# 135374

(Re	questor's Name)			
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Amend (11.21.13

# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: CYPRES CHA	Pron No. OF	THE IZAX WALTON LOA	1600 ex Amorica
DOCUMENT NUMBER: 735374			-
The enclosed Articles of Amendment and fee are submit	ited for filing.		
Please return all correspondence concerning this matter t	to the following:		
MICHAEZ F. CHONOLOG	74	<u> </u>	_
(1)	774 Name of Contact Person	1)	-
	(IC) and (Community)		_
	(Firm/ Company)		
POST OFFICE BOX 236			_
	(Address)		
HOMOSTORD, FLORIDA	33090-	0236	- <del>-</del>
, (6	City/ State and Zip Code	2)	
gladerunger @ E-mail address: (to be used for	ear th link or future annual report i	( Net notification)	
For further information concerning this matter, please ca	ıll:		
MICHAEL CHENOWEM (Name of Contact Person)	at ( <u>30</u> 5	, 451-0993	_
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)	
Enclosed is a check for the following amount made pays  PAID PILOV SLY	able to the Florida Depa	irtment of State:	
☐\$35 Filing Fee ☐\$43.75 Filing Fee & ☐ Certificate of Status	3\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Amend Divisio	Address Iment Section on of Corporations Building	

2661 Executive Center Circle Tallahassee, FL 32301



# FLORIDA DEPARTMENT OF STATE Division of Corporations

October 8, 2013

PAMELA B. PIERCE CYPRESS CHAPTER, INC. OF THE IZAAK 31 GARDEN COVE DRIVE KEY LARGO, FL 33037-5005

SUBJECT: CYPRESS CHAPTER, INC. OF THE IZAAK WALTON LEAGUE OF

**AMERICA** 

Ref. Number: 735374

We have received your document for CYPRESS CHAPTER, INC. OF THE IZAAK WALTON LEAGUE OF AMERICA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II

Letter Number: 913A00023542



# CYPRESS CHAPTER OF THE IZAAK WALTON LEAGUE OF AMERICA Post Office Box 236

Homestead, Florida 33090-0236 305-451-0993



## **CONSERVATION IS OUR PASSION**

September 27, 2013

State of Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Document Number 735374, Change of Address, Officers and Directors

Dear Sir or Madam:

This letter is to inform the Division of Corporations that the members of Cypress@haptersof:the Izaak-Walton-League of America have elected new directors and officers, and changed the .location.of-the-organization(s-offices. We were unable to find a form on your website for making this change, so please consider this the official notification to the Division of Corporations.

The organization's new mailing address is Post Office Box 236, Homestead, Florida 33090-0236. All mail for the organization or its officers should be mailed to that address and not to any physical address. The physical address is 17 Abaco Road, Key Largo, Florida (not for mail). We are enclosing a notice of change of registered agents along with this letter. Please call us if there are any questions about this filing. We are enclosing a check for \$35 to cover the filing fees, as well as a change of registered agent form and a check for that change.

The new directors and officers are as follows:

President/Secretary/Director Pamela B. Pierce 31 Garden Cove Drive Key Largo, Florida 33037-5005 Vice-President/Treasurer/Director Michael F. Chenoweth 31 Garden Cove Drive Key Largo, Florida 33037-5005

Director Franklin Adams 761 i5th Street, NW Naples, Florida 34120-1913

Sincerely,

Pamela B. Pierce, President

Cypress Chapter of the Izaak Walton League of America

## Articles of Amendment to **Articles of Incorporation** of

CYPO.028 CHAPTOR INC. OF THE IZAAK WALTON LOTAGUE OF AMORICA
(Name of Corporation as currently filed with the Florida Dept. of State)
735374
(Document Number of Corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
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: 31 GAROON COVE DRIVE
B. Enter new principal office address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)  Koy Largo Florida 33037
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  Homostono, Frozioa 33090
HOMOSTERO, FLORIDA 33090
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
(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

Page 1 of 4

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: X Change X Remove X Add		Doe Jones Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	PSD	PAMOZA B. P. OREV	31 GARDON CONFDRING Kay LARGO, FLORIDA 33037-5005
2) Change	VTD	MICHAGI F. CHONDOTH	31 GARDON CONT DRIVE Koy LARCO, FLODIDA 33037-SOC
Remove 3 ) Change	<u>D</u> .	FRANKLIN ADAMS	761 15TH ST. NW NAPLES, FLORIDA 34120-1913
Remove 4) Change Add			
Remove  5) Change Add			
6) Change Add Remove			

ttach additional sheets, if necessary).	cles, enter change(s) h (Be specific)		
		•	
			,
	•		

	this document was signed.	, if other than the
	cetive date if applicable: 3 TUCY 2013  (no more than 90) days after amendment file date)	_
Ada	option of Amendment(s) (CHECK ONE)	
旦	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.	
	Signature Mucholt. Conoxa	
		<del></del>
	(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)	
	MICHAEL F. CHENOWETH	
	(Typed or printed name of person signing)	
	VICE PROSIDONS	
	(Title of person signing)	