

119000005280

Louie J. MeLeay

(Requestor's Name)

P O Box 1229

(Address)

Haines City, FL

(Address)

33845

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

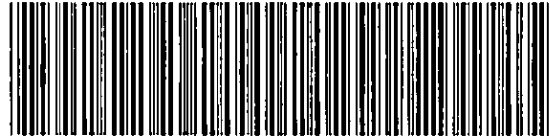
(Business Entity Name)

(Document Number)

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RECEIVED
CLERK OF STATE
19 JUN 20 AM 11:37

FILED
2019 JUN 20 AM 11:15
CLERK OF STATE
TALLAHASSEE FLORIDA

JUN 20 2019

11:59 AM

Articles of Amendment
to
Articles of Incorporation
of

WELCOME! HAINES CITY, FLORIDA, INC.

FILED

2013 JUN 20 AM 11:15

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

N19000005280

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

(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 type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input 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			_____

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

FEIN# 84-1820452

SEE ATTACHED

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)

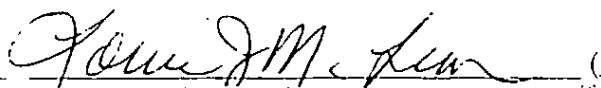
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 5/16/19

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)

(Typed or printed name of person signing)

(Title of person signing)

WELCOME! HAINES CITY, FLORIDA, INC. ARTICLES OF INCORPORATION

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION

**OF
WELCOME! HAINES CITY, FLORIDA, INC.**

The undersigned, being of legal age and competent to contract, for the purpose of organizing a not for profit corporation pursuant to the laws of the State of Florida, they hereby agree and certify as follows:

ARTICLE I

NAME

The name of this Corporation shall be:

WELCOME! HAINES CITY, FLORIDA, INC.

ARTICLE II

COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation shall commence corporate existence on the filing of these Articles of Incorporation and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

PURPOSES AND GENERAL POWERS

The general purpose of this Corporation shall be the transaction of any and all lawful business. This Corporation shall have all of the powers enumerated in the Florida Not For Profit and all such other powers as are permitted by applicable law, including, without limitation and only by illustration, the following:

(a) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced provided; however, such seal shall always contain the words "corporation not for profit."

(b) To purchase, take, receive, lease, take by gift, devise or bequest or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(c) To sell, convey, mortgage, pledge, create security interests in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

(d) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

WELCOME! HAINES CITY, FLORIDA, INC. ARTICLES OF INCORPORATION

(e) To purpose, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise sell and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as its Board of Directors may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and incomes.

(g) To enter into, make, receive assignments of, grant assignments of, and perform contracts of every nature and kind for any lawful purpose.

(h) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida Not For Profit Corporation Act or by other applicable law within or without the State of Florida.

(i) To elect or appoint officers and agents and define their duties and allow them reasonable compensation.

(j) To make and alter Bylaws, not inconsistent with its Articles of Incorporation or with the laws of the State of Florida, for the administration and regulation of its affairs.

(k) To promote, by all proper and legitimate agencies and means, Haines City, Florida community-based citizen involvement in the following:

A - community-based citizen involvement in City of Haines City Departments (City Attorney, City Clerk's Office, City Manager's Office, Development Services Department, Finance Department, Fire Department, Human Resources Department, Parks & Recreation Department, Police Department, Public Works Department, Technology Management Department, Utilities Department) <https://hainescity.com>.

B - community-based citizen involvement in City of Haines City cooperative interaction with Polk County Florida Government (Polk County Commission, Clerk of Courts, Property Appraiser, Tax Collector, Supervisor of Elections, Polk County Sheriff, <http://www.polk-county.com/government/>

C - community-based citizen involvement in City of Haines City businesses, library resources, hospitals, doctors, lawyers, hotels, parks and recreation facilities, restaurants, churches, synagogues, banks, investment firms, Chamber of Commerce, city and community sponsored events.

