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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HEARTLAND COMMUNITY AND GOLF ASSOCIATION, INC.

DOCUMENT NUMBER: N16000007794

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

Please return all correspondence concerning this matter to the following:

Louis C Sumbry

(Name of Contact Person)

Heartland Community and Golf Association, inc.

(Firm/ Company)

PO Box 435

(Address)

Avon Park, FL 33826-0435

(City/ State and Zip Code)

Heartlandcga@gmail.com

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

For further information concerning this matter, please call:

Louis Sumbry

at

863

257-3494

(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 checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

2011 21 PM 1:50

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

HEARTLAND COMMUNITY AND GOLF ASSOCIATION, INC.

(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:

PO Box 435

*(Mailing address **MAY BE A POST OFFICE BOX**)*

Avon Park, FL 33826-0435

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

New Registered Office Address:

(Florida street address)

N/A

(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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SD</u>	<u>Louis Sumbry</u>	<u>PO Box 435</u> <u>Avon Park, FL 33826-0435</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Davette Thompson</u>	<u>PO Box 435</u> <u>Avon Park, FL 33826-0435</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VD</u>	<u>Art Williams</u>	<u>PO Box 435</u> <u>Avon Park, FL 33826-0435</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>

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

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

Article III. PURPOSE (to be amended)

The specific purposes for which the association is organized are charitable, educational, youth health/wellness and amateur athletic competition within the meaning of IRS Publication 557 Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue Law, hereinafter the "Internal Revenue Code"). Included within the general purposes are: (a) To promote and/or assist in funding of scholarship for

graduating high school seniors; (b) To develop and build a junior golf program especially for minority and/or disadvantaged youth who otherwise would be unable to participate; (c) To provide opportunities to participate in competitive golf activities and tournaments; additionally, build camaraderie among its members; and (d) To do and perform all related activities necessary to carry out the general purpose and the foregoing specific purposes.

Article IX. CAPITAL STOCK (to be added)

This corporation shall have no capital stock. The association is not organized for pecuniary profit and shall have no power to declare dividends. No part of its net earnings shall inure to the benefit of any member, director or individual.

Article X. MEMBERSHIP (to be added)

This association shall be composed of members. The conditions and regulations of membership and the rights or other privileges of the classes of members shall be determined and fixed by the bylaws. Members of the association shall not be liable for any debts or obligations of the association and shall not be subject to any assessment, however, reasonable membership dues may be determined and fixed by the bylaws.

Article XI. BOARD OF DIRECTORS (to be added)

The number of Directors of this association and their terms of office shall be as provided in the bylaws, but the number of Directors shall not be less than five (5).

Article XII. LIMITATION OF CORPORATE POWERS (to be added)

The association shall have all powers conferred upon not-for-profit associations organized under Chapter 617 of the

CONTINUED - SEE ATTACHMENT

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

Effective date if applicable: July 12, 2020
(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 July 12, 2020

Signature



(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)

Art Williams

(Typed or printed name of person signing)

Vice President

(Title of person signing)

ARTICLES OF AMENDMENTS Continued

Name: HEARTLAND COMMUNITY AND GOLF ASSOCIATION, INC.

Document Number: N16000007794

Florida Statutes and any successor provisions thereto now enacted or hereafter amended but shall exercise such powers only in fulfillment of its above-stated purposes.

Article XIII. DISSOLUTION AND LIQUIDATION *(to be added)*

In the event of dissolution, the residual assets of the association will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or the Federal, State, or local government for exclusive public purpose. In no event shall any of the assets or property, in the event of dissolution thereof, go to or be distributed to members, either for the reimbursement of any sum subscribed, donated or contributed by such members or for any other purposes, provided that nothing herein shall prohibit the association from payment of just debts.

Article XIV. AMENDMENT *(to be added)*

These Articles of Incorporation may be amended at a special call meeting of the membership for that purpose by a majority vote of those present. Every amendment shall be approved by the Board of Directors, proposed by them to the members and approved at a membership meeting by at least a majority of the members entitled to vote unless all of the directors and all of the members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Article XV. NON-LIABILITY OF DIRECTORS *(to be added)*

The directors shall not be personally liable for the debts, liability or other obligations of the association.