

765191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

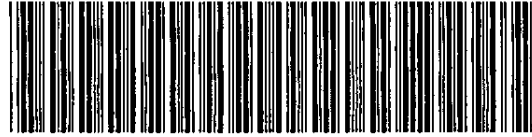
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WC
SEP 23 2013
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Altrusa International, Inc. of Ocala

DOCUMENT NUMBER: 765191

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

Please return all correspondence concerning this matter to the following:

Colleen M. Duris

(Name of Contact Person)

Colleen M. Duris, P.A.

(Firm/ Company)

500 NE 8th Avenue

(Address)

Ocala, FL 34470

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Colleen M. Duris

(Name of Contact Person)

at (352) 732-7020

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

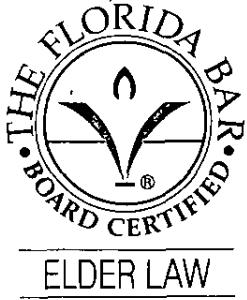
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|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
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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



The Law Office of
Colleen M. Duris, P.A.

500 NE 8th Avenue
Ocala, Florida 34470

Telephone (352) 732-7020
Facsimile (352) 867-5111

September 12, 2013

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: ALTRUSA INTERNATIONAL, INC. Of Ocala

Dear Reader:

Enclosed please find the original Articles of Amendment to Articles of Incorporation regarding the above corporation together with a check in the amount of \$35.00. Please file and return a letter of acknowledgment to the undersigned.

If you have any questions, please contact me. Thank you for your assistance and cooperation in this matter.

With kind regards,

Colleen M. Duris

Encls. As stated above
F:\ALTRUSA\Sec State ltr092013.wpd

Articles of Amendment
to
Articles of Incorporation
of

FILED

18 SEP 16 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Altrusa International, Inc. of Ocala

(Name of Corporation as currently filed with the Florida Dept. of State)

765191

(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:

Altrusa International of Ocala, Inc.

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:

n/a

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

n/a

(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.

n/a

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

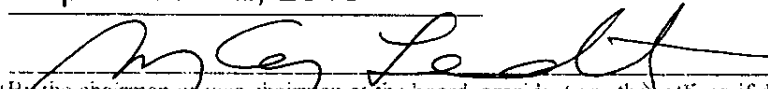
The date of each amendment(s) adoption: September 12, 2013, if other than the date this document was signed.

Effective date if applicable: _____
(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 September 12, 2013

Signature 
(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)

Mary Cay Landt
(Typed or printed name of person signing)

President
(Title of person signing)