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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

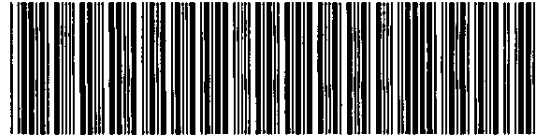
(Business Entity Name)

(Document Number)

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R. WHITE

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2017

CHERYL COOPER ESQ
14502 N DALE MABRY STE 200
TAMPA, FL 33618

SUBJECT: CARROLLWOOD PARK CONSERVANCY, INC.
Ref. Number: N16000003818

We have received your document for CARROLLWOOD PARK CONSERVANCY, 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):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, 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.

Rebekah White
Regulatory Specialist II

Letter Number: 417A00008250

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Carrollwood Park Conservancy, Inc.

DOCUMENT NUMBER: N16000003818

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

Please return all correspondence concerning this matter to the following:

Cheryl Cooper

(Name of Contact Person)

Whitehouse & Cooper, PLLC

(Firm/ Company)

14502 N Dale Mabry Suite 200

(Address)

Tampa, FL 33618

(City/ State and Zip Code)

ccooper@whitehouse-cooper.com

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

For further information concerning this matter, please call:

Cheryl Cooper

(Name of Contact Person)

at 813 739-9388

(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 checked="" 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

17 APR 26 11:10:19

Carrollwood Park Conservancy, Inc.

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

N16000003818

(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:

N/A

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:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

N/A

(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: N/A

(Florida street address)

New Registered Office 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.

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>N/A</u> | <u>N/A</u> | <u>N/A</u> |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 2) <input type="checkbox"/> Change | <u>N/A</u> | <u>N/A</u> | <u>N/A</u> |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change | <u>N/A</u> | <u>N/A</u> | <u>N/A</u> |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 4) <input type="checkbox"/> Change | <u>N/A</u> | <u>N/A</u> | <u>N/A</u> |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 5) <input type="checkbox"/> Change | <u>N/A</u> | <u>N/A</u> | <u>N/A</u> |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change | <u>N/A</u> | <u>N/A</u> | <u>N/A</u> |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

ARTICLE III
IRC SECTION 501(C)(3) PURPOSES

Carrollwood Park Conservancy, Inc., is organized and shall operate exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Specifically, the Corporation has as its purpose the enhancement and preservation of Carrollwood Park (the "Park") in Hillsborough County (the "County"). The Corporation's purposes are to help ensure that the Park continues as a healthy, vibrant green space, and to help maximize the enjoyment of the Park for the general public.

The Corporation plans to bring physical and horticultural enhancements to the Park, support arts and educational programming, and encourage community involvement. The Corporation also intends to perform an important charitable function that supplements and supports the efforts of government agencies, specifically, the County Government and the Hillsborough County Parks & Recreation Department (the "Parks Department"). The Corporation hopes to lessen the burden of government through involvement in certain day-to-day functions of the Park, its programming of activities for the benefit of Park patrons and the public generally, and the dedication of resources for the presentation and enhancement of this public asset.

The founders of the Corporation are in active discussions with the Parks Department and County officials to permit the Corporation to engage in and help fund certain projects and activities to benefit the Park and the public's enjoyment of the Park. This would permit the Corporation to supplement the operating budget of the Park for the greater benefit of the general public.

ARTICLE VIII
DURATION

The period of duration of the Corporation is perpetual.

ARTICLE IX
MEMBERSHIP

The Corporation shall have no members. The management of the affairs of the Corporation shall be vested in the Board of Directors.

ARTICLE X
BYLAWS

The Directors of the Corporation shall adopt Bylaws for the conduct of its business and the carrying out of its purposes as it may deem necessary from time to time. Upon proper notice the

Bylaws may be amended, altered, or rescinded by the affirmative vote of at least two-thirds of all Directors at any regular meeting or any special meeting called for that purpose.

ARTICLE XI DISSOLUTION

Upon termination or dissolution of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or described in any corresponding provision of any successor statute), or to a state or local government, for a public purpose.

ARTICLE XII LIMITATION ON ACTIVITIES

Carrollwood Park Conservancy, Inc., is not organized and shall not be operated for the private gain of any person. The property of the Corporation is irrevocably dedicated to its charitable purposes set forth in these Articles. No part of the assets, receipts, or net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons. The Corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code). The Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code; or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE XIII PERSONAL LIABILITY

No officer or director of the Corporation shall be personally liable for the debts or obligations of the Corporation, of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of the Corporation.

ARTICLE XIV INDEMNIFICATION OF DIRECTORS

Any person who was or is a party, or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether or not brought by or in the right of the Corporation, by reason of the fact that he or she is or was a director, officer, employee, or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture trust, or other enterprise, shall be indemnified by the

Corporation, unless the conduct of such person is finally adjudged to have been grossly negligent or to constitute willful misconduct, against expenses (including attorneys' fees), judgments, fines, and amounts paid in settlement actually and reasonably incurred by him or her in connection with such action, suit, or proceeding, including any appeal thereof.

April 20, 2017

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

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 April 20, 2017

Signature Dawn Hudson
(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)

Dawn Hudson

(Typed or printed name of person signing)

Director (PRESIDENT)

(Title of person signing)