## 770902

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Flagler Coun	ty Historical Society, Inc		
DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee a	are submitted for filing.		
Please return all correspondence concerning th	is matter to the following:		
Tonya S Gordon			
	(Name of Contact	Person)	
Flagler County Historical Society, Inc			
	(Firm/ Compa	ny)	
PO Box 87			
	(Address)	<u>.</u>	
Bunnell, FL 32110			
	(City/ State and Zi	p Code)	<del>-</del>
flaglerhistory1983@gmail.com			
E-mail address: (to l	be used for future annual r	eport notificatio	n)
For further information concerning this matter,	please call:		
Tonya S Gordon	a	386 it	523-5036
(Name of Contact I	Person)		(Daytime Telephone Number)
Enclosed is a check for the following amount m	nade payable to the Florida	Department of	State:
■ \$35 Filing Fee □\$43.75 Filing Fo Certificate of Si	tatus	Certif	9 Filing Fee icate of Status ied Copy tional Copy is osed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	A D	treet Address mendment Sect ivision of Corpo he Centre of T	orations

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

FILED

Flagler County Historical Society, Inc.

2022 FEB 28 AM II: 01

(Name of Corporation as currently filed with the Florida)	Dept. of State)	SECRETARY OF C
770902		MALL AHASSER! FE
(Document Numb	per of Corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation:	es, this <i>Florida Not For Prof</i>	fit Corporation adopts the following
A. If amending name, enter the new name of the corporat	tion:	
N/A		The new
name must be distinguishable and contain the word "corpora "Company" or "Co." may not be used in the name.	tion" or "incorporated" or t	he abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable:	N/A	
(Principal office address MUST BE A STREET ADDRESS	)	
		<del></del>
C. Enter new mailing address, if applicable:	N/A	
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )		
D. If amending the registered agent and/or registered office	ce address in Florida, enter	the name of the
new registered agent and/or the new registered office a		the name of the
Name of New Registered Agent: N/A		
W. D. M. 1000 (1)	(Florida su	reet address)
<u>New Registered Office Address:</u>		
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered	Agent:	
hereby accept the appointment as registered agent. I am fai	miliar with and accept the ob-	ligations 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:  X Change X Remove X Add	PT         John Do           V         Mike Jo           SV         Sally Sn	nes	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change Add	<u>S</u>	Thea Mathen	PO Box 190 Bunnell, FL, 32110
X Remove  2) Change X Add	<u>S</u>	Theresa Owens	39 Cormorant Court Palm Coast, FL. 32137
Remove  3 ) Change Add	<u>T</u>	Linda Jarosz	Palm Coast, FL. 32137
4) Change	<u>T</u>	Tonya S Gordon	806 Seventh St Bunnell, FL. 32110
Remove 5) Change Add Remove	<del></del>		
6) Change Add			
E. If amending or adding (attach additional sheet		eles, enter change(s) here: (Be specific)	

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The date of each amendment date this document was signed.	(s) adoption: _	1/12/2022				, if other than the
Effective date if applicable:	1/12/2022					
Effective date in applicable.	(no	more than 90 de	iys after ameno	lment file date)	,	
Note: If the date inserted in the document's effective date on the	is block does n ne Department	ot meet the appli of State's record	icable statutory s.	filing requirer	nents, this date will	not be listed as the
Adoption of Amendment(s)	( <u>C</u>	CHECK ONE)				
The amendment(s) was/w was/were sufficient for ap	ere adopted by proval.	the members an	d the number o	f votes cast for	the amendment(s)	

There are no mem adopted by the bo	bers or members entitled to vote on the amendment(s). The amendment(s) was/were ard of directors.
Dated	2/22/2022
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)  Edward Siarkowicz
	(Typed or printed name of person signing)
	President

(Title of person signing)