

709125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

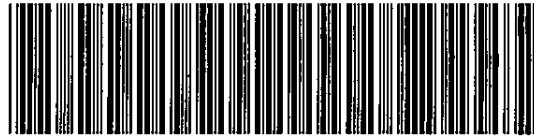
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
05/10/07
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Polk County, Florida Chapter of the Society for the Preservation and Encouragement of Barbershop Quartet Singing in America, Inc

DOCUMENT NUMBER: 709125

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

Please return all correspondence concerning this matter to the following:

G. Allen Eckland
(Name of Contact Person)

(Firm/ Company)

6644 Engle Lake Drive
(Address)

Lakeland, FL. 33813-3773
(City/ State and Zip Code)

For further information concerning this matter, please call:

Boyd Hatley at (863) 665-1926
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VIS
1/5/11

**Articles of Amendment
to
Articles of Incorporation**

***Polk County, Florida Chapter of the Society for the Preservation
Encouragement of Barber Shop Quartet Singing in America, Incorporated***

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

709125

(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:

NEW CORPORATE NAME (if changing):

The Polk County Chapter of the Barbershop Harmony Society, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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The date of adoption of the amendment(s) was: March 26, 2007

Effective date if applicable: March 26, 2007
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Boyd Hatley
(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.)

Boyd Hatley
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35