

769474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

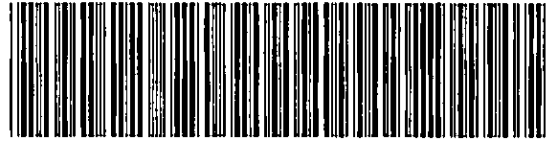
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TALLAHASSEE, FLORIDA

Amend.
11/17/21
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA GOVERNMENT BAR ASSOCIATION, INC.

DOCUMENT NUMBER: 769474

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

Please return all correspondence concerning this matter to the following:

Brittany Griffith

(Name of Contact Person)

Florida Government Bar Association

(Firm/ Company)

P.O. Box 10474

(Address)

Tallahassee, FL 32302

(City/ State and Zip Code)

president@flagovbar.org

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

For further information concerning this matter, please call:

Brittany Griffith

850

296-2793

at

(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:

- | | | | |
|---|--|---|--|
| <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) |
|---|--|---|--|

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

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED
2021 NOV 17 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA GOVERNMENT BAR ASSOCIATION, INC.

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

769474

(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:

FLORIDA GOVERNMENT BAR ASSOCIATION, 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:

(Principal office address **MUST BE A STREET ADDRESS**)

FLORIDA GOVERNMENT BAR ASSOCIATION, INC.

1201 HAWTHORNE STREET

TALLAHASSEE, FL 32308

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:

PHIPPS REPORTING, INC.

2894 REMINGTON GREEN LANE

(Florida street address)

New Registered Office Address:

TALLAHASSEE


(City)

Florida 32308

(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

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>KELLY SMITH</u>	<u>P.O. BOX 10474</u> <u>TALLAHASSEE, FL 32302</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>MEGAN SILVER</u>	<u>P.O. BOX 10474</u> <u>TALLAHASSEE, FL 32302</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>BRITTANY GRIFFITH</u>	<u>P.O. BOX 10474</u> <u>TALLAHASSEE, FL 32302</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>David W. Grimes, Esq.</u>	<u>P.O. BOX 10474</u> <u>TALLAHASSEE, FL 32302</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Johnny Elhachem, Esq.</u>	<u>P.O. BOX 10474</u> <u>TALLAHASSEE, FL 32302</u>
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>CEDELL IAN GARLAND</u>	<u>P.O. BOX 10474</u> <u>TALLAHASSEE, FL 32302</u>

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

- 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 11/17/2021

Signature Brittany B. Griffith
(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)

Brittany B. Griffith
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

Additional Page for
Articles of Amendment
to
Articles of Incorporation
of
FLORIDA GOVERNMENT BAR ASSOCIATION, INC.

D. Additional Amendment to Officers and/or Directors:

X Add D SHIRLEY SHARON P.O. BOX 10474
Tallahassee, FL 32302