

700279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400339869994

02/03/20--01009--003 **35.00

20 FEB -3 PM 3:19

RECEIVED
Clerk of Court

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Holly Hill Chamber of Commerce

DOCUMENT NUMBER: 700279

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

Please return all correspondence concerning this matter to the following:

Erik Perry

(Name of Contact Person)

Holly Hill Chamber of Commerce

(Firm/ Company)

P.O. Box 250615

(Address)

Holly Hill, FL 32125

(City/ State and Zip Code)

office@hollyhillchamber.com

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

For further information concerning this matter, please call:

Erik Perry

(Name of Contact Person)

at 386 453-6171

(Area Code) (Daytime Telephone Number)

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

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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

20 FEB - 3 PM 3:19

Articles of Amendment
to
Articles of Incorporation
of

20 FEB -3 PM 3:19

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

700279

(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:

_____ *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**)*

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: Samantha Crouch
10606 Ridgewood Ave Ste 101
(Florida street address)

New Registered Office Address: Holly Hill, Florida 32117
(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.

Samantha Crouch
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>Director</u>	<u>Jeannett Duerr</u>	<u>1060 Ridgewood Ave</u> <u>Ste 101</u>
<input checked="" type="checkbox"/> Remove			<u>Holly Hill, FL 32117</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>Director</u>	<u>Joseph Pinello</u>	<u>1060 Ridgewood Ave</u> <u>Ste 101</u>
<input checked="" type="checkbox"/> Remove			<u>Holly Hill, FL 32117</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Director</u>	<u>Amanda Weston</u>	<u>1060 Ridgewood Ave</u> <u>Ste 101</u> <u>Holly Hill, FL 32117</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>Director</u>	<u>Laurie Taylor</u>	<u>1060 Ridgewood Ave</u> <u>Ste 101</u>
<input type="checkbox"/> Remove			<u>Holly Hill, FL 32117</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>Director</u>	<u>Amanda Balboa</u>	<u>1060 Ridgewood Ave.</u> <u>Ste 101</u>
<input type="checkbox"/> Remove			<u>Holly Hill, FL 32117</u>
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add	<u>President</u>	<u>ERIK PERRY</u>	<u>1060 Ridgewood Ave</u> <u>Ste - 101</u>
<input type="checkbox"/> Remove			<u>Holly Hill, FL 32117</u>

Page 2 of 4

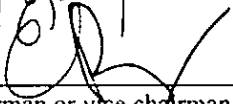
E. If amending or adding additional Articles, enter change(s) here:

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

change - Director, Jennifer Craig 1060 Ridgewood Ave
Ste 101
Holly Hill, FL 32117

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 01/23/2020

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)

ERIK PERRY
(Typed or printed name of person signing)

President
(Title of person signing)