7/1917

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COVER LETTER

TO: Amendment Section
Division of Corporations

Division of Corporations				
Genealogical NAME OF CORPORATION:	Society of Palm Beach Cou	inty, Inc.		1/5
711917 DOCUMENT NUMBER:				i i
The enclosed Articles of Amendment and fee a	are submitted for filing.			
Please return all correspondence concerning thi	is matter to the following:			
Walter Holmes				
	(Name of Contact P	erson)		
Genealogical Society of Palm Beach County, I	inc.			
	(Firm/ Compan	y)		
P. O. Box 17617				
	(Address)			
West Palm Beach, FL 33416				
	(City/ State and Zip	Code)		
president@gensocofpbc.org				
E-mail address: (to l	be used for future annual re	port notification	n)	
For further information concerning this matter,	please call:			
Walter Holmes	at	(561)	(308-9052)	
(Name of Contact		(Area Code)	(Daytime Telephone Number	er)
Enclosed is a check for the following amount m	nade payable to the Florida	Department of	State:	
\$35 Filing Fee \$43.75 Filing Certificate of S	Fee & \$\Bigcup \\$43.75 \text{ Filing Fee}\$ Certified Copy (Additional copy enclosed)	Certif is Certif	0 Filing Fee icate of Status ied Copy tional Copy is osed)	
Mailing Address Amendment Section		reet Address mendment Sect	on	
Division of Cornerations		nenument Sect		

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment

to Articles of Incorporation

711917		ida Dept. of State)
(Docu	ment Number of Corporation (if ki	nown)
cursuant to the provisions of section 617.1006, Flomendment(s) to its Articles of Incorporation:	orida Statutes, this Florida Not Fo	r Profit Corporation adopts the following
a. If amending name, enter the new name of the	ne corporation:	بين المنظمة ال
n/a		The new
name must be distinguishable and contain the wor Company" or "Co." may not be used in the nan		" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applic	n/a able:	2
Principal office address <u>MUST BE A STREET</u>		—————————————————————————————————————
. Enter new mailing address, if applicable:	4	
(Mailing address MAY BE A POST OFFICE	BOX) n/a	
		enter the name of the
. If amending the registered agent and/or reg new registered agent and/or the new registe	red office address:	enter the name of the
		enter the name of the
new registered agent and/or the new registe	red office address:	enter the name of the
new registered agent and/or the new register Name of New Registered Agent:	Walter Holmes 3650 Summit Blvd.	enter the name of the
new registered agent and/or the new registe	Walter Holmes 3650 Summit Blvd. (Fig. 1)	orida street address)
new registered agent and/or the new register Name of New Registered Agent:	Walter Holmes 3650 Summit Blvd. (Flow that we will be a summer of the summit Blvd.) West Palm Beach	orida street address), Florida
Name of New Registered Agent:	Walter Holmes 3650 Summit Blvd. (Flow to be a second of the second of	orida street address)

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.

X Change X Remove X Add	<u>V</u> <u>M</u>	hn Doe ike Jones Ily Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	Brett D. Brown	3650 Lazy Pine Way, B2
Add			Lake Worth, FL 33463
x Remove			
2) Change	P	Walter Holmes	890 Woodbine Way, 801
x Add			Palm Beach Gardens, FL 33418
Remove			
3) Change	<u>T</u>	John Reis	9153 Talway Circle
Add			Boynton Beach, FL 33472
x Remove			
4) Change	T	James Larry Vick	5843 Bay Hill Circle
x Add			Lake Worth, FL 33463-6568
Remove			
5) Change	<u>D</u>	Susan A. Holmes	890 Woodbine Way, 801
x Add			Palm Beach Gardens, FL 33418
Remove			
6) Change	D	Janet DeVries	806 E. Windward Way, PH08
x Add			Lantana, FL 33462-8016
Remove		Page 2 of 4	

E. If amending or adding additional Art (attach additional sheets, if necessary).	(Be specific)
n/a	
	,

rh.	data of sach amondmon	n/a	i Cashan shan sha
	e date of each amendment e this document was signed	•••	_, if other than the
Effe	ective date <u>if applicable:</u>	May 11, 2016	
		(no more than 90 days after amendment file date)	
		his block does not meet the applicable statutory filing requirements, this date will not be the Department of State's records.	e listed as the
Ado	option of Amendment(s)	(<u>CHECK ONE</u>)	
	The amendment(s) was/was/were sufficient for a	were adopted by the members and the number of votes cast for the amendment(s) pproval.	
	There are no members o adopted by the board of	r members entitled to vote on the amendment(s). The amendment(s) was/were directors.	
	Dated	11, 2016	
	Signature <u>m</u>	my Paulette Vick	_
	(By th have	e chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)	
	М	ary Paulette Vick	
		(Typed or printed name of person signing)	
	D	irector	
	_	(Title of person signing)	