

721237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400272756314

05/13/15--01010--019 **52.50

FILED
15 MAY 13 AM 7:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOHN J. LEMIEUX
MAY 19 2015
5102 61 AM

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida State Beekeepers Association, Incorporated

DOCUMENT NUMBER: 721237

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

Please return all correspondence concerning this matter to the following:

David W. Wilcox, Esq.

(Name of Contact Person)

David W. Wilcox, Attorney

(Firm/ Company)

308 13th St. W.

(Address)

Bradenton, FL 34205

(City/ State and Zip Code)

dwilcox@wilcox-law.com

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

For further information concerning this matter, please call:

David W. Wilcox

(Name of Contact Person)

at (941) 746-2136

(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 type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

Florida State Beekeepers Association, Incorporated

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

721237

(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)

2424 51st. Blvd. E.

Bradenton, FL 34208

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2424 51st. Blvd. E.

Bradenton, FL 34208

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:

David W. Wilcox

308 13th St. W.

(Florida street address)

New Registered Office Address:

Bradenton

(City)

, Florida

34205

(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

FILED
15 MAY 13 AM 7:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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			_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The attached Amended Articles are being substituted in their
entirety for the Articles of Incorporation.

The date of each amendment(s) adoption: February 22, 2014, if other than the date this document was signed.

Effective date if applicable: February 22, 2014
(no more than 90 days after amendment file date)

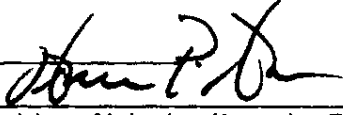
Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(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 May 5, 2015

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)

Thomas P. Nolan

(Typed or printed name of person signing)

President

(Title of person signing)

**AMENDED
ARTICLES OF INCORPORATION
OF
FLORIDA STATE BEEKEEPERS ASSOCIATION, INCORPORATED

A FLORIDA NOT FOR PROFIT CORPORATION**

**THE FOLLOWING SHALL BE SUBSTITUTED IN ITS ENTIRETY AS THE
NEW ARTICLES OF INCORPORATION OF THE CORPORATION**

**ARTICLE ONE
NAME**

The name of this corporation is the **FLORIDA STATE BEEKEEPERS ASSOCIATION, INCORPORATED.**

**ARTICLE TWO
STATEMENT OF CORPORATION NATURE**

This is a not for profit corporation organized to aid in the development and promotion of practical beekeeping methods in the State of Florida; to act in the interest of beekeepers in carrying on statewide beekeeping affairs; to aid in the exchange of mutual beekeeping methods; and to act as the representative of Florida beekeepers in state and national beekeeping affairs, as well as educational and scientific purposes. In addition, the Company is organized for the making of distributions to organizations that qualify as exempt organizations under the appropriate provisions of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE THREE
TERM**

This corporation shall have a perpetual existence.

**ARTICLE FOUR
MEMBERSHIP**

The corporation may have one or more classes of members. Designation of classes,

manner of election or appointment, the duration of membership and qualifications and rights, shall be set forth in the bylaws of the corporation.

ARTICLE FIVE
LOCATION OF PRINCIPAL OFFICE
AND IDENTIFICATION OF REGISTERED AGENT

A. The principal office and mailing address for the transaction of the business of this corporation is to be located at 308 13th Street West, Bradenton, Florida 34205, such place as determined by the corporation.

B. The name and address of this corporation's registered agent is DAVID W. WILCOX, Esquire, 308 13th Street West, Bradenton, Florida 34205.

ARTICLE SIX
MANAGEMENT OF CORPORATE AFFAIRS

A. **BOARD OF MANAGERS.** The powers of this corporation shall be exercised, and its affairs conducted by a Board of Managers. The number of Managers of this corporation shall be ten (10), provided however, that such number may be changed in accordance with the bylaws of the organization.

