

743627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

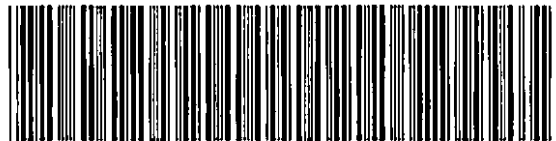
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 SEP -7 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLIS
Amended/Restarted

SEP 07 2018

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida City and County Management Association, Inc.
DOCUMENT NUMBER: 743627

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

Please return all correspondence concerning this matter to the following:

Casey Cook
Name of Contact Person
Florida City and County Management Association
Firm/ Company
P.O. Box 1757
Address
Tallahassee FL 32302
City/ State and Zip Code
crussell@cities.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Casey Cook at (850) 701-3609
Name of Contact Person Area Code & Daytime Telephone Number

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2018

CASEY COOK
FLORIDA CITY AND COUNTY MANAGEMENT
P.O. BOX 1757
TALLAHASSEE, FL 32302

SUBJECT: FLORIDA CITY AND COUNTY MANAGEMENT ASSOCIATION,
INC.
Ref. Number: 743627

We have received your document for FLORIDA CITY AND COUNTY MANAGEMENT ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The attached should be entitled Amended Articles of Incorporation and remove any reference to Amended and Restated Articles in the attachment.

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: 618A00016244



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 20, 2018

RE

JUL

CASEY COOK
FLORIDA CITY AND COUNTY MANAGENT
P.O. BOX 1757
TALLAHASSEE, FL 32302

Florida l

SUBJECT: FLORIDA CITY AND COUNTY MANAGEMENT ASSOCIATION,
INC.
Ref. Number: 743627

We have received your document for FLORIDA CITY AND COUNTY
MANAGEMENT ASSOCIATION, INC. and your check(s) totaling \$43.75.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

The current name of the entity is as referenced above. Please correct your
document accordingly.

The document you submitted has been prepared pursuant to profit statutes
(chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit
corporation, this document should be filed pursuant to chapter 617, Florida
Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please file the document as either Articles of Amendment or Restated Articles of
Incorporation pursuant to applicable Florida Statutes.

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: 518A00014916

RECEIVED
18 AUG -7 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FL

**RESTATED AND AMENDED ARTICLES OF INCORPORATION FOR
FLORIDA CITY AND COUNTY MANAGEMENT ASSOCIATION, INC.**

FILED
2019 SEP -7 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 617.1002 and 617.1007, Florida Statutes, these Restated and Amended Articles of Incorporation were adopted by the corporation's Board of Directors on February 14, 2018 and subsequently adopted by a majority of the corporation's members at a meeting held on June 1, 2018 in the manner required by the Articles of Incorporation in effect at the time.

ARTICLE I

NAME

The name of this corporation shall be FLORIDA CITY AND COUNTY MANAGEMENT ASSOCIATION, INC.

ARTICLE II

COMMENCEMENT AND EXISTENCE

This corporation was formed by filing the Articles of Incorporation on July 18, 1978, as such Articles may have been subsequently amended. This corporation shall have perpetual duration.

ARTICLE III

PURPOSES AND POWERS

Section 1. This corporation is organized and shall be operated for those purposes permitted under Chapter 617 of the Florida Statutes as a not-for-profit corporation, including, without limitation, the powers specifically enumerated herein.

Section 2. The general nature and purpose for which this corporation is organized shall be:

- a. Driving a culture of ethical behavior, leadership, and accountability within local government;
- b. Enhancing professional management in local government through the sharing of experiences and ideas;
- c. Providing support to members at all career stages;
- d. Supporting the principles of local self-governance within the State of Florida; and
- e. Promoting research and analysis as a guide for improvement and innovation in local government.

Section 3. The corporation has the power to:

- a. Receive and maintain funds and apply the same to promote the general objectives of the corporation;
- b. Acquire, hold, and own land, building sites, furniture, and equipment to be used in the furtherance of the objectives of the corporation;
- c. Levy, assess, charge and collect dues from the membership; and
- d. Do all things necessary, incidental to, or required to carry out the general nature and purpose for which this corporation is organized.

ARTICLE IV

MANNER OF ELECTING DIRECTORS

Directors are to be elected by the members of the corporation and in the manner described in the corporation's Bylaws.

ARTICLE V

REGISTERED AGENT AND OFFICE

The name and address of the registered agent, Florida League of Cities, Inc., is:

Physical Address – 301 South Bronough Street, Suite 300, Tallahassee, FL 32301

Mailing address – P.O. Box 1757, Tallahassee, FL 32302-1757

The required written acceptance of appointment as the registered agent is attached as Exhibit "A" and thereby made a part hereof.

ARTICLE VI

NAMES AND RESIDENCES OF INCORPORATORS

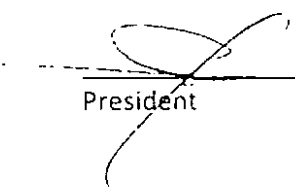
The names and residences of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>	<u>CITY</u>
Douglas J. Holland	5141 78 th Street	Pinellas Park, Florida
Norman W. Hickey	P.O. Box Y	Titusville, Florida
E.H. Parmer, Jr.	P.O. Box 340	Kissimmee, Florida

ARTICLE VII

ADOPTION

IN WITNESS WHEREOF, the officer below has hereunto subscribed his/her name this 18th day of JUNE, 2018.

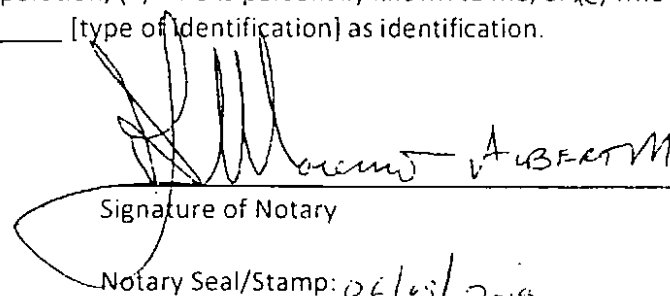


President

STATE OF FLORIDA

COUNTY OF Duval

The foregoing instrument was acknowledged before me on this 18th day of JUNE, 2018, by JAMES HANSON as President of the **Florida City and County Management Association, Inc.**, a Florida not-for-profit corporation, () who is personally known to me, or ☒ who has produced FLORIDA ID [type of identification] as identification.



Signature of Notary

Notary Seal/Stamp: 06/08/2018

Exhibit A

I accept the appointment as the registered agent on behalf of the Florida League of Cities.

A handwritten signature in black ink, appearing to read "Casey Cook", is written over a horizontal line.

Casey Cook, Executive Director
Florida City and County Management Association

The date of each amendment(s) adoption: 6/1/2018, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.

Dated 9/7/2018

Signature Casey Cook
(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)

Casey Cook
(Typed or printed name of person signing)

Executive Director
(Title of person signing)