

744233

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(City/State/Zip/Phone #)

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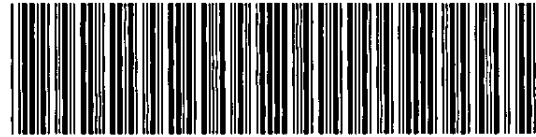
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Amended

07/26/07--01004--009 \*\*52.50

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07 JUL 26 AM 10:48  
DEPT. OF STATE  
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TALLAHASSEE, FLORIDA

AJR  
7/26/07

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Florida Association of Counties, Inc.

DOCUMENT NUMBER: 744233

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

Please return all correspondence concerning this matter to the following:

Virginia Saunders Delegal

(Name of Contact Person)

Florida Association of Counties, Inc.

(Firm/ Company)

100 South Monroe Street

(Address)

Tallahassee, Florida 32301

(City/ State and Zip Code)

For further information concerning this matter, please call:

Virginia Saunders Delegal

(Name of Contact Person)

at ( 850 ) 922-4300

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input 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 checked="" 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

FILED  
2007 JUL 26 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Association of Counties, Inc.

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

744233

(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)**

[see attached]

(Attach additional pages if necessary)  
(continued)

Article VI, Board of Directors, is amended as follows:

ARTICLE VI  
BOARD OF DIRECTORS

The corporate powers of the corporation shall be vested in a Board of Directors, consisting of the number of directors prescribed in the Bylaws, as amended from time-to-time but not less than three (3) and not more than forty (40) members, as shall be provided in the Bylaws. Where not inconsistent with the express provisions of these Articles, the Board of Directors shall have the rights, powers and privileges prescribed by law for directors of non-profit corporations.

*Note: Double underlined text represents additions and strike-through text represents deletions. All remaining portions of Article VI remains unchanged.*

The date of adoption of the amendment(s) was: June 14, 2007

Effective date if applicable: June 14, 2007  
(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.)

Teresa Jacobs

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**