

N21 0000000 927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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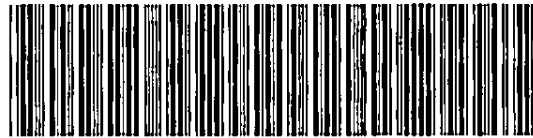
(Business Entity Name)

(Document Number)

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C. BRUMBLEY
JAN 13 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OLDSMAR NEIGHBORHOOD ASSOCIATION, INC.

DOCUMENT NUMBER: N21000000927

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

Please return all correspondence concerning this matter to the following:

JEFF ALBANESE
(Name of Contact Person)

OLDSMAR NEIGHBORHOOD ASSOCIATION, INC.
(Firm/ Company)

404 JEFFERSON AVE S
(Address)

OLDSMAR, FL 34677
(City/ State and Zip Code)

vince@oldsmarneighbors.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JEFF ALBANESE at (727) 422-0682
(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

OLDSMAR NEIGHBORHOOD ASSOCIATION, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N21000000927

(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:

(Principal office address MUST BE A STREET ADDRESS)

[Amendment to Article II]

404 JEFFERSON AVE S
OLDSMAR, FL 34677

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

[Amendment to Article II]

404 JEFFERSON AVE S
OLDSMAR, FL 34677

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:

JEFF ALBANESE

[Amendment to Article VI]

404 JEFFERSON AVE S

(Florida street address)

New Registered Office Address:

OLDSMAR
(City)

Florida 34677
(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.

Jeff Albanese
Signature of New Registered Agent, if changing

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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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change
☐ Add

DTS

RICK HUSK

36181 E LAKE RD #136
PALM HARBOR, FL 34677

☒ Remove

2) ☐ Change
☒ Add

STD

JEFF ALBANESE

404 JEFFERSON AVE S
OLDSMAR, FL 34677

☐ Remove

3) ☐ Change
☐ Add
☐ Remove

4) ☐ Change
☐ Add

☐ Remove

5) ☐ Change
☐ Add

☐ Remove

6) ☐ Change
☐ Add

☐ Remove

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

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

PLEASE SEE THE FOLLOWING ATTACHMENTS FOR
AMENDMENT AND ADDITIONS SUBMITTED.

[A] Amendment to the Articles of Incorporation

[B] Additions to the Articles of Incorporation

☐ 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 DECEMBER 21, 2021

Signature Jeff Albanese
(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)

JEFF ALBANESE
(Typed or printed name of person signing)

SECRETARY/TREASURER/DIRECTOR
(Title of person signing)

[A] Amendment to the Articles of Incorporation for:

NAME: Oldsmar Neighborhood Association, Inc.

DOCUMENT NUMBER: N21000000927

ARTICLE 3

PURPOSE

The specific purposes for which this corporation is organized are:

To further the objective of Social Innovation by *exploring, designing, implementing, monitoring, and improving model outcomes* that benefit the community collectively.

To *link our collective community*, made up of our neighbors, neighborhoods, government, businesses, educational institutions, and not-for-profits *together through shared Community Based Social Innovation Models* that are biased toward action.

To curate projects that foster community connectedness as a public benefit, lessen the burdens of government and beautify our communities.

To share with communities our accomplishments through an educational program that seeks to highlight the benefits that come about through the synergy of a shared community vision and a willingness to cooperate for the good of our collective community.

This corporation is organized and operated exclusively for charitable, educational, and scientific purposes within the meaning of 501(c)(3) of the Internal Revenue 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 the corresponding section of any future federal tax code.

[B] Additions to the Articles of Incorporation for:

NAME: Oldsmar Neighborhood Association, Inc.

DOCUMENT NUMBER: N21000000927

ARTICLE 8

DURATION OF THE CORPORATION

The period of duration of this corporation is: perpetual.

ARTICLE 9

MEMBERSHIP PROVISIONS

The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows: No Members.

ARTICLE 10

DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to charitable, educational, and scientific purposes. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, or scientific purposes and which has established its tax exempt status under Section 501 (c)(3) of the Internal Revenue Code.

ARTICLE 11

LIMITATION ON POLITICAL ACTIVITIES

No substantial part of the activities of this 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), and this 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 12

LIMITATION ON PRIVATE INUREMENT

No part of the net earnings of this corporation shall inure to the benefit of, or be distributed to, its directors, officers, or other private persons, except that this 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 these articles.

ARTICLE 13

GENERAL LIMITATION ON NONPROFIT ACTIVITIES

Notwithstanding any other provisions of these articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code.