700044

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ALLAHASSEE, FLOKDA

TRANSMITTAL LETTER

Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT:

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

THE VETERANS LIAISON COUNCIL OF PINELLAS COUNTY, FLORIDA,

INCORPORÁTED

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and a check for \$35.00.

ROBERT W. FISHER
1293 LINDENWOOD DRIVE
TARPON SPRINGS, FLORIDA 34689
(727) 596-5967

O3 MAY -5 AM 4: 00

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

THE VETERANS LIAISON COUNCIL OF PINELLAS COUNTY, FLORIDA,

INCORPORATED

700044

DOCUMENT NUMBER

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following article of amendment to its articles of incorporation.

ARTICLE X VOTING

- <u>Section 1</u>. Each member is allowed up to four (4) duly appointed representatives as participants at any meeting of the council. To be duly appointed, a representative's name must have been submitted to the council by the member. Representatives are allowed no more than four (4) votes on an issue regardless of the number of member organizations they represent.
- <u>Section 2</u>. At each meeting of the Council a sign-in sheet will be maintained to ensure that only duly appointed representatives will be allowed to vote on any business that comes before the members of the Council.
- <u>Section 3</u>. Voting at all meetings of the Council is by voice vote, except that if a voice vote is challenged by any duly appointed representative a standing vote will be conducted.
- Section 4. At the April meeting of each year an election of Officers and Directors will be conducted. The President shall appoint an Election Committee to conduct the election. The Judge Advocate, if present, shall chair the committee. if the Judge Advocate is not present, the President shall appoint an Acting Judge Advocate to serve during the election.

The date of adoption of the amendment was April 27, 2003.

ADOPTION OF AMENDMENT

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

David C. Miller

President

4/29/03