

729916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

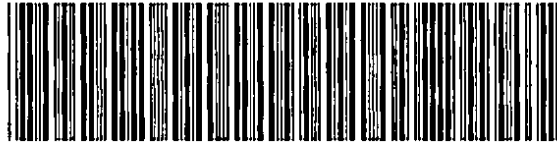
(Document Number)

ertified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

10-15-20

Office Use Only



200346068462

06/16/20--01026--003 **52.50

20 JUN 15 PM 3:57

JUN 17 2020
C McNAIR



Civic Volunteer Organization
of Barefoot Bay

935 Barefoot Blvd
Barefoot Bay, FL 32976
(772) 663-0633

email: cvobarefootbay@gmail.com

2020 JUN 15 PM 12:36

June 2, 2020

Ms. Cheryl R. McNair

Florida Department of State

Division of Corporations

20 JUN 15 PM 3:57

SUBJECT: CIVIC VOLUNTEER ORGANIZATION OF BAREFOOT BAY, INC.

Ref. Number 729916 (Letter Number 619A00011166)

We have recently discovered this paperwork that we had previously thought was amended and filed. Corrections have been made and we are resubmitting the amendments. A check for \$52.50 has also been enclosed.

Please advise if more information is needed.

Respectfully,

Elaine VanBerschot

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CIVIC VOLUNTEER ORGANIZATION OF BAREFOOT Bay, Inc.

DOCUMENT NUMBER: 729916

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

Please return all correspondence concerning this matter to the following:

ELAINE VANBERSCHOT
(Name of Contact Person)

CIVIC VOLUNTEER ORGANIZATION OF BAREFOOT BAY, Inc.
(Firm/ Company)

935 BAREFOOT BOULEVARD, UNIT 5
(Address)

BAREFOOT BAY, FL 32976
(City/ State and Zip Code)

cvobarefootbay@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ELAINE VANBERSCHOT at (772) 663-0633
(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 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

20 JUN 15 PM 3:57

CIVIC VOLUNTEER ORGANIZATION OF BAREFOOT BAY, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

CIVIC VOLUNTEER ORGANIZATION OF BAREFOOT BAY, INC
(Document Number of Corporation (if known)) 729916

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

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	_____	_____	_____
<input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
<input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
<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)

Article I: Amend to read: The name of this Corporation is Civic Volunteer Organization of Barefoot Bay, Inc. (CVO) and any mention of Officers or Board of Directors shall be known As Executive Board.

Article II: Amend to read: Our mission is to better the community of Barefoot Bay through Service, education, and social events, promoting community spirit by encouraging Volunteerism and building a harmonious relationship between the Barefoot Bay Community and its governing bodies.

Article III: Delete Entirely

Article VI: Section 1: Amend to read: The officers of the Corporation shall be President, Vice President, Secretary, Treasurer and number of Directors as per the By-Laws.

Article VII: Section 1: Amend to read: The Executive Board are the members of this Corporation and the powers of this corporation shall be exercised, its properties Controlled and all its business affairs conducted by the Executive Board comprised of the Appointed officers and directors of the organization or as otherwise provided by the By-laws.

Article IX, Section 1: Delete Entirely

Article IX, Section 2: Amend to read: Subject to limitations of the Articles of Incorporation, these by-laws may be adopted by a resolution of the Executive Board.

Article X: Amend to read: Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Executive Board.

Article XI: Add to the Articles of Incorporation as follows: The foregoing Amendments Were completed by the Executive Board of this organization at an Executive Board

The date of each amendment(s) adoption: May 7th, 2019 if other than the date this document was signed.

Effective date if applicable: MAY 7th, 2019
(no more than 90 days after amendment file date)

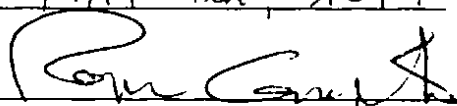
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 MAY 7th, 2019

X 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)

ROGER COMPTON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)