

N220000009347

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SECRETARY OF STATE
TALLAHASSEE, FL

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EUCLID HEIGHTS NEIGHBORHOOD ASSOCIATION, INCORPORATED

DOCUMENT NUMBER: N22000009347

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

Please return all correspondence concerning this matter to the following:

ORLANDO A. ACOSTA

(Name of Contact Person)

NOT APPLICABLE

(Firm/ Company)

1155 53RD AVE N

(Address)

SAINT PETERSBURG, FL 33703

(City/ State and Zip Code)

ORLANDO@ORLANDOACOSTA.COM

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

For further information concerning this matter, please call:

ORLANDO A ACOSTA

(Name of Contact Person)

at 727

(Area Code)

481-8155

(Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" 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 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

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TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

EUCLID HEIGHTS NEIGHBORHOOD ASSOCIATION, INCORPORATED

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

N22000009347

(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:

NOT APPLICABLE 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)

NOT APPLICABLE

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

NOT APPLICABLE

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:

NOT APPLICABLE

(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

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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	<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	_____	<u>NOT APPLICABLE</u>	_____ _____ _____
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:

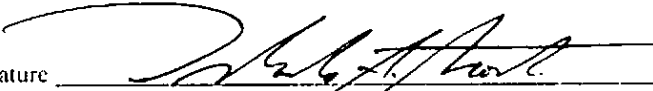
(attach additional sheets, if necessary). (Be specific)

AMEND ARTICLE III TO READ AS IN THE ATTACHED SHEET

☒ 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 01/03/2023

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)

ORLANDO A. ACOSTA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

ATTACHMENT 1 TO ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION, EUCLID HEIGHTS NEIGHBORHOOD ASSOCIATION,
INCORPORATED, DOCUMENT N22000009347

REPLACEMENT TEXT FOR ARTICLE III:

THE PURPOSE IS TO PROMOTE FELLOWSHIP OF ITS MEMBERS AND TO
EDUCATE AND UNITE RESIDENTS, REAL PROPERTY OWNERS, AND BUSINESS
OWNERS WITHIN THE EUCLID HEIGHTS NEIGHBORHOOD IN ORDER TO
PRESERVE, ENHANCE, IMPROVE AND BEAUTIFY THE NEIGHBORHOOD.

NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE 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 DESCRIBED IN SECTION 501(C)(3). 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. NOTWITHSTANDING ANY OTHER
PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOT CARRY ON
ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (A) BY A
CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION
501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING
SECTION OF ANY FUTURE FEDERAL TAX CODE, OR (B) BY A CORPORATION,
CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170(C)(2) OF
THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY
FUTURE FEDERAL TAX CODE. UPON THE DISSOLUTION OF THIS
ORGANIZATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT
PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL
REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL
TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR
TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE.