

NA5 00000 3193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

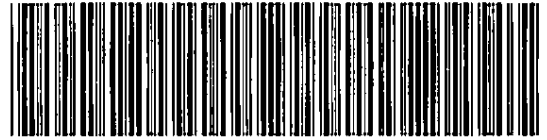
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Citrus County Sheriff's Posse, Inc.

DOCUMENT NUMBER: N95000003193

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

Please return all correspondence concerning this matter to the following:

Elena Vitt

(Name of Contact Person)

Citrus County Sheriff's Posse, Inc.

(Firm/ Company)

1 Dr. Martin Luther King Jr. Ave.

(Address)

Inverness, FL 34450

(City/ State and Zip Code)

evitt@sheriffcitrus.org

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

For further information concerning this matter, please call:

Elena Vitt

352

422-0351

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 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 checked="" 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

FILED
2022 APR 18 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of
Citrus County Sheriff's Posse, Inc.

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

N95000003193

(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:

Citrus County Sheriff's Foundation, 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.

- No change -

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)

- No change -

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:

- No change -

(Florida street address)

New Registered Office Address:

- No change -

, 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

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 type="checkbox"/> Change <input type="checkbox"/> Add | <u>P</u> | <u>VITT, Steven</u> | <u>1 Dr Martin Luther King Jr Ave</u> <u>Inverness, FL 34450</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add | <u>P</u> | <u>VITT, Elena</u> | <u>1 Dr Martin Luther King Jr Ave</u> <u>Inverness, FL 34450</u> |
| <input type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change <input type="checkbox"/> Add | <u>V</u> | <u>VITT, Elena</u> | <u>1 Dr Martin Luther King Jr Ave</u> <u>Inverness, FL 34450</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add | <u>V</u> | <u>HENSON, Charlotte</u> | <u>1 Dr Martin Luther King Jr Ave</u> <u>Inverness, FL 34450</u> |
| <input type="checkbox"/> Remove | | | |
| 5) <input type="checkbox"/> Change <input type="checkbox"/> Add | <u>T</u> | <u>SEDLOCK, Cheryl</u> | <u>1 Dr Martin Luther King Jr Ave</u> <u>Inverness, FL 34450</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add | <u>T</u> | <u>SEFFERN, Tracy</u> | <u>1 Dr Martin Luther King Jr Ave</u> <u>Inverness, FL 34450</u> |
| <input type="checkbox"/> Remove | | | |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

AMEND: (Rename) Article I: Citrus County Sheriff's Foundation, Inc.

AMEND: Article V. A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than four (4) persons. Two Board members shall be appointed by the Sheriff of the Citrus County Sheriff's Office.

The Directors shall serve for a term of one (1) year until the annual meeting of members. The Sheriff may reappoint his prior appointed positions to serve consecutive terms with no limitations. The annual meeting shall be held in Citrus County, Florida in the month of January. Any Director shall be removed with cause by a majority of all votes of the Board of Directors or by personal resignation. The President shall appoint the Chair of all committees. Committees will be designated by the Board of Directors. The Board of Directors shall designate terms and duties of the committees.

AMEND: Article VI: A. Directors shall receive no compensation for their services on the Board of Directors. This shall not prevent the Corporation from reimbursing any Director for expense(s) actually and necessarily incurred in the performance of his/her duties as Director, when such expenses are authorized by the Board of Directors for the purposes of the Corporation.

The date of each amendment(s) adoption: May 1, 2022, if other than the date this document was signed.

Effective date if applicable: May 1, 2022
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

