

753997

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2013 FEB 21 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DJR
2/25/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Southwest Florida Archaeological Society, Inc.

DOCUMENT NUMBER: 753997

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

Please return all correspondence concerning this matter to the following:

Charles E. Strader

(Name of Contact Person)

(Firm/ Company)

27655 Kent Rd

(Address)

Bonita Springs, FL 34135

(City/ State and Zip Code)

swfas@explorationsinc.com

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

For further information concerning this matter, please call:

Charles Strader

(Name of Contact Person)

at (239) 992-9660

(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 type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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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

Southwest Florida Archaeological Society, Inc.

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

753997

(Document Number of Corporation (if known))

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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(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>V</u>	<u>Alison Elgart</u>	<u>6667 Plantation Pines Blvd</u> <u>Fort Myers, FL 33966</u>
2) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>S</u>	<u>Katie Betz</u>	<u>2955 70th St SW</u> <u>Naples, FL 34105</u>
3) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>D</u>	<u>Paul Backhouse</u>	<u>20680 Larino Loop</u> <u>Esterro, FL 34928</u>
4) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>D</u>	<u>Maureen Mahoney</u>	<u>27468 Shriver Ave</u> <u>Bonita Springs, FL 34135</u>
5) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>D</u>	<u>James Oswald</u>	<u>79 Emerald Woods Dr J-10</u> <u>Naples, FL 34108</u>
6) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>D</u>	<u>Melissa Timo</u>	<u>2366 East Mall Dr #410.</u> <u>Fort Myers, FL 33901</u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE FIVE—PURPOSE

Said organization is organized exclusively for any charitable, religious, educational,
and scientific purposes, including, for such purposes, the making of distributions
to organizations that qualify as exempt organizations under Section 501(c)(3)
of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE THIRTEEN—DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more
exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code,
or the corresponding section of any future federal tax code, or shall be distributed to the
federal government, or to a state or local government, for a public purpose. Any such
assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of
the county in which the principal office of the corporation is then located, exclusively for
such purposes or to such organization or organizations, as said Court shall determine,
which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: NOVEMBER 14, 2012

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(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 11/14/12

Signature [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)

Annette Snapp
(Typed or printed name of person signing)

President
(Title of person signing)