B. **ANNUAL MEETINGS.** Annual meetings shall be held on a date and time in the months of October or November as set by the President or a majority vote of the Managers.

Any action required or permitted to be taken by the Board of Managers under any provision of law may be taken without a meeting, if a majority of the Board shall consent in writing to such action. Such written consent shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by a vote of the Managers. Any certificate or other document filed

under any provision of law which related to action so taken shall state that the action was taken by written consent of the Board of Managers without a meeting and that the articles of incorporation of this corporation authorize the Managers to so act. Such a statement shall be prima facie evidence of such authority.

C. **BOARD OF MANAGERS.** The current Board of Managers of the corporation are listed on Exhibit "A."

D. **CORPORATE OFFICERS.** The Membership shall elect such officers as the bylaws of this corporation may authorize.

ARTICLE SEVEN **BYLAWS**

Subject to the limitations contained in the bylaws, and any limitations set forth in the Florida Not for Profit Corporation Act concerning corporate action that must be authorized or approved by the members of the corporation, bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, by a resolution of the Board of Managers.

ARTICLE EIGHT **DEDICATION OF ASSETS**

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net earnings of this corporation shall inure to the benefit of any manager, officer, or member, or to the benefit of any private individual, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of this corporation.

ARTICLE NINE
DISSOLUTION

A. Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the IRC, or corresponding section of any future federal tax code, or shall be distributed to the U.S. federal government, or to a state or local government located in the U.S., for a public purpose. Any such assets not disposed of shall be disposed of by the appropriate court in the county in which the principal office of the corporation is located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.


B. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, managers, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. The organization shall not participate in, or intervene in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE TEN
AMENDMENT OF ARTICLES

Amendments to these articles of incorporation may be made by the vote of a majority of a quorum of Managers of the corporation at a meeting called for that purpose,

or as otherwise provided in the bylaws.

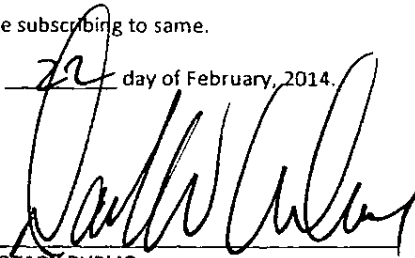
NOW, THEREFORE, I, the undersigned, being the Chairman of this corporation, for the purpose of amending the Articles of Incorporation, have executed these Articles of Incorporation on the date indicated below.

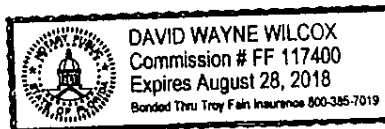

Thomas P. Nolan
PRESIDENT

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, a Notary Public, appeared THOMAS P. NOLAN, to me known to be the person described as the incorporator, who executed the foregoing Articles of Incorporation and said person did acknowledge subscribing to same.

WITNESS my hand and official seal this 22 day of February, 2014.

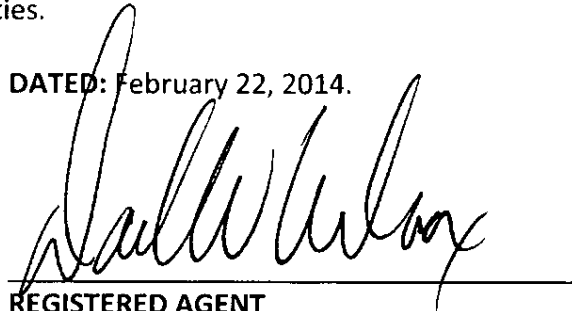

NOTARY PUBLIC



**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation,
at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge
and accept the appointment and agree to act in this capacity, and I further agree to comply
with all the provisions of all statutes relative to the proper and complete performance of
my duties.

DATED: February 22, 2014.

A handwritten signature in black ink, appearing to read "David W. Wilcox", is written over a horizontal line.

REGISTERED AGENT

Printed Name: **DAVID W. WILCOX**