710183

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/12/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GEM AND MINERAL SOCIETY OF THE PALM BEACHES, INC.

DOCUMENT NUMBER: 710183

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

Please return all correspondence concerning this matter to the following:

Barbara Ringhiser
(Name of Contact Person)

GEM AND MINERAL SOCIETY OF THE PALM BEACHES, INC.
(Firm/ Company)

P.O. BOX 18095
(Address)

WEST PALM BEACH, FL 33416-8095
(City/ State and Zip Code)

bar5678@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara Ringhiser at (561) 588-5485
(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 CK # 1105
- ☐ $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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2013 JUN -7 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GEM AND MINERAL SOCIETY OF THE PALM BEACHES, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

710183
(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:

N/A *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**)*

4576 WENHART RD
LAKE WORTH, FL 33463

C. Enter new mailing address, if applicable:
*(Mailing address **MAY BE A POST OFFICE BOX**)*

P.O. BOX 18095
WEST PALM BEACH, FL 33416-8095

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: JEANETTE WRIGHT

New Registered Office Address:
4576 WENHART RD
(Florida street address)

LAKE WORTH, Florida 33463
(City) *(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.

Jeanette Wright
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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change	T	MARVIN D BERKOWITZ	5113 Pine Dr.
___ Add			Boynton Beach, fl 33437
X Remove			
2) ___ Change	T	JEANETTE WRIGHT	4576 Wenhart Rd.
X Add			Lake Worth, FL 33463
___ Remove			
3) ___ Change			
___ Add			
___ Remove			
4) ___ Change			
___ Add			
___ Remove			
5) ___ Change			
___ Add			
___ Remove			
6) ___ Change			
___ Add			
___ Remove			

E. <u>If amending or adding additional Articles, enter change(s) here</u>:
(attach additional sheets, if necessary). (Be specific)

italics denotes deleted text
bold denotes new text

Article VII Section (a)

(a) The Executive Committee shall consist of no more than *nine (9)* **ten (10)** members, five (5) of said members shall be the current officers, and the balance shall be *the most recent* **an** active past president, the current show chairman, the current membership chairman, *and* the editor of the Rockhound Newsletter, **and the Shop Chairman**. The positions of Show Chairman, Membership Secretary, *and* Newsletter Editor, **and Shop Chairman** are appointed by the Board and serve at the Board's discretion. **The person acting as Past President may hold no other office.**

The following is being added at the end of ARTICLE IX:

SHOP CHAIRMAN
1- shall be held responsible to the Executive Committee for a report on shop activities and finances every month.

The date of each amendment(s) adoption: 4/18/13

Effective date if applicable: 4/18/13

(no more than 90 days after amendment file date)

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 6/3/13

Signature Jeanette Wright

(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)

Jeanette Wright

(Typed or printed name of person signing)

Treasurer

(Title of person signing)