

N17 J000 95Z

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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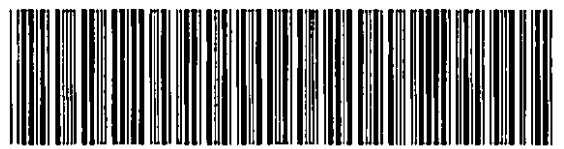
(Business Entity Name)

(Document Number)

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JUL 27 2018

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[Handwritten Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

Eatonville Chamber of Commerce Incorporated
NAME OF CORPORATION: _____

N-17000009520
DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

LaVonda Wilder

(Name of Contact Person)

Eatonville Chamber of Commerce

(Firm/ Company)

213A, West Kennedy Blvd

(Address)

Orlando FL 32810

(City/ State and Zip Code)

eatonvillechamber1887@gmail.com

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

For further information concerning this matter, please call:

LaVonda Wilder

407

927-5563

(Name of Contact Person)

at

(Area Code)

(Daytime Telephone Number)

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

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Eatonville Chamber of Commerce Incorporated

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

N-17000009520

(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:

_____, Florida _____
(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.

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:

| | | |
|-----------------|-----------|--------------------|
| <u>X</u> Change | <u>PT</u> | <u>John Doe</u> |
| <u>X</u> Remove | <u>V</u> | <u>Mike Jones</u> |
| <u>X</u> 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) <u> </u> Change | <u>Dir</u> | <u>Angela L. Johnson</u> | <u>310 Amador Circle Orlando FL 328</u> |
| <u> </u> Add | | | |
| <u>X</u> Remove | | | |
| 2) <u> </u> Change | <u>Dir</u> | <u>E. Hopkins</u> | <u>213A. West Kennedy Blvd Orlando</u> |
| <u>X</u> Add | | | |
| <u> </u> Remove | | | |
| 3) <u> </u> Change | <u>Dir</u> | <u>V. Turner-Johnson</u> | <u>213A. West Kennedy Blvd Orlando</u> |
| <u>X</u> Add | | | |
| <u> </u> Remove | | | |
| 4) <u> </u> Change | <u>Dir</u> | <u>C. Gray</u> | <u>213A. West Kennedy Blvd Orlando</u> |
| <u>X</u> Add | | | |
| <u> </u> Remove | | | |
| 5) <u>X</u> Change | <u>CEO/P</u> | <u>L. Wilder</u> | <u>213A. West Kennedy Blvd Orlando</u> |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |
| 6) <u>X</u> Change | <u>V</u> | <u>L. Jordan</u> | <u>213A. West Kennedy Blvd Orlando</u> |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |

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

Article III (add the following to the article) (see attached page)

[illegible]

Amendment to Articles of Incorporation

Eatonville Chamber of Commerce

Document number: N17000009520

Please add the following after the last paragraph in Article III:

- a) Said Corporation is organized exclusively for charitable, educational, and for business associates to get involved in meaningful community issues and provide access to innovative programs and services including , for such purposes, the making of distribution to organizations that qualify as exempt organizations under section 501 (c) (3) of Internal Revenue Code, or corresponding section of any future federal tax code.
- b) No profit of the net earnings of the Corporation shall be used to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the Corporation shall be the carrying of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of this document, the Corporation shall not carry on any activities not permitted to be carried on (a) by an organization exempt from federal income tax under 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 the future federal tax code.
- c) Upon the dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501 (c) (3) of the Internal Revenue Code to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trusts, such assets shall be disposed of in such a manner as may be directed by decree of Circuit Court of the District in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

Indemnification:

Any person (and their heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he/she is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and reasonable expenses, including attorney fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such actions, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit, or proceeding, that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right or indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

The date of each amendment(s) adoption: April 1st, 2018, if other than the date this document was signed.

Effective date if applicable: April 1st, 2018
(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 1, 2018

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)

LaVonda Wilder



(Typed or printed name of person signing)

CEO/President

(Title of person signing)