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COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

COMMITTED CITIZENS OF WAVERLY, INC. NAME OF CORPORATION: DOCUMENT NUMBER: N99000002408 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: LARRY E CARLTON (Name of Contact Person) COMMITTED CITIZENS OF WAVERLY, INC. (Firm/ Company) 255 AVENUE A, PO BOX 24 (Address) WAVERLY, FLORIDA 33877-0024 (City/ State and Zip Code) ccowincwaverly@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 863-288-7421
(Area Code) (Daytime Telephone Number) LARRY E CARLTON (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: ∑S52.50 Filing Fee □ \$35 Filing Fee □ S43-75 Filing Fee & □ S43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations The Centre of Tallahassee P.O. Box 6327 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

COMMITTED CITIZENS OF WAVERLY, INC.

(Name of Corporation as currently filed with the Fl	orida Dept. of State)	
N99	9000002408	
(Document	Number of Corporation (if known	n)
Pursuant to the provisions of section 617,1006, Florida amendment(s) to its Articles of Incorporation:	Statutes, this Florida Not For Pro	ofit Corporation adopts the following
A. If amending name, enter the new name of the co	rporation:	
		The new
name must be distinguishable and contain the word "co "Company" or "Co." may not be used in the name.	orporation" or "incorporated" or	the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADD</u>	<u>RESS</u>)	· ·
	-	
		
Enter new mailing address, if applicable:		-· ·
(Mailing address MAY BE A POST OFFICE BOX	<u> </u>	
		$\ddot{\omega}$
		
D. If amending the registered agent and/or registered new registered agent and/or the new registered of	ed office address in Florida, ente	r the name of the
	ARRY E CARLTON	J
2	255 AVENUE A, P	O BOX 24
		street address)
<u>New Registered Office Address:</u>	\^/^\/⊏□!\/	2227
	WAVERLY	Florida <u>33877-00</u> 24
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Regis	stered Agent:	
hereby accept the appointment as registered agent. I	am familiar with and accept the o	bligations 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: X Change X Remove X Add	V Mike	<u>a Doe</u> e Jones y <u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) _X_ Change Add	_ <u>P</u>	LATRYNA D CARLTON	255 AVENUE A. PO BOX 24, WAVERLY, FLORIDA 3387-0024
Remove 2)	<u>VP</u>	DORIS J. REYNOLDS	247 AVENUE A, PO BOX 218. WAVERLY, FLORIDA 33877-0218
Remove			
4) Change Add			
Remove 5) Change Add			
Remove 6) Change Add			
Remove E. If amending or add (attach additional sh		Articles, enter change(s) here: w). (Be specific)	

ARTICLE XI. MEETINGS

After incorporation, the appropriate members of the Corporation shall hold an organizational meeting in accordance with Chapter 617. Florida Statutes, as amended. The board of directors of the Corporation may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication which allows all directors participating to simultaneously hear one another. A director participating in such a meeting is deemed present at the meeting. In the alternative, the board of directors may take actions through signed e-mail communications provided all board members agree. Number and manner of yearly meetings is specified in the bylaws.

ARTICLE XII. CONFLICT OF INTEREST POLICY

Article I

Purpose The purpose of the conflict of interest policy is to protect this tax-exempt organization's (Organization) interest when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the Organization or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

Article-II-Definitions

- 1. Interested Person Any director, principal officer, or member of a committee with governing board delegated powers, who has a direct or indirect financial interest, as defined below, is an interested person.
- 2. Financial Interest A person has a financial interest if the person has, directly or indirectly, through business, investment, or family:
- a. An ownership or investment interest in any entity with which the Organization has a transaction or arrangement,
- b. A compensation arrangement with the Organization or with any entity or individual with which the Organization has a transaction or arrangement, or
- c. A potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the Organization is negotiating a transaction or arrangement.

Compensation includes direct and indirect remuneration as well as gifts or favors that are not insubstantial. A financial interest is not necessarily a conflict of interest. Under Article III, Section 2, a person who has a financial interest may have a conflict of interest only if the appropriate governing board or committee decides that a conflict of interest exists.

Article III Procedures

- 1. Duty to Disclose In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the directors and members of committees with governing board delegated powers considering the proposed transaction or arrangement.
- 2. Determining Whether a Conflict of Interest Exists After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he/she shall leave the governing board or committee meeting while the determination of a conflict of interest is discussed and voted upon. The remaining board or committee members shall decide if a conflict of interest exists.
- 3. Procedures for Addressing the Conflict of Interest
- a. An interested person may make a presentation at the governing board or committee meeting, but after the presentation, he/she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement involving the possible conflict of interest.

The date of each amendment date this document was signed	e of each amendment(s) adoption: 12/22/2020	
Effective date if applicable:	12/22/2020	
	(no more than 90 days after amendment file date)

<u>Note:</u> 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 12/22/2020
Signature Lity W. Carl
(By the charman 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)
LATRYNA D. CARLTON
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)