

N 1900000 3964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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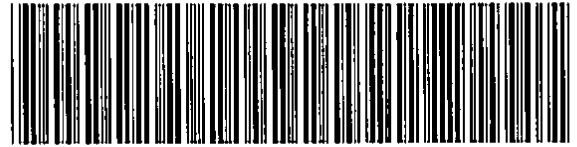
(Business Entity Name)

(Document Number)

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Amend/cc

JUN 24 2013
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hidden River Pump Corp.

DOCUMENT NUMBER: N19000003964

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

Please return all correspondence concerning this matter to the following:

David Hollingsworth

(Name of Contact Person)

(Firm/ Company)

4465 Hidden River Rd

(Address)

Sarasota, FL 34240

(City/ State and Zip Code)

drholling@yahoo.com

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

For further information concerning this matter, please call:

John Rachide

941

224-9085

at

(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 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

Hidden River Pump Corp.

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

N19000003964

(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:

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:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(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: _____

(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:

<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	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

See attached.

Hidden River Pump Corp.

Amended Articles of Incorporation

In Compliance with Chapter 617, F.S., (Not for Profit)

Article I Name

The name of the Corporation shall be: Hidden River Pump Corp.

Article II Principal Office

The principal street address is 4465 Hidden River Rd, Sarasota, FL 34240.

The principal mailing address is 4465 Hidden River Rd, Sarasota, FL 34240.

Article III Purpose

The Corporation is organized and operated exclusively for the promotion of social welfare by other community purpose within the meaning of §501(c)(4) of the Internal Revenue Code of 1986 (as amended) or the corresponding provision of any future United States internal revenue law.

More specifically, the Corporation shall receive contributions and pay the electric bill and related expenses for the Hidden River Association, Inc's pump that moves stormwater from the Hidden River Subdivision drainage easement to the Myakka River. The Corporation's purpose shall only be pursued in the absence of the proper performance of these activities by a homeowner's association or other such entity.

Article IV Manner of Election

The manner in which the directors are elected or appointed is provided in the bylaws of the Corporation.

Article V Initial Directors and/or Officers

The initial Directors shall be David R. Hollingsworth, Leah F. Perkel, and James W. Van Fleet.

The initial Officers of the corporation shall be:

David R. Hollingsworth, President

Leah F. Perkel, Vice President
Mary L. Rachide, Treasurer
Kester E. Van Fleet, Secretary

Article VI **Limitations**

Officers and Directors shall serve on a volunteer basis without compensation.

No part of the net income or assets of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons. However, the Corporation is authorized to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of its tax-exempt purposes.

No substantial part of the activities of the corporation shall be the carrying on 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 or in opposition to any candidate for public office.

Article VII **Dedication of Assets**

Upon the dissolution, termination, or winding up of the corporation, all of the business, properties, assets and income of the Corporation remaining after the payment, or provision for payment, of all debts and liabilities of this Corporation, shall be distributed to a non-profit fund, association, or corporation which is organized and operated exclusively for tax exempt purposes which are reasonably related to the purposes and goals of this Corporation and which has established its tax exempt status under §501(c)(3) or §501(c)(4) of the Internal Revenue Code (as amended), or the corresponding section of any future federal tax code.

Article VIII **Amendment**

These Articles may only be amended by unanimous vote of the Board of Directors and only for the purpose of clarifying any ambiguity or uncertainty of purpose or to correct any errors or omissions in other articles or to obtain or maintain its tax-exempt status.

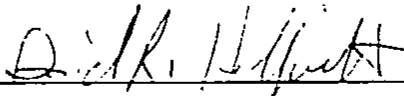
Article VIII **Initial Registered Agent and Street Address**

The name and Florida street address of the registered agent is David R. Hollingsworth, 4465 Hidden River Road, Sarasota, FL 34240.

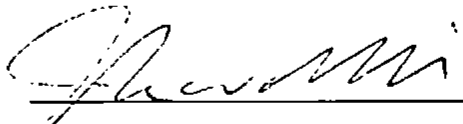
Article IX **Incorporator**

The name and address of the Incorporator is: John W. Rachide, 4530 Hidden River Road, Sarasota, FL 34240.

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 and agree to act in this capacity.



Signature of Registered Agent DAVID R HOLLINGSWORTH Date: MAY 1, 2019.



Signature of Incorporator JOHN W RACHIDE Date: MAY 1, 2019.

May 1, 2019

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

May 1, 2019

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.

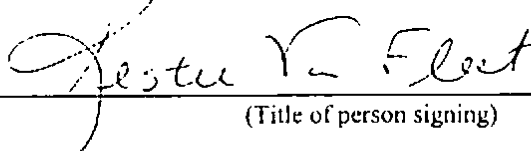
Dated May 1, 2019 _____

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)

Kester Van Fleet

(Typed or printed name of person signing)

Secretary



(Title of person signing)