

703309

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2021 JUL 12 PM 12 08
CLERK OF STATE
TREASURY DEPARTMENT

AUG 02 2021

A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Natural Gas Association, Inc.

DOCUMENT NUMBER: 703309

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

Please return all correspondence concerning this matter to the following:

Dale Calhoun
(Name of Contact Person)

Florida Natural Gas Association, Inc.
(Firm/ Company)

201 South Monroe Street Unit A
(Address)

Tallahassee, Florida 32301
(City/ State and Zip Code)

dale.calhoun@floridagas.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dale Calhoun at 850 681-0496
(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 checked="" 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 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

Articles of Amendment
to
Articles of Incorporation
of

The Florida Natural Gas Association, Inc.

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

703309

(Document Number of Corporation (if known))

FILED

2021 JUL 12 PM 12-08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

New Registered Office Address:

(Florida street address)

_____, 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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

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

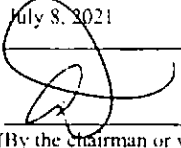
(attach additional sheets, if necessary). (Be specific)

(Please find attached the amended Articles of the Florida Natural Gas Association, Inc.)

- ☒ 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 July 8, 2021

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)

B. Dale Calhoun

(Typed or printed name of person signing)

Director

(Title of person signing)

CHARTER AMENDMENTS:

Article 7. Members

Section 1

Corporate members shall be any legal entity actively engaged in the distribution, transmission and/or marketing of natural gas within the State of Florida or actively pursuing authorization to be in the natural gas business. There shall be four classifications of Corporate members: local natural gas distribution companies, interstate natural gas pipelines, intrastate natural gas pipelines and natural gas marketing companies.

BY-LAWS AMENDMENTS:

Article 10. Election of Officers and Directors

Section 1. (a)

- (a) Members elected by the Board of Directors from employees or representatives of Corporate Members as provided by the provisions of Section 7 of this Article 10, the number of which shall be no less than ten (10) nor more than sixteen (17), with the number to be determined from time to time exclusively by the majority of the entire Board of Directors; plus
- (b) Two employees or representatives from the Supplier Members: one of which shall be the Chair of the Supplier Section and the second elected by the Supplier's Section in accordance with Article 12; plus
- (c) One employee or representative of an Electric Member who shall be the Chair of the Electric Section; plus
- (d) One employee from and appointed by each Corporate Member which is a Local Natural Gas Distribution Company serving more than 50,000 customers: provided, however, that not more than two Directors shall represent the same Corporate Member at any one time.
- (e) Natural gas distribution companies that are not considered a public utility by the Florida Public Service Commission in 366.02, Florida Statutes (2020) shall be provided 8 elected corporate representatives on the Board of Directors.

Board Members elected from the Corporate Members at large shall represent as practicable as possible the composition of the Corporate Membership. The term of elected Board Members shall be three years, staggered so that one-third of the Board is elected each year. The term of an elected Board Member shall coincide with the corporation's fiscal year.

Article 14. Committees

Section 1.

The Association shall have the following standing committees: Advisory and Nominating Committee, Events Committee, Building and Energy Code Committee, Governmental Relations Committee, Communications & Marketing Committee, Membership Committee, Operations Committee and Strategic Planning Committee. The Board of Directors shall prescribe the duties of each Committee.