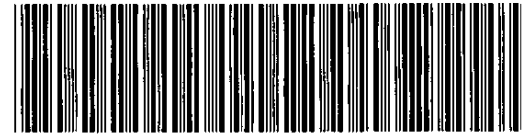
(Business Entity Name)

(Document Number)

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09/16/14--01002--024 **580.

2014 SEP 16 PM 1:38
TO AGENCY OF FILM AND
SUFFOLK COUNTY

NC & Amend

FILED
14 SEP 25 PM 2:34

9/26/14

DL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2014

JAMES C. DINKS
MARK G. LAWSON, P.A.
2860 BRADDOCK CT.
TALLAHASSEE, FL 32308

SUBJECT: FLORIDA COMMUNITY DEVELOPMENT FUND V, INC.
Ref. Number: N13000007069

We have received your document and check(s) totaling \$560.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records reflect that the incorporator for this corporation is H. JOHN FELDMAN. Since, the incorporator of a corporation cannot be changed, no one except the person listed, H. JOHN FELDMAN, should be signing the document as incorporator.

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: 014A00019987

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Community Development Fund V, Inc.

DOCUMENT NUMBER: N1300007069

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

Please return all correspondence concerning this matter to the following:

James C. Dinkins
(Name of Contact Person)

Mark G. Lawson, P.A.
(Firm/ Company)

2860 Braddock Ct.
(Address)

Tallahassee FL 32308
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

James Dinkins at (239) 810 2682
(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 checked="" 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

FIRST AMENDED ARTICLES OF INCORPORATION
OF
FLORIDA COMMUNITY DEVELOPMENT FUND V, INC.

A Florida "Not for Profit" Corporation

The undersigned, representing all of the Board of Directors and the entire membership of the Florida Community Development Fund V, Inc., a Florida not for profit corporation identified by Document Number N13000007069, pursuant to Article VIII of the initial Articles of Incorporation and Chapter 617 of Florida Statutes, amends and restates the initial Articles of Incorporation in the following First Amended Articles of Incorporation effective on this September 16, 2014:

Article I

NAME OF CORPORATION: The name of the corporation (the "Corporation") is hereby amended to **HAINES CITY/POLK COUNTY REGIONAL INVESTMENT INITIATIVE, INC.**

Article II

PRINCIPAL OFFICE: No amendment.

MAILING ADDRESS: No amendment.

Article III

PURPOSE: No amendment.

Article IV

POWERS: No amendment.

Article V

PROHIBITED PURPOSES: No amendment.

Article VI

MEMBERSHIP: No amendment.

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14 SEP 26 PM 2:34
POLK COUNTY, FLORIDA
CLERK OF CIRCUIT COURT

Article VII

BYLAWS: No amendment.

Article VIII

AMENDMENT: No amendment.

Article IX

MANNER OF ELECTION: No amendment.

Article X

DIRECTORS: No amendment.

Article XI

OFFICERS: No amendment.

Article XII

ADVISORY BOARD: No amendment.

Article XIII

INFORMAL ACTION: No amendment.

Article XIV

REGISTERED AGENT: The name of the registered agent of the Corporation is hereby amended to James O. Lang. The address of this registered agent is 669 First Avenue North, St. Petersburg, Florida 33701. The registered office and registered agent provided for herein may be changed from time to time in the manner provided by law.

Article XV

INCORPORATOR: No amendment

Article XVI

INDEMNIFICATION: No amendment.

Article XVII

DISSOLUTION: No amendment.

Article XVIII

TERMS OF EXISTENCE: No amendment.

IN WITNESS WHEREOF, This First Amendment to the Articles of Incorporation is hereby executed by the Board of Directors on this 16th day of September, 2014.

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 Section 817.155, Florida Statutes.

9/16/2014
Date


BOARD OF DIRECTORS:


THOMAS KOHLER


OWEN M. BEITSCH
ACTING PROGRAM MANAGER

**REGISTERED AGENT'S
ACCEPTANCE OF APPOINTMENT**

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 for the HAINES CITY/POLK COUNTY REGIONAL INVESTMENT INITIATIVE, INC., a Florida not for profit corporation, and agree to act in this capacity.



Signature of Registered Agent
James O. Lang

Date: 9/16/2011