D - community-based citizen involvement in City of Haines City education opportunities, Polk County Board of Education, private schools, homeschools, pre-k to 12 grade curriculum providers, vo-tech colleges, colleges, and universities

WELCOME! HAINES CITY, FLORIDA, INC. ARTICLES OF INCORPORATION

E - community-based citizen involvement in City of Haines City purposes or causes; to make gifts and donations for the public welfare or for charitable, religious, scientific, educational purposes or other similar purposes.

(l) To dedicate to the public or to any governmental entity or other entity whatsoever for any public or other purpose any of its real or personal property or any interest therein.

(m) To transact any lawful business which its Board of Directors shall find will be in aid of governmental policy.

(n) To have and exercise all powers necessary or convenient to effect its general purpose.

(o) To affiliate with national and state organizations that promote and protect community based citizen involvement in Haines City, Florida.

ARTICLE IV

MEMBERSHIP

The members of this not for profit corporation, if any, shall be qualified and admitted as set forth in the Bylaws of this Corporation.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located as 901 Johns Avenue, Haines City, FL 33844. The initial registered agent of the Corporation and registered agent address shall be Earle E. Lee, 41 N. 20th Street, Apt.17, Haines City, Florida 33844-4638. The Corporation may change its registered agent and registered agent address or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have three (5) directors initially. The number of directors may be either increased or diminished from time to time subject to a minimum of three (3) as provided in the Bylaws. The name, street address, or mailing address of the initial directors of this Corporation are:

WELCOME! HAINES CITY, FLORIDA, INC. ARTICLES OF INCORPORATION

Louie J. McLean
P O Box 1229
Haines City, FL 33845

Kenneth Allen Kipp
914 Pointe Eva Place
Haines City, FL 33844

Earle E. Lee
41 N. 20th Street, Apt. 17
Haines City, FL 33844

Guillermo Marin
1104 E. Hinson Ave.
Haines City, FL 33844

Donald J. Mason
P O Box 2135
Haines City, FL 33845

ARTICLE VII

INCORPORATORS

The name and street address of the persons signing these Articles as incorporator is:

Louie J. McLean
P O Box 1229
Haines City, FL 33845

ARTICLE VIII

BYLAWS

Except as otherwise provided by law, the power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE IX

INDEMNIFICATION

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorneys' fees, incurred in connection with any actions taken or failed to be taken by said directors, officers employees and agents in their capacity as such except for willful misconduct or gross negligence.

ARTICLE X

AMENDMENT

This Corporation reserves the right to repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

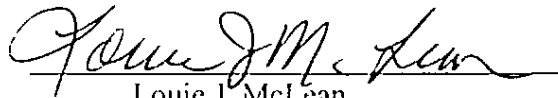
ARTICLE XI

HEADINGS AND CAPTIONS

The headings or captions of these various Articles are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various Articles shall not be influenced by any of said headings or captions.

WELCOME! HAINES CITY, FLORIDA, INC. ARTICLES OF INCORPORATION

IN WITNESS WHEREOF, the undersigned, being an incorporator herein before named, for the purpose of forming a not for profit corporation pursuant to the laws of the State of Florida to do business both within and without the State of Florida, hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribe thereto and hereunto set his hand and seal this 7 day of May, 2019.

 (SEAL)
Louie J. McLean

STATE OF FLORIDA

) ss:

COUNTY OF POLK

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Louie J. McLean, known to me and known by me, or provided government issued picture ID, proving him to be the persons who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7th day of May, 2019.

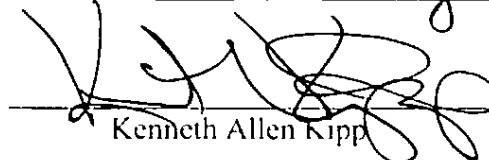
(Notary Seal)



Robert A. Ossewaarde
Commission # FF966358
Expires: March 1, 2020
Bonded thru Aaron Notary


Notary Public

IN WITNESS WHEREOF, the undersigned, being an incorporator herein before named, for the purpose of forming a not for profit corporation pursuant to the laws of the State of Florida to do business both within and without the State of Florida, hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribe thereto and hereunto set his hand and seal this 10 day of May, 2019.

