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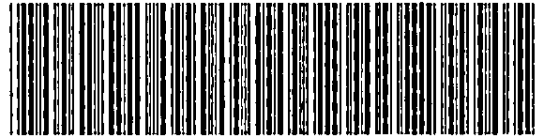
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**Legal Filings Inc**

16830 Ventura Blvd, Suite 360

Encino CA 91436

818-380-1940

F) 818-380-1908

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find two copies of Articles of Amendment for **LAKE OKEECHOBEE RESTORATION INITIATIVE, INC.** Please find a check made out to Florida Department of State for the amount of \$43.75 (\$35.00 for the amendment filing fee and \$8.75 for the certified copy fee).

Please send a stamped copy of the amendment to:

Legalfilings.com, Inc  
16830 Ventura Blvd, Suite 360  
Encino CA 91436

Sincerely,

Nikki Steen  
Customer Services

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: LAKE OKEECHOBEE RESTORATION INITIATIVE, INC.

DOCUMENT NUMBER: N22000002302

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

Please return all correspondence concerning this matter to the following:

Nikki Steen

(Name of Contact Person)

Legal Filings, Inc.

(Firm/ Company)

16830 Ventura Blvd., Suite 360

(Address)

Encino, CA 91436

(City/ State and Zip Code)

jlgilio@mac.com

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

For further information concerning this matter, please call:

Nikki Steen

\$18

380-1940

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:

☐ \$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

LAKE OKEECHOBEE RESTORATION INITIATIVE, INC.

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

N22000002302

(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)

PO Box 291

Palm City, Florida

34991

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 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><br>(Check One)       | <u>Title</u> | <u>Name</u>              | <u>Address</u>                          |
|--|--------------|--------------------------|---|
| 1) <input type="checkbox"/> Change         | <u>VPD</u>   | <u>Kenneth G. Ammon</u>  | <u>429 W. Pennsylvania Avenue</u>       |
| <input type="checkbox"/> Add               |              |                          | <u>Deland, FL 32720</u>                 |
| <input checked="" type="checkbox"/> Remove |              |                          |   |
| 2) <input type="checkbox"/> Change         | <u>DS</u>    | <u>Richard M. Baker</u>  | <u>379 NE Tradewind Lane, Unit 1209</u> |
| <input type="checkbox"/> Add               |              |                          | <u>Stuart, FL 34996</u>                 |
| <input checked="" type="checkbox"/> Remove |              |                          |   |
| 3) <input type="checkbox"/> Change         | <u>DS</u>    | <u>James M. Stuckey</u>  | <u>428 SW 7th Street</u>                |
| <input checked="" type="checkbox"/> Add    |              |                          | <u>Stuart, FL 34994</u>                 |
| <input type="checkbox"/> Remove            |              |                          |   |
| 4) <input type="checkbox"/> Change         | <u>VPD</u>   | <u>Goëffrey T. Graze</u> | <u>600 NE Bayberry Lane</u>             |
| <input checked="" type="checkbox"/> Add    |              |                          | <u>Jensen Beach, FL 34957</u>           |
| <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)*

Article III: See attached

Article VIII: 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 October 6, 2022

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)

Joseph L. Gilio

(Typed or printed name of person signing)

President

(Title of person signing)

# **LAKE OKEECHOBEE RESTORATION INITIATIVE, INC.**

## **ARTICLE III**

### **Section 1:**

This corporation is organized and operated exclusively for one or more of the following purposes: **Charitable, Educational, Scientific and/or Religious**. This includes the making of distributions to organizations that qualify as exempt organizations under section 501 ( c ) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. **The specific purpose is to restore water quality to protect the health and welfare of lakes ecosystem and the community.**

## **ARTICLE VIII:**

### **Section 1:**

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 provision of the document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 ( c ) (3) of the Internal Revenue Code, or corresponding 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 any future federal tax code.

### **Section 2:**

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 religious, charitable, educational, literary, and scientific purposes and which has established its tax exempt status under Section 501 (c) (3), Internal Revenue Code.