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FLORIDA DEPARTMENT OF STATE Division of Corporations

November 3, 2016

CHERYL B WILLIAMS 5615 SAN JUAN AVE APT 203 JACKSONVILLE, FL 32210

SUBJECT: THE BUILDING PROJECT, INC.

Ref. Number: N16000003221

We have received your document for THE BUILDING PROJECT, 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):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

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.

Letter Number: 716A00023663

Rebekah White Regulatory Specialist II

www.sunbiz.org

TO: Amendment Section Division of Corporations

COVER LETTER

NAME OF CORPORATION:		Building Pro	ojec	, inc	
OCUMENT NUMBER:					
The enclosed Articles of Amenda	nent and fee are subm	itted for filing.			
Please return all correspondence	concerning this matter	to the following:			
Cheryl I	3 Williams				
	(Name of Contact	Perso	n)	· · · · · · · · · · · · · · · · · · ·
	The Building I	Project, Inc			
		(Firm/ Compa	any)		
5615 San Juan Ave, Apt 203					
		(Address))		· · · · · · · · · · · · · · · · · · ·
	Jacksonv	ille, FL 322	10		
	(City/ State and Z	ip Coc	le)	· · · · · · · · · · · · · · · · · · ·
	Blessed62	29@msn.cc	m		
E-mail	address: (to be used	for future annual	report	notification)
For further information concerning	g this matter, please c	all:			
Cher	yl Williams		at	904	476-1262
(Nan	ne of Contact Person)	· · · · · · · · · · · · · · · · · · ·		rea Code)	(Daytime Telephone Number)
Enclosed is a check for the follow	ring amount made pay	able to the Florid	a Dep	artment of S	State:
	43.75 Filing Fee & Certificate of Status	-		Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)
Mailing Addre Amendment Sec Division of Cor P.O. Box 6327 Tallahassee, FL	ction porations		Ameno Divisio Cliftor	Address dment Secti on of Corpo n Building Executive C	

Tallahassee, FL 32301

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Amended and Restated Articles of Incorporation

of

16 NOV -2 PM 3:56

THE BUILDING PROJECT INC., a Florida Not For Profit Corporation.

The undersigned incorporator of this corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Amended and Restated Articles of Incorporation for the Corporation.

Article I

Name. The name of the corporation is THE BUILDING PROJECT INC.

Article II

Duration. The Corporation shall have a perpetual duration.

Article III

Purpose. The purposes for which THE BUILDING PROJECT INC. are such as:

- (a) The general purposes for which this corporation is formed are to operate exclusively for educational purposes which will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax exempt organizations under that code.
- (b) The specific and primary purposes for which this corporation is formed are to operate for the advancement of education, religion, and for other charitable purposes, by the distribution of its funds for those purposes, and particularly for, helping homeless young women build families as a result of a crisis pregnancy, to establish and maintain a center for the care and support women and their children of crisis pregnancies by providing shelter, food, care, recreation and learning facilities for these women, their children.

Article IV

Membership. The corporation may have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collecting dues and assessments shall be as Regulated in the bylaws.

Article V

Resident Agent. The street address of the initial registered office of the corporation is 5615 San Juan Ave, Unit #203 Jacksonville, Florida. The name of its initial registered agent at that address is Cheryl B Williams. By her signature hereafter, she accepts such appointment. (FS 617.0501)

Article VI

<u>Directors.</u> The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall never be less than 3 no more than ____; provided, however, that that number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation. Selection of directors will be made in the manner set forth in the bylaws.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board individually or collectively consent in writing to the action. Written consent or consents shall be filed with the minutes of the proceedings of the board, and any action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action taken in this manner shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and by laws of this corporation authorize the directors to act in this manner. This statement shall be prima facie evidence of the directors authority,

The names and residential addresses of the persons who are to serve as the initial directors are

Name	Residence Address			
Cheryl B Williams	5615 San Juan Ave., Apt 203 Jacksonville, FL 32210 US			
Dwight R Williams Sr.	5615 San Juan Ave., Apt 203 Jacksonville, FL 32210 US			
Margaret L Murray	9843 Evans Rd Jacksonville FL			

ARTICLE VII

Incorporator. The name and address of each incorporator are:

Name

Address

Cheryl B Williams

5615 San Juan Ave., Apt 203 Jacksonville, FL 32210 US

Article VIII

Officers. The board of directors shall elect the following officers: Cheryl B Williams president, Dwight R Williams Sr. vp, Margaret L Murray Director. treasurer, secretary, and any other officers which the bylaws of this corporation authorize the directors to elect. Initially, officers shall be elected at the first annual meeting of the board of directors.