 (SEAL)
Kenneth Allen Kipp

STATE OF FLORIDA

) ss:

COUNTY OF POLK

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WELCOME! HAINES CITY, FLORIDA, INC. ARTICLES OF INCORPORATION

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Kenneth Alan Kipp, known to me and known by me, or provided government issued picture ID, proving him to be the persons who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10 day of May, 2019.

(Notary Seal)



Andrea L Thorn
Notary Public

IN WITNESS WHEREOF, the undersigned, being an incorporator herein before named, for the purpose of forming a not for profit corporation pursuant to the laws of the State of Florida to do business both within and without the State of Florida, hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribe thereto and hereunto set his hand and seal this 7th day of May, 2019.

Earle E. Lee (SEAL)
Earle E. Lee

STATE OF FLORIDA

) ss:

COUNTY OF POLK

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Earle E. Lee, known to me and known by me, or provided government issued picture ID, proving him to be the persons who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7th day of May, 2019.

(Notary Seal)

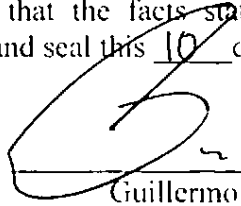


Robert A. Ossewaarde
Commission # FF966358
Expires: March 1, 2020
Bonded thru Aaron Notary

Robert A. Ossewaarde
Notary Public

WELCOME! HAINES CITY, FLORIDA, INC. ARTICLES OF INCORPORATION

IN WITNESS WHEREOF, the undersigned, being an incorporator herein before named, for the purpose of forming a not for profit corporation pursuant to the laws of the State of Florida to do business both within and without the State of Florida, hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribe thereto and hereunto set his hand and seal this 10 day of May, 2019.

 (SEAL)
Guillermo Marin

STATE OF FLORIDA

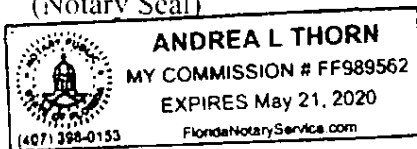
) ss:

COUNTY OF POLK

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Guillermo Marin, known to me and known by me, or provided government issued picture ID, proving him to be the persons who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10 day of May, 2019.

(Notary Seal)




Notary Public

IN WITNESS WHEREOF, the undersigned, being an incorporator herein before named, for the purpose of forming a not for profit corporation pursuant to the laws of the State of Florida to do business both within and without the State of Florida, hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribe thereto and hereunto set his hand and seal this 10 day of May, 2019.

 (SEAL)
Donald J. Mason

STATE OF FLORIDA

) ss:

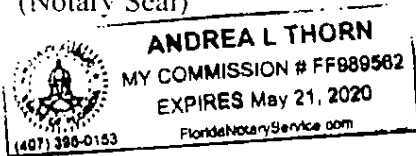
COUNTY OF POLK

WELCOME! HAINES CITY, FLORIDA, INC. ARTICLES OF INCORPORATION

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Donald J. Mason, known to me and known by me, or provided government issued picture ID, proving him to be the ~~persons~~ who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10 day of May, 2019.

(Notary Seal)



Andrea L Thorn
Notary Public

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN WELCOME! HAINES CITY, FLORIDA,
INC. AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Welcome! Haines City, Florida, Inc., desiring to organize as a not for profit corporation pursuant to the laws of the State of Florida with its registered office and principal place of business at 90-1 Johns Avenue, Haines City, FL 33844., has named and designated Earle E. Lee as its Registered Agent to accept service of process within the State of Florida at 41 N. 20th Street, Apt.17, Haines City, Florida 33844-4638.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named not for profit corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

DATED this 10th day of May, 2019.

Earle E. Lee
Earle E. Lee
Registered Agent