

N96 000006389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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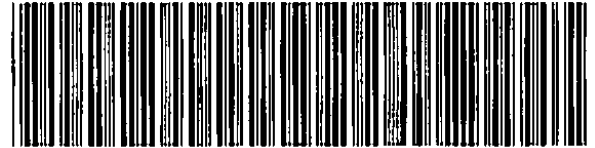
(Business Entity Name)

(Document Number)

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Amend

DEC 16 2020
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

Greater Palm River Point Community Development Corporation
NAME OF CORPORATION: _____

N96000006389
DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Cathie Schroder

(Name of Contact Person)

Greater Palm River Point Community Development Corporation

(Firm/ Company)

7454 Palm River Rd.

(Address)

Tampa, FL 33619

(City/ State and Zip Code)

management@thepointcdc.com

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

For further information concerning this matter, please call:

Brad Monroe

813

309-4488

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Greater Palm River Point Community Development Corporation

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

N96000006389

(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)

7454 Palm River Road

Tampa, FL 33619

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7454 Palm River Road

Tampa, FL 33619

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:

Cathie Schroder

7454 Palm River Road

(Florida street address)

New Registered Office Address:

Tampa

(City)

Florida 33619

(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.

Cathie Schroder

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. The 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 Cha Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u> </u> Change <u> </u> Add	<u>S</u>	<u>Joyce Tharp</u>	<u>11412 Bloomingdale Ave</u>
<u>x</u> Remove			<u>Riverview, FL 33578</u>
2) <u> </u> Change <u>x</u> Add	<u>S</u>	<u>Valerie Wilkerson</u>	<u>410 S Ware Blvd, Ste 716</u>
<u> </u> Remove			<u>Tampa, FL 33619</u>
3) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
4) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>

E. If amending or adding additional Articles, enter change(s) here:

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

2. ARTICLE 3 Section 1 is amended to read: The Purposes of the Corporation are: 1. To promote and strengthen optimal development and education of families and children through social and economic revitalization and community development communities located in the Palm River Area of Hillsborough County, Florida.

These functions may be carried out in partnership with the Children ' s Board of Hillsborough County which is a government agency that funds projects that are identified, pre-screened and monitored by the Children's Board.

ARTICLE 4 is deleted

ARTICLE 5 amended to read: The number of Directors may be raised or lowered by amendment of the Bylaws but shall in no case be less than four (4). The Board of Directors may select and add additional directors as described in the bylaws.

The date of each amendment(s) adoption: September 15, 2020, if other 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 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.

GREATER PALM RIVER POINT COMMUNITY DEVELOPMENT CORPORATION

Pursuant to the provisions of Section 617.1002 and Section 617.1006 of the Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation which were previously amended by Articles of Amendment filed with the Florida Department of State on June 10, 1999 and November 34 , 2003.

- 1. Article 1, regarding the name and address is hereby deleted and replaced with the following:**

"ARTICLE 1

Name and Address

The Name of the Corporation is Greater Palm River Point Community Development Corporation. The principal and registered office address of the corporation is 7454 Palm River Rd, Tampa, FL 3319."

- 2. ARTICLE 3 Section 1 is amended to read:**

"The Purposes of the Corporation are:

- 1. To promote and strengthen optimal development and education of families and children through social and economic revitalization and community development in the communities located in the Palm River Area of Hillsborough County, Florida.
These functions may be carried out in partnership with the Children's Board of Hillsborough County which is a government agency that funds projects that are identified, pre-screened and monitored by the Children's Board."*

- 3. ARTICLE 4 is deleted**

4. ARTICLE 5 amended to:

"Registered Agent is Cathie Schroder whose address is 7454 Palm River Road, Tampa, FL 33619"

5. ARTICLE 6 is hereby deleted and replaced with:

"The number of Directors may be raised or lowered by amendment of the Bylaws but shall in no case be less than four (4). The Board of Directors may select and add additional directors as described in the bylaws."

Date of Adoption: The date of adoption of these amendments was September 15, 2020, by a super majority vote of the Board of Directors

Certification

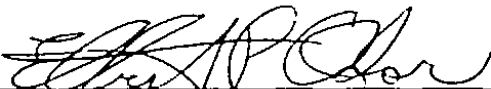
I, Elbert Odor, President of the Board of Directors and the Corporation, hereby certify that these Third Articles of Amendment to The Articles Of Incorporation of PALM RIVER FAMILY SERVICES, Incorporated were duly adopted by the Board of Directors of the corporation at its meeting on September 15, 2020.

A handwritten signature in black ink, appearing to read 'Elbert Odor', is written over a horizontal line.

Elbert Odor, President

☒ 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 September 15, 2020

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)

Elbert Odor
(Typed or printed name of person signing)

President
(Title of person signing)