

729120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

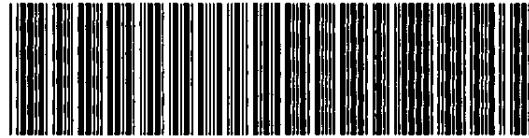
(Business Entity Name)

(Document Number)

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*Amend*

11/01/10--01049--018 \*\*35.00

2010 NOV -1 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

AR  
11/4/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HENDRY COUNTY CATTLEMEN'S ASSOCIATION, INC

**DOCUMENT NUMBER:** 729120

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

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
EUGENE J MCAVOY

\_\_\_\_\_  
(Name of Contact Person)

\_\_\_\_\_  
HENDRY COUNTY CATTLEMEN'S ASSOCIATION, INC

\_\_\_\_\_  
(Firm/ Company)

\_\_\_\_\_  
PO BOX 68

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
LABELLE, FLORIDA 33975

\_\_\_\_\_  
(City/ State and Zip Code)

\_\_\_\_\_  
GMCAVOY@UFL.EDU

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

For further information concerning this matter, please call:

EUGENE MCAVOY

(Name of Contact Person)

at 863-674-4092

(Area Code & Daytime Telephone Number)

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



\$35 Filing

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

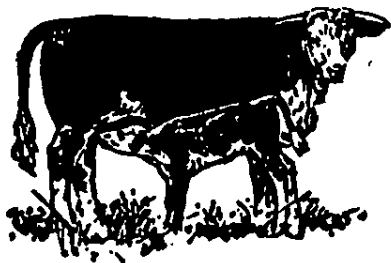
\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**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



## HENDRY COUNTY CATTLEMEN'S ASSOCIATION

POST OFFICE BOX 68  
LABELLE, FLORIDA 33975  
(863)674-4092

October 28, 2010

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Sir/Madam

Please find a signed form cover letter for filing Articles of Amendment to amend the articles of incorporation of the Hendry County Cattlemen's Association, document No 729120, a Florida Not for Profit Corporation. Also enclosed is a check for the \$35.00 filing fee.

This amendment changes Article 2: Purpose. A copy of the minutes of the Board meeting that approved the amendment is attached.

Thank you for your assistance with this matter.

Sincerely

A handwritten signature in cursive script, appearing to read "Gene McAvoy".

Gene McAvoy  
Secretary

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2010 NOV -1 PM 4:34

HENDRY COUNTY CATTLEMEN'S ASSOCIATION, INC

(Name of Corporation as currently filed with the Florida Dept. of State) SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

729120

(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)

\_\_\_\_\_, Florida  
(City) (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*



The date of each amendment(s) adoption: October 23, 2010  
(date of adoption is required)

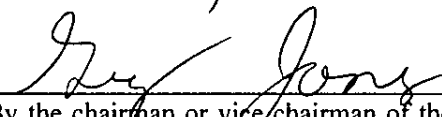
Effective date **if applicable:** date of filing  
(no more than 90 days after amendment file date)

**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 Oct. 27, 2010

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)

Greg Jones  
(Typed or printed name of person signing)

President  
(Title of person signing)