

South Pinellas Peautiful, Inc. 7015 Sunset Drive So., South Pasadena, FL 33707-2895 · Phone: (813)384-0701

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 Tallahassee, FL 32314

September 25, 1997

Attn: Amendment Div

500002306315--4 -09/29/97--01122--012 *****35.00 *****35.00

TO WHOM IT CONCERNS:

Keep South Pinellas Beautiful, Inc., is a corporation organized under the laws of the State of Florida, filed on April 20, 1992, reinstatement filed on January 9, 1997. Document number for this Corporation is N48660.

Enclosed are two copies of our Amended Article of Incorporation, as approved by Board of Directors at a board meeting on September 25, 1997. The only principal amendments to the Articles of Incorporation were further clarification of the purpose of the organization and the addition of Article pertaining to Dissolution. Amended Article of Incorporation has been signed by current officers of the corporation.

Enclosed is a check for filing fees of \$35.00. A self addressed envelope has also be enclosed for the return of a registered copy of this filing.

Please fee free to contact the undersigned at 813-441-4818 should there be any question on this filing.

Thank You,

WILLIAM M. SANDERS

Executive Director

Let's not waste the 90's!



1969 per 38 h

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 7, 1997

KEEP SOUTH PINELLAS BEAUTIFUL % WILLIAM SANDERS 7015 SUNSET DRIVE SO. SOUTH PASADENA, FL 33707-2895

SUBJECT: KEEP SOUTH PINELLAS BEAUTIFUL, INC.

Ref. Number: N48660

We have received your document for KEEP SOUTH PINELLAS BEAUTIFUL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The name of the entity must be identical throughout the document.

Please contact the undersigned before making corrections or returning your document to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 497A00049229

AMENDED ARTICLES OF INCORPORATION

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FOR

KEEP SOUTH PINELLAS BEAUTIFUL, INC.

ARTICLE I NAME

The name of the corporation shall be Keep South Pinellas Beautiful, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be City of South Pasadena, 7047 SUNSET DRIVE, South Pasadena, FL 33707

ARTICLE 111 PURPOSE

The purpose of this organization shall be charitable and educational within the meaning of Section 501 (C) (3) of the Internal Revenue Code as amended and to promote public interest in the general improvement of the environment within an area known as South Pinellas County; to initiate, plan, direct and coordinate programs for litter control for the community on a sustainable basis; to implement and maintain the Keep America Beautiful System; to study, investigate and develop plans for improving the health, sanitation, safety and cleanliness of the cities and South Pinellas County by beautifying the streets, highways, waterfronts, lots, yards and other places in the said cities and South Pinellas County; to aid in the prevention of fires, diseases and other casualties by the elimination of trash and other debris from the streets, highways, lots, yards and similar places; to encourage the placing, planting and/or preservation of trees, flowers, plants, shrubbery and other object or ornamentation in said cities and South Pinellas County; to protect song birds and other wild fowl; and to advise and recommend plans to other agencies of the cities and county for the improvement of community appearance of the said cities and South Pinellas County.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

Directors shall be elected by the general membership at an annual meeting.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statuses, unless limited as follows:

None

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the registered agent is Martin Stebelton, 1868 Shore Drive So., South Pasadena, Florida, 33707

ARTICLE V11 DISSOLUTION

In the event of the dissolution of the corporation, the residual assets of Keep South Pinellas Beautiful, Inc., will be turned over to one or more organizations described in Section 501 (C) (3) and 170 (C) (2) of the Internal Revenue Code or corresponding section of any prior or future law or to be Federal, State or local Governments for exclusive public use.

The above Amended Article of Incorporation were approved and adopted by Keep South Pinellas Beautiful, Inc's Officers and Directors at the Board Meeting held on September 25, 1997. There are no members that are entitled to vote on amendments to Articles of Incorporation.

Signature:

President Marky Stebelton

Date 10-10-97

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