

737465

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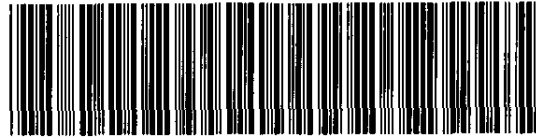
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12 MAY -4 PM 1:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2012 MAY -4 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
5-4-12
25

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tallahassee BAR Association

DOCUMENT NUMBER: 737465

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

Please return all correspondence concerning this matter to the following:

Russell VOSTER

(Name of Contact Person)

Tallahassee BAR Association

(Firm/ Company)

P.O. Box 813

(Address)

Tallahassee, FL. 32302

(City/ State and Zip Code)

Russell@VOSTERBROKER.COM

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

For further information concerning this matter, please call:

Russell VOSTER

(Name of Contact Person)

at (850) 566-6203

(Area Code & Daytime Telephone Number)

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

☐ \$35 Filing Fee

☐ \$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

Articles of Amendment
To
Articles of Incorporation of
Tallahassee Bar Association, Inc.
Document Number 737465

FILED
2012 MAY -4 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this "Florida Not For Profit Corporation" adopts the following amendment to its Articles of Incorporation:

Removing the following Officers and Directors

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Vansickle, Melissa	106 E. College Ave, Suite 600 Tallahassee, Florida 32301	Remove
M	Capece, Joan	301 S. Monroe St. Suite 108 Tallahassee, Fl 32301	Remove
D	Maus, Kathy	3600 Macclay Blvd. Suite 101 Tallahassee, Fl 32312	Remove
D	Madigan, Terrell C.	215 East Tharpe Street Tallahassee, Fl 32301	Remove

Adding the following Officers and Directors

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Action</u>
<u>Secretary</u>	Jana McConnaughay	Walden & McConnaughay 1709 Hermitage Blvd. Ste 102 Tallahassee, Fl 32308	Add
<u>Treasurer-in-Training</u>	Sunita Smith	2318 Cleburn Ln Tallahassee, Fl 32309-2591	Add
<u>President-Elect</u>	Melissa VanSickle	Clark, Partington, Hart et al 106 E. College Ave, Ste 600 Tallahassee, Fl 32301	Add
<u>Treasurer</u>	Stan Chapman	Equels Law Firm 660 E. Jefferson Street Tallahassee, Fl 32301	Add
<u>Executive Director</u>	Joann Capece	Tallahassee Bar Association P.O. Box 813 Tallahassee, Fl 32302	Add

<u>Director</u>	Richard B. Collins	Kubicki Draper 1276 Metropolitan Blvd Tallahassee, Fl 32312	Add
<u>Director</u>	Ben Crump	Parks & Crump 240 N. Magnolia Dr. Tallahassee, Fl 32301	Add
<u>Director</u>	Kristin Dunn	1606 Redwood Drive Tallahassee, Fl 32301	Add
<u>Director</u>	Renee Harkin	Law Office of Renee C. Harkins 730 East Park Avenue Tallahassee, Fl 32301	Add
<u>Director</u>	Andrew Manko	The Mills Firm 203 N. Gadsden St. Ste 1A Tallahassee, Fl 32301	Add
<u>Director</u>	John D. C. Newton, II	Florida Division of Admin Hearings The Desota Building 1230 Apalachee Parkway Tallahassee, Fl 32399	Add

Ex-Officio Director Bill Davis Dobson, Davis & Smith Add
Board of Governor 610 N. Duval Street
Tallahassee, FL 32301

Ex-Officio Director Larry Sellers Holland & Knight, LLP Add
Board of Governor P.O. Box 810
Tallahassee, FL 32302

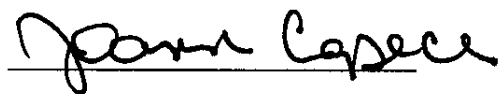
Ex-Officio Director Kathy J. Maus Butler, Pappas et al Add
3600 Maclay Blvd, Ste 101
Tallahassee, FL 32312

Ex-Officio Director Suzanne Brownless Suzanne Brownless, P.A. Add
1301 Miccosukee Rd
Tallahassee, FL 32308

The date of this amendment is April 7, 2012.

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated this 7 day of April, 2012.



Joann Capece

Executive Director