Article IX

Bylaws. Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida (FS Ch 617), concerning corporate action that must be authorized or approved by the members of the corporation the bylaws may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth in the bylaws.

Article X

Property. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member, or to the benefit of an private individual.

Article XI

Winding Up. On the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Article XII

<u>Amendments</u>. Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their votes. Amendments may be adopted by a vote of at least two thirds of a quorum of members of the corporation,

The undersigned, incorporator of this corporation has executed these amendments and restated articles of incorporation on NDV / 201/2016). The signor also accepts the appointment as a resident agent.

Signatures

Cheryl B Williams

Date

November 1, 2016

BYLAWS OF **THE BUILDING PROJECT INC.,** A FLORIDA CORPORATION 'NOT FOR PROFIT

ARTICLE ONE Offices

Section One. *Principal Office*. The principal office of this corporation in the State of Florida shall be located at 5615 SAN JUAN AVE, UNIT #203 JACKSONVILLE, FLORIDA. The corporation may have other offices, either within or without the County of DUVAL, State of Florida, as the board of directors determines.

ARTICLE TWO

Membership

Section One. Classes of Membership. The corporation shall have one class of members, and no more than one membership may be held by any one person. The rights and privileges of all members shall be equal. Each member shall be entitled to one vote.

Section two. *Qualifications*. Any individual or organization that pays the dues as provided below and that agrees to be bound by the articles of incorporation of this corporation, by these bylaws, and by any rules and regulations adopted by the directors, is eligible for membership in this corporation.

Section three. Admission to Membership. The directors shall prescribe the form and manner in which application may be made for membership.

Section Four. *Property Rights*. No member shall have any right, title, or interest in any of the property or assets, including any earnings or investment income of this corporation, nor shall any of the corporation's property or assets be distributed to any member on its dissolution or winding up.

Section Five. Liability of Members. No member of this corporation shall be personally liable for any of its debts, liabilities, or obligations, nor shall any member be subject to any assessment.

Section Six. Transfer, Termination, and Reinstatement. Membership in this corporation is nontransferable. Membership shall terminate on the resignation or death of a member, or on a members' failure to pay the dues required in these bylaws within __30_ days of the due date. A member whose membership has been terminated may apply for reinstatement in the same manner as application is made for initial membership.

ARTICLE THREE

Certificates of Membership

Section One. Certificate of Membership. The board of directors may provide for the issuance of certificates evidencing membership in the corporation, in a form determined

by the board. The certificates shall be signed by the president of vice-president or by the secretary or any assistant secretary and shall be sealed with the seal of the corporation. All certificates evidencing membership shall be consecutively numbered. The name and addresses of each member and the date of issuance of the certificate shall be entered on the records of the corporation. If any certificate becomes lost, mutilated, or destroyed, a new certificate may be issued to replace it on terms and conditions determined by the board of directors.

Section Two. Issuance of Certificates. If the board of directors has provided for the issuance of certificates of membership under the provisions of Section One of this Article, then, when a person has been elected to membership and has paid any initiation fee and dues that may then be required, a certificate shall be issued in the name of and delivered to the new member by the secretary.

ARTICLE FOUR

Membership Fees and Dues

Section One. *Initiation Fee and Annual Dues*. The board of directors may determine the amount of initiation fee, if any, and the amount of annual dues payable to the corporation by members.

Section Two. Payment of Fees and Dues. Dues shall be payable in advance on the first day of __January__ in each fiscal year. Dues of new members shall be prorated from the first day of the month in which the new member is elected to membership for the remainder of the fiscal year of the corporation, and shall be payable, together with any initiation fee at the time the new member is elected to membership.

Section Three. Default and Termination of Membership. When any member is in default in the payment of fees or dues for a period of _6_ months from the beginning of the fiscal year or period in which dues become payable, that person's membership may be terminated by the board of directors.

