

735710

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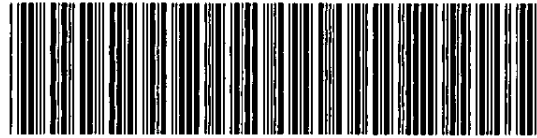
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*4/21/08*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Agricultural and Labor Program, Incorporated

DOCUMENT NUMBER: 735710

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

Please return all correspondence concerning this matter to the following:

Deloris Johnson, CEO

(Name of Contact Person)

ALPI

(Firm/ Company)

PO Box 3126

(Address)

Winter Haven, FL 33885

(City/ State and Zip Code)

For further information concerning this matter, please call:

Deloris Johnson, CEO

(Name of Contact Person)

at ( 863 ) 956-3491

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

The Agricultural and Labor Program, Incorporated

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

FILED

2008 APR 17 PM 12:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

735710

(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)**

Section 2 of Article VII - Directors is deleted in its entirety and replaced by the following new Section 2.

Section 2 - The membership of the Board of Directors shall be comprised of such members and/or representatives as setout in the Bylaws of the Corporation.

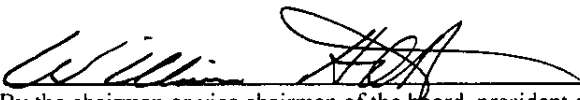
The date of adoption of the amendment(s) was: January 25, 2008

Effective date if applicable: January 25, 2008  
(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.)

William Holt

(Typed or printed name of person signing)

Chairman

(Title of person signing)

**FILING FEE: \$35**

## **BOARD RESOLUTION**

### **Changes to the Agricultural and Labor Program, Incorporated Articles of Incorporation**

**WHEREAS**, the Agricultural and Labor Program, Incorporated (ALPI) is seeking designation as the Community Action Agency (CAA) for Polk and Highlands Counties; and,

**WHEREAS**, a requirement for said designation is the approval of ALPI's Articles of Incorporation by the Florida Department of Community Affairs (DCA); and,

**WHEREAS**, DCA has requested the Articles of Incorporation be amended to be more consistent with the approved Bylaws; and,

**WHEREAS**, the ALPI Board of Directors has reviewed the request from DCA and is agreeable to such amendment.

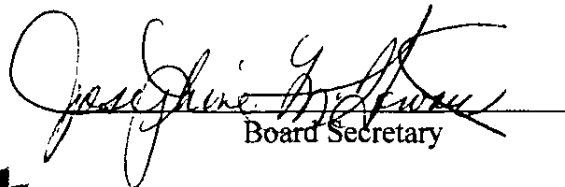
**NOW THEREFORE, BE IT RESOLVED** by the ALPI Board Directors, in open session duly assembled, that the Articles of Incorporation, as approved on February 9, 1976, be amended as follows:

1. Article VII, Section 2 only is deleted in its entirety and replaced by the following new Article VII, Section 2:

“Article VII, Section 2. – The membership of the Board of Directors shall be comprised of such members and/or representatives as setout in the Bylaws of the Corporation”

2. All other Articles and Sections of the Articles of Incorporation are reaffirmed in their entirety.
3. A true and correct copy this Resolution shall be filed with the Florida Secretary of State as an amendment to the Articles of Incorporation.

**IN WITNESS WHEREOF**, I have executed my name as Board Secretary and have hereunto affixed the corporate seal of the above-named Corporation, this 25<sup>th</sup> day of January, 2008.

  
Board Secretary

CORPORATE SEAL

