

703231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

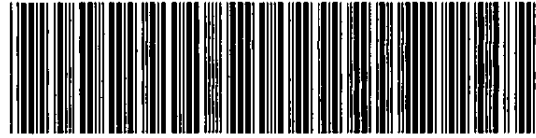
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12.23.09



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12/21/09--01054--006 **35.00

EFFECTIVE DATE

1-1-2010

Amend
[Signature]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 21 PM 2:04

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CENTRAL FLORIDA MINERAL AND GEM SOCIETY
Name of Corporation

DOCUMENT NUMBER: 703231

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TARA BARTAL
Name of Contact Person

Firm/Company

216 POSTAL LANE APT 204
Address

FERN PARK FL 32730
City/State and Zip Code

TARA@TARADESIGNSPACE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TARA BARTAL at (407) 782-5337
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

CENTRAL FLORIDA MINERAL AND GEM SOCIETY
(Name of Corporation as currently filed with the Florida Dept. of State)

703231

(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)

2721 FORSYTH RD SUITE 101

WINTER PARK FL 32792

US

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:

TARA BARTAL

New Registered Office Address:

216 POSTAL LANE APT 204

(Florida street address)

FERN PARK

(City)

Florida 32730

(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

EFFECTIVE DATE
1-1-2010
FILED
2009 DEC 21 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>TR</u>	<u>JAMES JOHNSTONE</u>	<u>12745 NEWFIELD DRIVE</u> <u>ORLANDO FL 32837</u> <u>US</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>TR</u>	<u>GORDON OAKLEY</u>	<u>5032 LIDO ST</u> <u>ORLANDO FL 32807</u> <u>US</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>BOB COLE</u>	<u>24 TEMPLE DRIVE</u> <u>WINTER GARDEN, FL 34787</u> <u>US</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

- Addendum -

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of action</u>
Sec	Michele Boyle	6961 Attica Lane Orlando FL 32822 U.S.	<input type="checkbox"/> add <input checked="" type="checkbox"/> remove
Sec	Sharon Snyder	337 Hillcrest St Altamonte Springs FL 32730 - U.S.	<input checked="" type="checkbox"/> add <input type="checkbox"/> remove
VP	Mark Robinson	4104 Hunters Park Lane Orlando, FL 32837 - U.S.	<input checked="" type="checkbox"/> add <input type="checkbox"/> remove

The date of each amendment(s) adoption: 12-18-09
(date of adoption is required)

Effective date if applicable: JAN 1, 2010
(no more than 90 days after amendment file date)

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.

☐ 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 12-18-09

X Signature Tara Bartal
(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)

X TARA BARTAL
(Typed or printed name of person signing)

X PRESIDENT
(Title of person signing)