ARTICLE FIVE

Meetings of Members

Section One. Annual Meeting. An annual meeting of members shall be held once each year at any place or places designated by resolution of the board of directors. Appropriate for consideration at annual meetings shall be the election of directors, and any other corporate business which comes before the meeting. If the day fixed for the annual meeting is a legal holiday in the State of Florida, the meeting shall be held on the next succeeding business day. If the election of directors is not held on the day designated for an annual meeting, or at any adjournment of an annual meeting, if the board of directors shall cause the election to be held at a special meeting of members conducted as soon as may be convenient.

Section Two. Special meetings. Special meetings of members may be called by the president, the board of directors, or not less than one-twentieth of the members qualified to vote.

Section Three. Place of Meeting. The board of directors may designate any place, either within or without the State of Florida, as the place of meeting for any annual or special meeting of members. If no designation is made, the place of meeting shall be 5615 San Juan Ave., Jacksonville. However, if all members meet at any time and place, either within or without the State of Florida, and consent to the holding of a meeting, the meeting shall be valid without call or notice, and any corporate action may be taken.

Section Four. Notice of Meetings. Written or printed notice stating the place, day, and hour or any meeting of members shall be delivered personally or by mail, to each member entitled to vote at the meeting, not less than 10 nor more than 60 days before the date of the meeting, by or at the direction of the president, secretary, or any officers or persons calling the meeting. In the case of special meetings or when required by these bylaws or by law, the purpose or purposes for which the meeting is called shall be stated in the notice. If sent by mail, a notice of meeting shall be deemed delivered when deposited in the United States mail, postage prepaid addressed to the member at the member's address as it appears on the records of the corporation at the time of mailing and must be mailed at least 30 days before the date of the meeting.

Section Five. Informal Action by Members. Any action required or permitted to be taken at any meeting of members, may be taken without a meeting if consent in writing, setting forth the action to be taken, is signed by all members entitled to vote with respect to the action.

Section Six. Quorum. Members holding 75 per cent of the total votes which may be cast at any meeting shall constitute a quorum at the meeting. If a quorum is not present at any meeting of members, a majority of those present may adjourn the meeting without further notice.

Section Seven. *Proxies*. At any meeting of members, a member entitled to vote may vote by proxy executed in writing by the member or by the member's duly authorized attorney in fact. No proxy is valid after 3 months from its date of execution unless otherwise provided in the proxy.

Section Eight. Voting by mail. Where directors or officers are to be elected by members, the election may be conducted by mail in a manner determined by the board of directors.

Section Nine. *Voting Rights*. Each member shall be entitled to one vote. If an organization is a member, the organization shall designate one person who shall have the right to exercise the organization's voting rights.

Section Ten. Cumulative Voting. At any election for directors of this corporation, each and every member entitled to vote may cumulate that member's vote and give one candidate a number of votes equal to the number of directors to be elected, or each member may distribute that member's votes among as many candidates for director as the member thinks proper.

The candidates for director receiving the highest number of votes up to the number of directors to be elected, will be deemed to be elected.

ARTICLE SIX Directors.

Section One. *Number*. The authorized number of directors of this corporation shall be seven.

Section Two. Qualifications of Directors. Directors must be members of the corporation and must approved by a majority vote of the Board of Directors.

Section Three. Term of Officer. The directors named in the articles of incorporation as the first board of directors shall hold office until May 2017, when an election of directors shall be held. After that, the term of office of each director shall be 3 years, until the first annual meeting of members following the director's election and until the qualification of a successor in office.

Section Four. Powers.

- (a) Except as otherwise provided in the articles of incorporation, or by law, the powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by the board of directors, which may, however, delegate the performance of any duties or the exercise of any powers to officers and agents designated by resolution of the board of directors.
- (b) [Management of income property. As described in Article eight, the board of directors may determine, by resolution duly adopted, to delegate in whole or in part, the management, investment, and disposition of the property of the corporation for the purpose of earning and income from that property, as distinguished from the matter of applying property and funds to charitable purposes, to a finance committee consisting of not less than three members of the board (who shall be elected by majority vote of the board), or to one or more trust companies or banks duly authorized to conduct a trust or banking business under the laws of Florida.)
- (c) [Common trust funds. The board of directors may, by resolution duly adopted, establish one or more common trust funds for the purpose of investing the corporations funds and those of any religious, beneficial, charitable, or educational institution affiliated with the corporation, whether the corporation

holds the funds or property as a fiduciary or otherwise, subject to the terms and conditions set forth in the articles of incorporation of this corporation and by law.]

