

718 367

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(Address)

(Address)

(City/State/Zip/Phone #)

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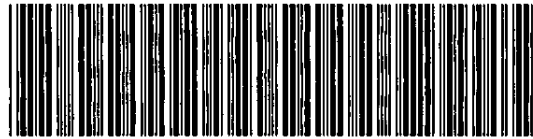
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 DEC 22 P 3:42

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Propane Gas Association, Inc.

DOCUMENT NUMBER: 718367

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 Propane 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

850

681-0496

at

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA PROPANE GAS ASSOCIATION

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

December 21, 2016

To whom this may concern:

Please find the attached Articles of Amendment form, the Articles in which the Florida Propane Gas Association wishes to amend, and a check for the filing fee. If you have any questions please feel free to contact Dale Calhoun at (850) 681-0496.

Sincerely,

A handwritten signature in black ink, appearing to read 'Dale Calhoun', is positioned above the printed name. The signature is fluid and cursive, with a horizontal line extending from the end of the name.

Dale Calhoun
Executive Director
Florida Propane Gas Association

Articles of Amendment
to
Articles of Incorporation
of

Florida Propane Gas Association, Inc.

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

718367

(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**)*

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)

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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			_____
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			_____

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

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

November 9, 2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

January 1, 2017

Effective date if applicable:

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

12-6-2016

Signature

Greg Blazina

(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)

Greg Blazina

(Typed or printed name of person signing)

President

(Title of person signing)

Article IV - Membership Approval

Section 1. Every application for membership shall be made to the Executive Director in writing on a form approved by the Executive Board. Every application must contain an agreement of the applicant to comply with the requirements of the constitution, if approved, and must be accompanied with one year's dues for their class of membership. Any individual or company of reputable business standing shall be eligible for membership.

Section 2. Honorary Members shall be elected upon the recommendation for the Executive Board and approved by a majority vote of the members present and voting at any Annual Meeting of the Association.

Article V - Officers and Organization

Section 1. There shall be no less than 10 nor more than 14 directors comprising the Board of Directors. The number of directors shall be determined from time to time by the Executive Board. One (1) member shall be the State NPGA Director, and one (1) member shall be a manufacturer or supplier representative holding membership in the Association and shall be selected by the Associate Members. The aggregate number of associate members on the Executive Board shall not exceed six, including the Supplier Director.

Section 2. The Officers of this Association shall constitute the "Executive Committee."

Section 3. The Officers of the Association shall be a President, First Vice President, Second Vice President, Secretary-Treasurer, and Immediate Past President. These officers shall be elected from the voting membership.

Section 4. Sixty (60) days before the annual meeting, the President shall appoint a nominating committee of three past presidents who may or may not be members of the Executive Board and the First Vice President. The nominating committee shall select director nominees from the membership of the association. The Nominating committee shall take into consideration geographic location and membership composition as much as practicable when making director selections. Not less than ten (10) days before the annual meeting the nominating committee shall mail to all members a list of director nominees for the Board of Directors. Nominations for directors may be made from the floor at the annual general membership meeting but shall require at least three seconds to be official and qualify for balloting. The Executive Director shall prepare an official ballot from the nominating committee list to be voted on by members attending the annual general membership meetings.

Section 5. The Board of Directors shall be comprised of directors elected to three year terms, staggered so that one-third of the board is elected each year. Terms of the directors shall coincide with the fiscal year of the association.

Section 6. In the event of the death, resignation, refusal or inability of a member to serve as a Director, his office shall be declared vacant by the Executive Board and the Board shall appoint a replacement to serve until the next annual election, at which time the remainder of the unexpired term shall be subject to election.

Section 7. The Executive Board shall have jurisdiction over all matters relating to the management of the Association including the control of its finances and all of its activities.

Article VII - Annual Meeting

Section 1. The Annual Meeting of the members of the Association shall be held each year, at such time and place as is approved by the President.

Section 2. The order of business at meetings of members of the Association shall follow a pre-prepared agenda.

Section 3. Special meetings of members of the Association may be called at any time by the Executive Board through the President. Notice of such special meetings shall be sent not less than ten (10) days prior to such meetings, direct to every member, stating the date, the place of such meeting, and the business to be transacted thereat. At the written request of fifteen (15) Active Members of the Association, the President shall call a special meeting of members at which no business other than that for which the meeting was called can be transacted.

Section 4. Nothing in this Article shall prevent the Association from holding meetings at other places or times not provided for in this Article.

Section 5. Executives, or employees of members have right of attendance and right of discussion at Association meetings.

Article VIII - Dues

Section 1. Annual dues for members shall be payable in advance on the first day of January in each year.

Section 2. The schedule of dues shall be the schedule of dues approved by the Florida Propane Gas Association Executive Board.

Article IX - Amendments

Section 1. These articles may be amended, repealed, or altered in whole or in part by a majority of the vote of Active Members of the Association, provided that the proposed amendments shall have the approval of the Executive Board and provided that a copy shall have been sent to each member at least ten (10) days prior to the day on which the vote is to be taken. Voting on amendments shall be by mail, or at a regular or called meeting of the Association. Members unable to attend a meeting in person shall have the right to vote by written proxy. A blank ballot, clearly marked with the date on which the poll shall be closed, shall be attached to the copy of the proposed amendments sent to the Active Members of the Association, as herein provided. A favorable vote shall consist of a majority of the votes to which those members are entitled whose ballots are received at the office of the Association on or before the date on which the poll shall be closed.