

AMENDED ARTICLES OF INCORPORATION

The Greater Pinellas Point Civic Association, Inc. amends its Articles of Incorporation by replacing the present Articles of Incorporation with the following:

ARTICLE 1 – NAME

The name of this corporation shall be The Greater Pinellas Point Civic Association, Inc. Document Number: 726684.

ARTICLE 2 – PURPOSE

The general purpose of this association is to encourage concerted participation on matters pertinent to promoting the health, education, recreation, civic and social well-being of its members and to develop property of the neighborhood in such a manner as to enhance the value of the neighborhood and to improve the benefits of residency in the neighborhood. All of this neighborhood is located in Pinellas County and the State of Florida.

This Association shall hold, conduct, sponsor and promote only non-partisan discussions and debates concerning issues of interest to the members of this Association and to the public generally, and shall promote and advocate for the interests of the neighborhood with the City, County, State and Federal governments. The Association shall promote and encourage unity, fellowship, diversity and the social well-being of the members of the Association and shall urge the securing of those civic improvements which promote the health, welfare, and safety of its residents.

This Association shall be operated entirely without profit, gain or remuneration to itself or for its members, its officers and directors, and for the sole purposes, objects, and provisions as set forth in this Charter and the Bylaws of the Association.

ARTICLE 3 - AREA AND MEMBERSHIP

The area in St. Petersburg, Pinellas County, Florida, within which this Association shall focus shall be described as all lands in an area circumscribed by the following boundaries: On the North, 54th Avenue South east from I-275 to 4th Street South and 55th Avenue South east from 4th Street South to Tampa Bay. On the East, 4th Street South from 55th Avenue South to 64th Avenue South, then east to Tampa Bay south of 64th Avenue South. On the South, Tampa Bay and Boca Ciega Bay. On the West, *Boca Ciega* Bay north and west to Frenchman's Creek, then east to I-275, then north to 54th Avenue South. However, all streets, parks, schools and

municipal services supported by taxes levied on citizens of this area shall be the proper concern of the Association.

Any person who lives or conducts business within said area is encouraged to and may become a member of this Association, provided said resident is over the age of 18 years, and shall make the annual membership contribution as set from time to time by the Board of Directors according to the By-Laws of this Association.

ARTICLE 4 - OFFICERS

The Association officers shall be a President, a Vice-President, a Secretary and a Treasurer. The President and the other officers shall be elected from among the sitting Directors by the Board of Directors for a term of one year. The Board shall have the authority to add any other officers that it may deem necessary in the conduct of its business by a majority vote when a quorum is present.

ARTICLE 5 - BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of Directors, which Board shall consist of no fewer than nine and no more than fifteen members, serving in alternating classes for terms of two years duration. The Board may fill vacancies which occur in the Board or in any Officer positions during the year as permitted by the Bylaws. Directors or members shall chair such committees as the Board deems necessary to implement the goals of the Association. The Board may call any member to serve in an advisory capacity when the board deems the member's expertise shall aid in implementing the goals of the Association. The Board of Directors shall manage the affairs of the Association and make recommendations and suggestions for future activities of the Association. The Board of Directors shall have final administrative control of the Association. Each year at the annual meeting, the Association membership shall hold an election to elect the Directors for the class of seats up for election, as required in the Bylaws from among the members in good standing.

ARTICLE 6 - TERM

This Association shall have perpetual existence.

ARTICLE 7 - BYLAWS

The By-laws of this Association shall be made and adopted by a vote of the members of the Association present at any meeting where a quorum is present as set forth in the Bylaws.

ARTICLE 8 – AMENDMENTS

These Articles of Incorporation may be amended at any time, upon the recommendation of the Board of Directors followed by a two third (2/3) affirmative vote of the members of the corporation present and voting at any regular meeting or any special meeting where a quorum is present provided ten (10) days notice of the proposed amendment has been given to all members of the corporation.

ARTICLE 9 - ANNUAL MEETING

There shall be an annual meeting of the members of this corporation, and immediately thereafter, an annual organizational meeting of the Board of Directors solely for the purpose of electing officers.

ARTICLE 10 - DISSOLUTION

Upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Internal Revenue Code Section 501(c)(3) or 501(c)(4), or to the Federal Government, or to a state or local government for a public purpose, and none of the assets will be distributed to any member, officer, or director of this organization.