



N98000005787

COMMUNITY REUSE ORGANIZATION

Pinellas STAR Center

William M. Castoro
Chairman

August 13, 2001

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600004542986--1
-08/20/01--01113--023
*****52.50 *****52.50

Re: N98000005787

Attention: Amendment Section

Enclosed are amended Articles of Incorporation for the Pinellas Plant Community Reuse Organization, Inc., a Florida not for profit corporation. The incorporation number is N98000005787. Also enclosed is the required \$35.00 filing fee.

These amendments are prepared in compliance with section 617.1006, Florida Statutes, and filed in accordance with section 617.01201, Florida Statutes.

Please send us two 2) certified copies of the amendments. A second check is enclosed in the amount of \$17.50 to cover this charge.

We do not want a delayed effective date.

Thank you for your help.

Sincerely,

William M. Castoro
Chairman

Enclosures: Amended Articles of Incorporation
2 checks - \$35.00 filing fee
\$17.50 for two certified copies of amend.

FILED
01 AUG 20 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. PAYNE AUG 24 2001

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Pinellas Plant Community Reuse Organization, Inc.

(present name)

N98000005787

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article III – Purpose(s) Amended as follows:

Delete in its entirety the original language and in lieu thereof insert:

This corporation is organized and will be operated exclusively for charitable purposes that are beneficial to the public interest. Specifically the corporation is organized to aid the United States Department of Energy (DOE) in the transition of the former DOE plant to a facility housing tenants able to use the technologies and employ people in the community to mitigate the closure of the DOE plant. It should qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code as it will lessen the burdens of government.

(SEE attached for additional amendments.)

SECOND: The date of adoption of the amendment(s) was: August 9, 2001

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

William M. Castoro

Typed or printed name

Chairman

Title

August 10, 2001

Date

FILED

01 AUG 20 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Added Articles as follows:

ARTICLE VII – COMPENSATION OF OFFICERS

Inurement Income. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable 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.

ARTICLE VIII – RESTRICTED ACTIVITIES

Section 1. Legislation or Political Activities. No substantial part of the activities of the corporation shall be 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.

Section 2. Operational Limitations. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

ARTICLE IX – DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation to the Federal government for a public purpose in the manner directed by the United States Department of Energy.