Section Five. Replacement of Directors.

- (a) Whenever a vacancy exists on the board of directors, whether by death, resignation, or otherwise, the vacancy shall be filled within 3 months [by appointment of a new director by the president of the corporation, and if that power is not exercised with in 60 days after the president receives notice of the vacancy, by appointment by a majority of the remaining directors at a regular or special meeting of the board.] Any person appointed or elected to fill the vacancy of a director must have the same qualifications as were required of the director whose office was vacated.
- (b) Any person appointed or elected to fill a vacancy in the board of directors shall hold office for the unexpired term of his or her predecessor in office, subject to the power of removal stated in the Articles of Incorporation of the corporation or at law.

Section Six. Compensation. No member of the board of directors shall receive compensation from the corporation.

Section Seven. Meetings.

- (a) Meetings shall be held at any place or places designated by resolution of the board of directors; or, in the absence of designation, at the principal office of the corporation.
- (b) Regular meetings shall be held once a month on the third Tuesday of each month at 6:30 PM. Notice of meetings shall be signed by the Secretary and mailed to each director at the address last recorded on the books of the corporation, not less than 5 nor more than 7 days before the date of the meeting. However, this requirement may be waived by resolution of the board of directors.
- (c) The president may, as the president deems necessary, and the Secretary shall, if so requested in writing by 3 members of the board of directors, call a special meeting of the board. In this event, 3 days written notice to each director shall be deemed sufficient.
- (d) Three of directors shall constitute a quorum for the transaction of a business at any meeting of the board. However, if less than a majority of the directors are present at any meeting, a majority of the directors are present at any meeting, a majority of the directors are present at any meeting, a majority of the directors present may adjourn the meeting without further notice.
- (e) Except as otherwise provided in these bylaws, or in the articles of incorporation of this corporation, or by law, the act of a majority of directors present at any meeting at which a quorum is present shall be the act of the board of directors.

Section Eight. Action Without Meeting. No meeting need be held by the board to take any action required or permitted to be taken by law, provided all members of the board

individually or collectively consent in writing to the action, and the written consent or consents is filed with the minutes of the proceedings of the board. Action by written consent shall have the same force and effect as action by unanimous vote of the directors. Any certificate or other document filed under any provision of law which relates to action taken in this manner shall state that the action was taken by unanimous written consent of the board of directors without a meeting, and that the articles of incorporation and bylaws authorize the directors to act in this manner. The statement shall be prima facie evidence of the board's authority.

Section Nine. *Liability of Directors*. The directors of this corporation shall not be personally liable for its debts, liabilities, or other obligations.

ARTICLE SEVEN Officers

Section One. Designation of Officers. The officers of the corporation shall be a president, one or more vice presidents (as determined by the board of directors), a secretary, a treasurer and any other officers elected in accordance with the provisions of this article. The board of directors may elect or appoint any other officers, including one or more assistant secretaries, and one or more assistant treasurers, as it deems desirable, and these officers will have the authority and perform the duties prescribed by the board of directors. Any two or more offices may be held by the same person, except the offices of president and secretary.

Section two. Election and Term of Office. The officers of this corporation shall be elected annually by the board of directors at the regular annual meeting of the board of directors. If the election of officers is not held at the annual meeting, an election shall be held as soon as may be convenient. New officers may be created and filled at any meeting of the board. Each officer shall hold office until his successor has been duly elected and has been qualified.

Section three. Removal. Any officer elected or appointed by the board of directors may be removed by the board of directors whenever in its judgment the interests of the corporation would be best served. Any removal shall be without prejudice to the contract rights, if any, of the officer removed.

Section four. *Vacancies*. A vacancy in any office, whether due to death, resignation, removal, disqualification, or otherwise, may be filled by the board of directors for the unexpired portion of the term.

Section five. *President*. The president shall be the chief executive officer of the corporation, and shall exercise general supervision and control over all activities of the corporation.

