

# N95000001098

Requestor's Name

Address

**WAHNETA NEIGHBORHOOD ASSOCIATION**

712 S. Rifle Range Rd.  
Wahnetta, Florida 33880

Office Use Only

BER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **500002067775--8**
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **-01/24/97--01058--021**  
**\*\*\*\*\*35.00 \*\*\*\*\*35.00**
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 MAY -1 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Diane last  
name is now  
Fields*

*Amended & Restated  
Articles /w name change*

*\*789,*

*\*789, 524, 7473, 671\**  
**5-6-97**

Examiner's Initials

**LFT**



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

FILED

97 MAY -1 AM 9:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 31, 1997

WAHNETA NEIGHBORHOOD ASSO. INC.  
712 S. Rifle Range Road  
Wahneta, FL 33880

SUBJECT: WAHNETA NEIGHBORHOOD ASSO. INC.  
Ref. Number: N95000001098

We have received your document for WAHNETA NEIGHBORHOOD ASSO. 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):

The present name of the corporation must be typed in the heading.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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 (904) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 497A00005159

*Handwritten notes:*  
The above information is for  
information only. Please  
contact the undersigned  
before making corrections  
or returning your document  
to this office.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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97 MAY -1 AM 9: 57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 18, 1997

WAHNETA NEIGHBORHOOD ASSOCIATION  
712 S. RIFLE RANGE ROAD  
WAHNETA, FL 33880

SUBJECT: WAHNETA NEIGHBORHOOD ASSO. INC.  
Ref. Number: N95000001098

We have received your document for WAHNETA NEIGHBORHOOD ASSO. 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):

Louise is on annual leave today and all next week and she asked me to take care of this. Due to the fact that you are amending several articles and adding several articles to your articles of incorporation we think you should file "Amended and Restated Articles of Incorporation". Please see instructions attached.

Please entitle your document Amended and Restated Articles of Incorporation.

Restated Articles of Incorporation for a Florida nonprofit corporation are filed pursuant to section 617.1007, Florida Statutes. Enclosed is a copy of chapter 617.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

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 (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 697A00019716

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION

WAHNETA NEIGHBORHOOD ASSO. INC.  
712 South Rifle Range Road  
Wahneta, Fl. 33880

ARTICLE I

The name of the organization shall be Wahneta Sports and Neighborhood Association, Inc.

ARTICLE II

The principal place of business and the mailing address shall be: C/O Diana Fields  
712 South Rifle Range Road.  
Wahneta, Fla. 33880

ARTICLE III

The specific propose for which this cooperation is organized is: To promote a better community and to sponsor and promote such projects as may be needed or required of a civic nature for the improvement and benefit of the community.

ARTICLE IV

- A. The manner in which the executive board is elected or appointed is as follows: One President, One Vice President, One Treasures, and One Secretary's, to to serve a two year term.
- B. The board of Directors shall consist of 11 members which include one president, one vice president, and one treasurer, and one secreetary.
- C. A majority of the board of directors shall constitute a quorum for the transaction of business at any directors meeting, but if at any such meeting there should be less than a quorum, a majority of those present will be a quorm.
- D. The president may at any time change the directors meeting place and time.
- E. Every director present, shall have the right and be entitled to (1) one vote in person. There will be no proxy votes.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- F. The Board of Directors shall have the power to set such policies as may be necessary or desirable from time to time to carry out the purpose of the corporation.
- G. The board of directors, in accordance with the following section, may increase or decrease the number of members of the board of directors, but there shall never be less than five (5) members.
- H. Any director or Officer who misses three (3) consecutive scheduled meeting shall be advised in writing by the secretary and dropped from the board of directors, unless their reason for absence was given to the secretary prior to the missed meeting.

#### ARTICLE V

The qualification for membership shall require residence and / or ownership within the area designated and referred to as the community of Wahneta. And such surrounding areas as shall be designated by the board of directors.

- A. Any citizen of the United States of America who has rendered distinguished service to this organization shall be eligible for honorary membership in this organization.

#### ARTICLE VI

All fundraising activities for the corporation or by any members for any purpose shall be by prior approval of the board of directors.

#### ARTICLE VII

Each of the board of directors and the officers has to be elected for two (2) year term.

- A. The president shall be the principal executive officer of the corporation all the affairs of the corporation shall preside at all meeting, shall appoint the members of any committees. Any and all business to be discussed about the corporation, such as fundraising, ect. shall be taken up with the president before any such business can take place. Any and all papers shall be signed by the president for the corporation.
- B. The vice president in the absence of the president or in the event of the president resignation or inability to act, shall perform the duties of the president, and when so acting shall have all the powers and responsibilities of the president.
- C. The secretary shall keep complete records of the meetings of the board of directors and the general meeting, shall be kept by the treasurer, shall sign such papers as may be kept by the office, or as directed by the board of directors. shall carry on all correspondence of the corporation and shall perform such other duties as may be incidental to the office of the secretary.
- D. The treasurer shall receive all monies of the corporation and shall have custody thereof. They shall deposit the funds into one or banks as selected by the board of directors to be disbursed in accordance with the directors of the board and upon signatures of any two president, vice president, and secretary they must keep a full account of all money received and paid out and shall make such report thereof to the president and the board of directors as they may require by all government agencies papers of the corporation. They shall be incorporated in such audits of their accounts as shall be required by the board of directors.

#### ARTICLE VIII

The corporation shall be without corporate stock and shall be a non-profit organization.

#### ARTICLE IX

The corporation has the right to amend these articles of incorporation at any time by a majority vote from the general membership.

ARTICLE X

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT IS:

DIANA FIELDS  
712 South Rifle Range Road  
Wahneta, Fla. 33880

ARTICLE XI

THE NAME (S) AND THE STREET ADDRESS (S) OF THE INCORPORATION FOR THESE ARTICLES OF INCORPORATION ARE:

DIANA FIELDS  
712 SOUTH RIFLE RANGE ROAD  
WAHNETA, FLA. 33880  
441-326-1417

DANNY NOBLE  
P.O. BOX 1140  
EAGLE LAKE, FLA. 338839-1140

DIANN BOLIN  
205 BOMBER ROAD  
WINTER HAVEN, FLA. 33880

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 1 FIRST DAY OF NOVEMBER 1996

SIGNATURES OF INCORPORATORS

Diana Fields  
CHAIRMAN  
Daniel Noble  
PRESIDENT

Diana Fields  
Daniel Noble

## RESTATED ARTICLES OF INCORPORATION

The restatement was adopted by the  
members of the corporation on  
DATE Sept. 1, 1996 votes CAST 11

DIANA Fields  
712 S. Rifle Range Rd.  
Wahneta, Fla. 33880  
941-326-1417

*Diana Fields*  
Chairman