

735332

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: San Marco Preservation Society, Inc.

DOCUMENT NUMBER: 735332

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

Please return all correspondence concerning this matter to the following:

Richard Moore Jr.
(Name of Contact Person)

SmPS
(Firm/ Company)

1652 Atlantic Blvd.
(Address)

Jacksonville, FL. 32207
(City/ State and Zip Code)

For further information concerning this matter, please call:

Richard Moore Jr. at (904) 399.0989
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
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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

Sam Marco Preservation Society Inc.

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

735332

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See attached

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2009 FEB 12 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Second Amendment to the Articles of Incorporation of
San Marco Preservation Society, Inc.

In accordance with Florida Statutes and Article X of the Articles of Incorporation of San Marco Preservation Society, the Board of Directors, by the vote of an absolute majority thereof, hereby amend the Articles of Incorporation as follows:

Article VI-Management is amended to read:

The affairs of the corporation shall be managed by a Board of Directors. The Board of Directors shall consist of at least three members. The Board of Directors shall determine the number of directors for each year. The Board shall be composed of the duly elected or appointed Chairman of each of the Standing Committees, the immediate past president, and the President, President- Elect, Treasurer and Secretary of the Corporation. Board members shall serve for a term and in a manner set forth in the by-laws of the Corporation. The Board may establish such other executive positions for the organization as it may deem appropriate. Any officer or director of the Corporation may be removed at any time with or without cause by a vote of more than one-half (1/2) of all of the members of the Board of Directors, The Board may at its option create an Executive Committee to manage the affairs of the corporation in the interim period between meetings of the Board of Directors.

Article XII- Special Provisions is amended to delete the following phrase from section (a);


"so long as there shall not be more than thirteen members"

The date of adoption of the amendment(s) was: 1/1/08

Effective date if applicable: 3/1/08
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Richard Moore Jr.
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35