The president:

- (a) Shall preside at all meetings of members and directors;
- (b) May sign, with the secretary or other officer duly authorized by the board of directors, any deeds, mortgages, bonds, contracts, or other instruments has been expressly delegated by the bard of directors by these bylaws, or to some other officer or agent of the corporation by law; and
- (c) Shall perform all other duties generally incident to the office of president and any other duties prescribed by the board of directors.

Section Six. *Vice President*. In the absence of the president or in the event of the president's inability or refusal to act, the vice president shall perform the duties of the president, and shall have the powers of, and be subject to all the restrictions, on the president. Any vice-president shall perform additional duties assigned to him or her by the president or by the board of directors.

Section Seven. Treasurer. If required to do so by the board of directors, the treasurer shall:

- (a) Give a bond for the faithful discharge of the treasurer's duties in a sum and with surety or sureties deemed appropriate by the board of directors;
- (b) Have charge and custody of, and be responsible for, all funds and securities of the corporation;
- (c) Receive and give receipts for moneys due and payable to the corporation from any source and deposit all moneys in the name of the corporation in banks, trust companies or other depositaries selected by the board of directors; and
- (d) Perform all duties generally incidental to the office of treasurer and any other duties assigned to the treasurer by the president or by the board of directors.

Section Eight. Secretary. The Secretary shall:

- (a) Keep the minutes of meetings of members and of the board of directors, in one or more books provided for that purpose;
- (b) See that all notices are duly given in accordance with these bylaws or as required by law;
- (c) Be custodian of the corporate records and of the seal of the corporation;
- (d) Keep a membership book containing the names and addresses of all members and directors of the corporation, and with respect to any membership which has been terminated, record that fact together with the date of termination; and
- (e) Exhibit to any director of the corporation, or to a director's agent, or to any person authorized by law to inspect them, at all reasonable times and on demand, these bylaws, the articles of incorporation, the membership book, the minutes of any meeting, and the other records of the corporation.

Section Nine. Assistant Treasurers and Assistant Secretaries. The assistant treasurers and assistant secretaries, in general, shall perform duties assigned to them by the board of directors, the president, the treasurer, or the secretary of the corporation. If required by the board of directors, the assistant treasurers shall give bonds for the faithful discharge of their duties in sums and with sureties deemed appropriate by the board of directors.

ARTICLE EIGHT Committees

Section One. Executive committees. By Majority vote of the directors in office, the board of directors may, by resolution duly adopted, establish one or more committees, each of which shall consist of two or more directors, which committees, to the extent provided by resolution, shall have and exercise the authority of the board of directors in the management of the corporation; provided, however, that the designation of and delegation of authority to committees shall not relieve the board of directors, or any director individually, or any responsibility imposed on the board of directors or any individual director by these bylaws, or by law.

Section two. Finance Committee. The matter of controlling, managing, investing, and disposing of the property of this corporation for the purpose of earning an income as distinguished from applying property and funds to charitable purposes, shall be exclusively vested in a finance committee which shall consist of 3 directors who shall be elected by majority vote of the board of directors.

Section Three. Other committees. Other committees not having and exercising the managerial authority of the board of directors, may be established by resolution duly adopted by majority vote of the board of directors. Except as provided by resolution, members of committees shall be members of the corporation, and shall be appointed by the president. Any member may be removed by the president, when, in the judgment of the president, the interests of the corporation would be best served by removal.

Section Four. Terms of Office. Each member of a committee shall continue as a member of the committee until the next annual meeting of members of the corporation and until his or her successor is appointed, unless the committee shall, sooner abolished, or unless the member is removed or ceases to qualify as a member of the committee.

Section Five. Chairperson. One member of each committee shall be appointed chairperson by the person or persons authorized to appoint the members of the committee.

Section Six. Vacancies. Vacancies in the membership of any committee shall be filled by appointments made in the same manner as provided in the case of original appointments, and any member elected in this manner shall be elected for the unexpired term of his or her predecessor.

Section Seven. Quorum. Unless otherwise provided in a committee's establishing resolution, a majority of the whole committee shall constitute a quorum, and the act of a

majority of members present at a meeting at which a quorum is present shall be an act of the committee.

