

740374

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
CLG  
6/2

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HERNANDO COUNTY CATTLEMEN'S ASSOCIATION, INC.

**DOCUMENT NUMBER:** 740374

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

Please return all correspondence concerning this matter to the following:

Leisha P. Thompson, Treasurer

(Name of Contact Person)

Hernando County Cattlemen's Association, Inc.

(Firm/ Company)

Post Office Box 1386

(Address)

Brooksville, Florida 34605

(City/ State and Zip Code)

For further information concerning this matter, please call:

Leisha P. Thompson, Treasurer

(Name of Contact Person)

at ( 863 ) 665-6565

(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

HERNANDO COUNTY CATTLEMEN'S ASSOCIATION, INC.

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

740374

(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)**

**NEW OFFICERS ARE BEING AMENDED AS FOLLOWS:**

President: Samuel L. Sikes, 7341 High Corner Road, Brooksville FL 34602

Vice President: Michelle King, 10445 Cheyenne Pass, Brooksville FL 34601

Secretary: Courtney M. Volberg, 13359 Brooksville Road Road, Brooksville FL 34614

Treasurer: Leisha P. Thompson, 31039 Morning Dove Drive, Brooksville FL 34602

**THE FOLLOWING DIRECTORS ARE BEING REMOVED:**

Dan Wolthuis, Jr., 26405 Mondon Hill Road, Brooksville FL 34601

Ann Keyser, 2787 Saturn Road, Brooksville, FL 34609

NO DIRECTORS ARE BEING NAMED AT THIS TIME.

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The date of adoption of the amendment(s) was: April 30, 2008

Effective date if applicable: \_\_\_\_\_  
(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 Samuel H. Sikes  
(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.)

Samuel H. Sikes  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**