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S. PRATHER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Citrus County Long Term Recovery Group, Inc.

DOCUMENT NUMBER: N 24000001888

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

Please return all correspondence concerning this matter to the following:

George Schmalstig
(Name of Contact Person)

United Way of Citrus County
(Firm/ Company)

1582 N. Meadowcrest Blvd.
(Address)

Crystal River, FL 34429
(City/ State and Zip Code)

george.schmalstig@citrusunitedway.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

George Schmalstig
(Name of Contact Person)

at 352 - 228-0914
(Area Code) (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

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
of
CITRUS COUNTY LONG TERM RECOVERY GROUP, INC.
A Florida "Not for Profit" Corporation

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ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the corporation is Citrus County Long Term Recovery Group, Inc (the "Corporation"). The principal office of the Corporation is 1582 North Meadowcrest Boulevard, Crystal River, Florida 34429, but the Corporation may maintain offices and transact business in such places, within or outside the State of Florida, as may from time to time be designated by the Board of Directors. The mailing address for the Corporation is 1582 North Meadowcrest Boulevard, Crystal River, Florida 34429.

ARTICLE II - TERM OF EXISTENCE

The period of duration is perpetual. The Corporation is organized pursuant to the not for profit corporation laws of the State of Florida. The date on which corporate existence began was February 12, 2024.

ARTICLE III - PURPOSE AND POWERS

The purposes of the Corporation shall be exclusively charitable, religious, educational, or scientific under Section 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 Code or corresponding section of any future federal tax code.

The Corporation will facilitate comprehensive and sustainable recovery efforts by coordinating resources, fostering collaboration, and implementing strategies that promote resilience and rebuilding in the aftermath of natural and manmade disasters.

The Corporation will improve the quality of life for residents of Citrus County, Florida, and other counties as approved by the Board of Directors, by undertaking, among all other lawful activities, the following activities for low to moderate income people:

- A. Mitigation;
- B. Preparation;
- C. Response;
- D. Recovery;
- E. Unmet needs as a result of a disaster; and
- F. All other activities in line with the Corporation's mission as agreed to by the Board of Directors.

For such purposes, the Corporation shall have and exercise the following authority and powers to:

1. Have and exercise any and all powers, rights, and privileges which a not for profit corporation organized under the law of the State of Florida may now or hereafter have or exercise;
2. Do all things necessary or desirable to accomplish the purposes of the Corporation as the Directors of the Corporation may from time to time deem appropriate which are consistent with powers conferred upon a not for profit corporation under the laws of the State of Florida and the Internal Revenue Code; and
3. Purchase, take, receive, lease, take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use, or otherwise deal in and with real or personal property or any interest therein, wherever situated.

ARTICLE IV - POWERS - NO DISTRIBUTION OF GAIN

No part of the net earnings of the Corporation shall inure to the benefit of or be distributed 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 set forth in Article III. The Corporation is organized exclusively for charitable and educational purposes. The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit.

No substantial part of the activities of the Corporation shall consist of 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 any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of its purposes. Nor shall the Corporation carry on any other activities not permitted to be carried on by an organization exempt from federal and state income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future federal tax code. Nor shall the Corporation carry on any other activities not permitted to be carried on 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.

ARTICLE V - REGISTERED AGENT

The name and office address of the registered agent of the Corporation is:

George Schmalstig
1582 North Meadowcrest Boulevard
Crystal River, Florida 34429

ARTICLE VI - BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation shall be not less than three (3) and no more than fifteen (15). The method of election of the Directors shall be as stated in the Bylaws. The names and addresses of the Board of Directors are:

George Schmalstig
1582 North Meadowcrest Boulevard
Crystal River, Florida 34429

Nichelle Mohre-Cassidy
2575 Panther Pride Dr.
Lecanto, FL 34461

Tomi Steinruck
2224 Highway 44 W
Inverness, FL 34453

ARTICLE VII - OFFICERS

Subject to the direction of the Board of Directors, the Officers shall administer the affairs of this Corporation as designated in the Bylaws. The names and addresses of the Officers are:

President:	George Schmalstig
Vice President:	Nichelle Mohre-Cassidy
Secretary:	Nichelle Mohre-Cassidy
Treasurer:	Tomi Steinruck

Such other Officers may be authorized and elected pursuant to the Corporation's Bylaws.

ARTICLE VIII - BYLAWS

The Bylaws of the Corporation shall be adopted by the Board of Directors and may be altered, amended, modified, or repealed in the manner set forth in the Bylaws.

ARTICLE IX - AMENDMENTS

The Corporation reserves the right to amend or repeal any of the provisions contained in these Articles of Incorporation or any amendments hereto. Notice setting forth the proposed amendment or a summary of the changes to be affected by the amendment must be given to each Director in the same manner as notice for the meeting. Such amendment shall require the assent of a majority vote of the Directors present.

ARTICLE X - DISSOLUTION

The Corporation may be dissolved with the assent given in writing and signed by not less than seventy-five percent (75%) of the Directors. Upon dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or any corresponding section of any future federal tax code or shall be distributed for a public purpose to the federal government, a state or local government, or to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code to be used exclusively for charitable and educational purposes. The circuit court of the county in which the principal office of the Corporation is located shall dispose of any assets not disposed of, exclusively for such purposes or to such organization(s) as said court shall determine is organized and operated exclusively for such purposes, upon petition thereof by the Attorney General or by any person concerned in the liquidation.


ARTICLE XII - INCORPORATOR

The name and address of the incorporator:

George Schmalstig
1582 North Meadowcrest Boulevard
Crystal River, Florida 34429

2024 JUN 11 11:16:09
CLERK OF CIRCUIT COURT
CRISTINA S. FLORES

These Articles of Amendment to the Articles of Incorporation were voted on by the Board of Directors and the number of votes cast was sufficient for adoption this 30 day of May, 2024. The Corporation does not have members, and therefore no members were entitled to vote.


George Schmalstig, President

**REGISTERED AGENT'S
ACCEPTANCE OF APPOINTMENT**

I hereby accept my appointment as registered agent for Citrus County Long Term Recovery Group, Inc., a Florida not for profit corporation.



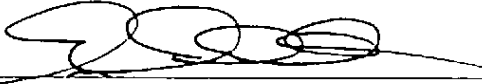
George Schmalstig, Registered Agent

Date: 05/30/24

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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 05/30/24

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)~~

George Schmalstig
(Typed or printed name of person signing)

President
(Title of person signing)

2024 JUN 11 AM 8:09
ALLIANCE, FLORIDA