

706 785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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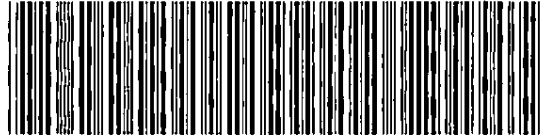
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Supervisors of Elections, Inc.

DOCUMENT NUMBER: 706785

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

Please return all correspondence concerning this matter to the following:

Amy Farrington

(Name of Contact Person)

Florida Supervisors of Elections, INC.

(Firm/ Company)

8955 US Hwy 301 N #146

(Address)

Parrish, Florida 34219

(City/ State and Zip Code)

info@myfloridaelections.com

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

For further information concerning this matter, please call:

Amy Farrington

850

212-0064

(Name of Contact Person)

at

(Area Code)

(Daytime Telephone Number)

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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

Florida Supervisors of Elections, Inc.

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

706785

(Document Number of Corporation (if known))

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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:

n/a

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:

n/a

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

n/a

(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: n/a

(Florida street address)

New Registered Office Address:

(City)

Florida

(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	<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 <input type="checkbox"/> Remove	_____	<u>n/a</u>	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>n/a</u>	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>n/a</u>	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>n/a</u>	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>n/a</u>	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>n/a</u>	_____ _____ _____

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

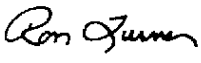
(attach additional sheets, if necessary). (Be specific)

See attached.

■ 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 1/17/24

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)

Ron Turner

(Typed or printed name of person signing)

President, Florida Supervisors of Elections

(Title of person signing)

The following articles and/or sections are amended to read as provided below:

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1. Article I. Name. is amended to read:

The name of this Corporation, not for profit, shall be FLORIDA SUPERVISORS OF ELECTIONS, Inc. and shall maintain its principal place of business and a registered office in the state of Florida.

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2. Article III. is amended to read:

Membership. Members shall be those persons who are duly appointed or elected and commissioned as Supervisors of Elections in the several counties of the State of Florida. Only members shall be allowed to vote in this Corporation.

3. Article VI. Officers to Manage Affairs and Terms. is amended to read:

The affairs of this Corporation shall be managed by the officers thereof who shall be elected from among the members and who shall constitute an Executive Committee having such powers and obligation as may be prescribed in the By-Laws of this Corporation. The officers of this Corporation shall be the President, President-elect, the Vice-President, the Past President, the Secretary and the Treasurer.

All officers shall serve for one (1) year term or until the election of their successor. All officers are limited to a one (1) term, although they may serve additional non-consecutive terms for the same office.

4. Article VIII. Board of Directors, Section 1. Is amended to remove the word "active" from the first sentence in the section.

5. Article VIII. Board of Directors, Section 2. Quorum and Proxies. is amended to read:

A majority of the Board of Directors shall constitute a quorum for the transaction of business and the favorable vote of a majority of those in attendance shall be sufficient to carry and motion. Directors may not vote by proxy.

6. Article IX. Adoption and Amendment of By-Laws. is amended to read:

The By-Laws of this Corporation shall be adopted, amended, or repealed by the voting members of the corporation. Written notice of By-Law changes shall be given by the Chairman of the By-Laws and Resolutions Committee to the members present at any meeting of the association at which two-thirds of the active membership is present. Any such proposed change must be ratified by a majority of the members present. The By-Laws shall provide for the primary operation of this Corporation.