Section Eight. Rules. Each Committee may adopt rules and regulations for its meetings and the conduct of its activities which it deems appropriate; provided, however that the rules and regulations are consistent with these bylaws, and provided further that regular minutes of all proceedings are kept.

ARTICLE NINE Contracts, Checks, Deposits, and Funds.

Section One. Contracts. The Board of directors may, by resolution duly adopted, authorize any officer or officers, agent or agents of the corporation, in addition to the officers authorized by these bylaws, to enter into any contract or to execute and deliver any instrument in the name of and on behalf of the corporation. This authority may be general, or confined to specific instances.

Section two. Gifts and Contributions. The board of directors or an executive committee may:

- (a) Accept of behalf of the corporation any contribution, gift, bequest, or devise of any type of property ("donations"), for the general and special charitable purposes of the corporation, on terms approved by the board or committee;
- (b) Hold funds or property in the name of the corporation or of nominee or nominees appointed by the board or committee;
- (c) Collect and receive the income from funds or property;
- (d) Devote the principal or income from donations to benevolent and charitable purposes designated by the board or committee; and
- (e) Enter into an agreement with any donor to continue to devote the principal or income from the donation to a particular purpose designated by the donor and after approval of the agreement by the board or committee devote the principal or income from that donation according to the agreement.

Section Three. *Deposits*. All funds of the corporation shall be deposited to the credit of the corporation in banks, trust companies, or other depositaries selected by the board of directors.

Section Four. Checks, Drafts, Orders for Payment. All checks, drafts, or orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the corporation shall be signed by an officer or officers, agent or agents of the corporation and in a manner determined by resolution of the board of directors. In the absence of this determination, the instruments shall be signed by the treasurer or an assistant treasurer, and countersigned by the president or a vice-president of the corporation.

ARTICLE TEN Miscellaneous

Section One. Books and Records. The corporation shall prepare and maintain correct and complete books and records of account and shall also keep minutes of the meetings of its members, board of directors, and committees, and shall keep at the registered or principal office a membership book giving the names and addresses of members entitled to vote. All books and records of the corporation may be inspected by any director, or member, or the agent or attorney of either, or any proper person, at any reasonable time.

Section Two. Fiscal Year. The fiscal year of the corporation shall begin on the first day of January and end on the last day of December in each year.

Section Three. Corporate Seal. The board of directors shall provide a corporate seal described as follows: the logo of the corporation.

Section Four. Waiver of Notice. Whenever any notice is required to be given under the provisions of the Florida Not for Profit Corporation Act or under the provisions of the articles of incorporation or the bylaws of this corporation, a written waiver signed by the person or persons entitled to notice, whether before or after the time stated, shall be deemed equivalent to the giving of notice.

ARTICLE ELEVEN Amendments

Section One. *Power of Members To Amend Bylaws*. The bylaws of this corporation may be amended, repealed, or added to, or new bylaws may be adopted by the vote or written assent of 75 percent of the members entitled to vote or by the vote of a majority or a quorum at a meeting duly called for the purpose according to the articles or bylaws.

Section two. *Power of Directors To Amend Bylaws*. Subject to the limitations of the articles of incorporation, these bylaws, and the Florida Not For Profit Corporation Act, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be amended, repealed, or added to, or new bylaws may be adopted, by a resolution of the board of directors.

	e date of each amendment(s) adoption:	November 1, 2016	, if other than the
date this document was signed. Effective date if applicable:		November 1, 2016	
Elle		more than 90 days after amendment file date)	
	e: If the date inserted in this block does nument's effective date on the Department	ot meet the applicable statutory filing requirements, this dand of State's records.	te will not be listed as the
Ado	option of Amendment(s) (C	HECK ONE)	
	The amendment(s) was/were adopted by was/were sufficient for approval.	the members and the number of votes cast for the amendme	ent(s)
X	There are no members or members entitle adopted by the board of directors.	ed to vote on the amendment(s). The amendment(s) was/w	ere
	Dated	nber 1, 2016	
	Signature & B	m	
	have not been selected	ce chairman of the board, president or other officer-if directly, by an incorporator — if in the hands of a receiver, trustee, fiduciary by that fiduciary)	
	Che	ryl B. Williams	
		(Typed or printed name of person signing)	· ·
	Pre	esident	
		(Title of person signing)	_