742504

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Amend
10 9.28.10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: La Leche League of Florida, Incorporated

DOCUMENT NUMBER: 742504

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

Please return all correspondence concerning this matter to the following:

Robin Stanford
(Name of Contact Person)

La Leche League of Florida, Incorporated
(Firm/ Company)

3898 Runnymede Road
(Address)

Tallahassee, FL 32309-2936
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Robin Stanford at (850) 893-5205
(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
- ☐ $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

La Leche League of Florida, Incorporated
(Name of Corporation as currently filed with the Florida Dept. of State)

742504
(Document Number of Corporation (if known)

FILED
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TALLAHASSEE, FLORIDA
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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:

____

*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)

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

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: _______________

New Registered Office Address: _______________
(Florida street address)

_______________, Florida______
(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.

____
Signature of New Registered Agent, if changing

<u>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:</u>
(*Attach additional sheets, if necessary*)

Title	Name	Address	Type of Action
______	____________________	____________________ ____________________ ____________________	☐ Add ☐ Remove
______	____________________	____________________ ____________________ ____________________	☐ Add ☐ Remove
______	____________________	____________________ ____________________ ____________________	☐ Add ☐ Remove

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

Amendment IV The purpose of La Leche League of Florida is to operate exclusively for charitable and educational purposes related to promotion and support of breastfeeding.

Amendment V Members are La Leche League Leaders in good standing who:

pay dues as requested by La Leche League

agree to carry out basic Leader responsibilities

represent LLL philosophy according to the Statement of Commitment

connect with La Leche League of Florida

Other types of membership may be established by the Board of Directors and provided for in the By-Laws. Membership shall cease when the member is no longer a La Leche Leaders or ceases to be affiliated with La Leche League of Florida.

Amendment VI Any reference to election of officers shall be null and void.

Amendment VII The governing body of the Corporation shall be a Board of Directors consisting of appointed members of the administrative Team and any other members the Team appoints. Board members will have a primary connection to La Leche League of Florida. There shall be at least five (5) members on the Board of Directors. The minimum term for members of the Board of Directors is three (3) years. Directors will serve until their successors are appointed.

A quorum of Board of Directors will be a simple majority of the members.

The Board of Directors will meet annually or as called by the Chairman.

<u>Amendment VIII</u>

The By-Laws of the Corporation may be amended by agreement of a quorum of the Board of Directors.

These amendments have been agreed upon and ratified this First day of August, 2010 by the following Directors:

Chris Berning, Area Coordinator of Leaders (President)
Robin Stanford, Area Finance Coordinator (Vice President)
Joan Peloso, Coordinator of Leader Accreditation (Director)
Pat Johnston, Associate Area Coordinator of Leaders (Director)
Jennifer Knight, Area Conference Coordinator (Director)

The date of each amendment(s) adoption: First day of August, 2010
(date of adoption is required)

Effective date if applicable: Third day of September, 2010
(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 Third day of September, 2010

Signature Robin H Stanford
(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)

Robin Stanford
(Typed or printed name of person signing)

Area Finance Coordinator
(Title of person signing)