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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 APR 20 PM 4:59

V HERRING
APR 21 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OAKLAND PARK MAIN STREET INC.

DOCUMENT NUMBER: N97000006601

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

Please return all correspondence concerning this matter to the following:

KURT FREITER

(Name of Contact Person)

MAIN STREET COMMUNITY PARTNERS INC.

(Firm/ Company)

1963 10th AVENUE NORTH

(Address)

LAKE WORTH, FLORIDA 33461

(City/ State and Zip Code)

kfreiter@bellsouth.net

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

For further information concerning this matter, please call:

KURT FREITER

(Name of Contact Person)

at

561-601-9164

(Area Code) (Daytime Telephone Number)

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

- | | | | |
|--|--|---|---|
| <input 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 checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2017 APR 20 PM 4:59

OAKLAND PARK MAIN STREET, INC.

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

N97000006601

(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:

MAIN STREET COMMUNITY PARTNERS INC.

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)

1963 10th AVENUE NORTH

LAKE WORTH, FLORIDA 33461

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1963 10th AVENUE NORTH

LAKE WORTH, FLORIDA 33461

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:

(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

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			_____
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: ARTICLE IV - PURPOSES

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

A special meeting of the Board of Directors haing been called for the purpose of amending ARTICLE IV - PURPOSES is hereby amended to read as follows:

ARTICLE IV

This corporation is organized pursuant to the Florida Non-Profit Corporation Act, and does not contemplate pecuniary gain or profit to the members thereof and is organized for non-profit purposes.

The Corporation is organized to operate exclusively for Charitable and educational purposes within the meaning of Sections 501 (c) (3) (or corresponding provision of any future United States Internal Revenue law) and more specifically:

- (a) To promote the historic preservation, protection and use of Main Street Communities traditional downtown areas, including that area's commercial, civic and religious enterprises and residences
- (b) To take remedial actions to eliminate the physical, economic and social deterioration of Main Street Communities traditional downtown areas and thereby promote Main Street Communities historic preservation, contribute to their community betterment while lessening the burdens on Main Street Communities government
- (c) To disseminate information of and promote interest in the preservation, history, culture, architecture and public use of Main Street Communities traditional downtown areas
- (d) To hold meetings, seminars and other activities for the instruction of Main Street Community members and the public in those activities such as building rehabilitation and design, economic restructuring and planning management that foster the preservation of Main Street Communities traditional downtown areas and enhance the understanding and appreciation of their history, culture and architecture
- (e) To aid, work with and participate in the activities of other organizations, individuals and public and private entities located within and outside Main Street engaged in similar purposes

- (f) to solicit, receive and administer funds for educational purposes and to that end take and hold by bequest, devise, gift, grant, purchase, lease or otherwise, either absolutely or jointly with another person or corporation, any property, real, personal, tangible or intangible, or any undivided interest therein, without limitation as to amount of value, to sell, to convey or otherwise dispose of any such property and to invest, reinvest or deal with the principal or the income thereof in such a manner as, in the judgment of the Corporation's directors will best promote the purposes of the corporation without limitation except such limitation if any as may contained in the instrument under which such property is received, the bylaws of the Corporation, or any laws applicable thereto

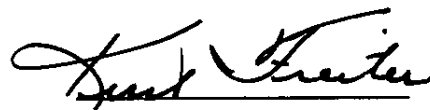
In addition, in furtherance but not in limitation thereof:

- (a) The purpose for which the corporation is organized is to specifically identify and pursue projects, primarily physical, within a defined area for community improvement in the areas of housing, security, beautification, and economic revitalization to provide services, jobs, and training to the residents of Main Street Communities.
- (b) The foregoing statement of purposes shall be construed as a statement of both purpose and powers, and the purposes and powers stated in each clause shall, except, where otherwise expressed, be in no way limited or restricted by any reference to or inference from the terms or provisions of any other clauses, but shall be regarded as independent purposes and powers.
- (c) The Corporation shall not carry on propaganda or otherwise attempt to influence legislation except as an insubstantial part of its activities.
- (d) The Corporation shall not engage in any transaction or permit any act or omission which shall operate to deprive it of its tax-exempt status under Section 501 (c) (3) of the Code.
- (e) The Corporation shall not in any manner or to any extent participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office nor shall it engage in any "prohibited transaction" as defined in Section 503 (b) of the Internal Revenue Code of 1986.

In the event of dissolution or liquidation of the Corporation, any assets then remaining shall be distributed among such other organizations as shall qualify at the time as exempt organizations s shall qualify at the time as exempt organizations described in Code Section 501 (c) (3) as the Board of Directors shall determine, such assets to be used for purposes consistent with those described in the immediately preceding subparagraphs lettered (a) through (e).

Notwithstanding any other provisions of these Articles of Incorporation, the corporation shall not conduct or carryon any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or by an organizations contributions to which are deductible, under Section 170(c) (2) of the Internal Revenue hereafter be amended.

IN WITNESS WHEREOF, the undersigned President of this corporation, pursuant to the authority given by the Directors and the Stockholders, has executed this Amendment to the Articles of Incorporation this 12th day of April 2017.

A handwritten signature in black ink, appearing to read "Kurt Freiter", written over a horizontal line.

Kurt Freiter
President

The date of each amendment(s) adoption: April 12th, 2017, if other than the date this document was signed.

Effective date if applicable: April 12th, 2017
(no more than 90 days after amendment file date)

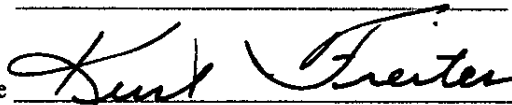
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.
- ☒ 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 April 12th, 2017

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)

Kurt Freiter

(Typed or printed name of person signing)

President/CEO

(Title of person signing)