

760564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

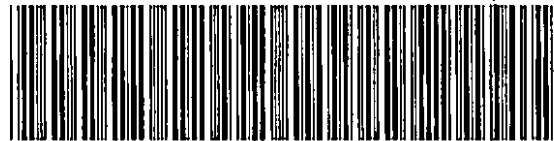
(Business Entity Name)

(Document Number)

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C. GOLDEN

OCT 26 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COASTAL FLORIDA POLICE BENEVOLENT ASSOCIATION, INC.

DOCUMENT NUMBER: 760564

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

Please return all correspondence concerning this matter to the following:

JESSICA MORRIS

(Name of Contact Person)

COASTAL FLORIDA POLICE BENEVOLENT ASSOCIATION, INC.

(Firm/ Company)

810 FENTRESS COURT, SUITE 150

(Address)

DAYTONA BEACH, FL 32117

(City/ State and Zip Code)

JMORRIS@CFPBA.US

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

For further information concerning this matter, please call:

JESSICA MORRIS

386-304-2393

at

(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 checked="" type="checkbox"/> \$35 Filing Fee | <input 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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2017 OCT 25 PM 4:16

COASTAL FLORIDA POLICE BENEVOLENT ASSOCIATION, INC.

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

760564

(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:

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

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:

Michael Scudiero

(Florida street address)

New Registered Office Address:

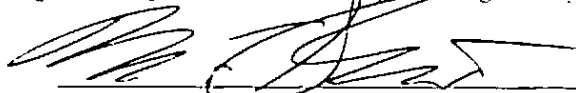
(City)

Florida

(Zip Code)

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

I hereby 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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>P</u>	<u>Kimberley Kilpatrick</u>	<u>810 Fentress Court, Suite 150</u>
<input type="checkbox"/> Add			<u>Daytona Beach, FL 32117</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>S/T</u>	<u>Eric Fisher</u>	<u>810 Fentress Court, Suite 150</u>
<input type="checkbox"/> Add			<u>Daytona Beach, FL 32117</u>
<input checked="" type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>Marlon Buggs</u>	<u>810 Fentress Court, Suite 150</u>
<input type="checkbox"/> Add			<u>Daytona Beach, FL 32117</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>S/T</u>	<u>Joseph Barile</u>	<u>810 Fentress Court, Suite 150</u>
<input checked="" type="checkbox"/> Add			<u>Daytona Beach, FL 32117</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>V</u>	<u>John Chapman</u>	<u>810 Fentress Court, Suite 150</u>
<input checked="" type="checkbox"/> Add			<u>Daytona Beach, FL 32117</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

Please see attached.

ARTICLE VII - PRESIDENT

~~The President shall be the Chief Executive Officer of this Association and corporation. The President, or his/her designee, shall preside at all meetings of the Association. He/she shall have the responsibility and authority of the general management of the business of the Association and shall execute all orders and resolutions of the Board of Directors. He/she shall have the exclusive power to speak and act on behalf of the Association.~~

The President shall have the authority to represent the State Association when designated or authorized by the State President or Board of Directors of the Florida Police Benevolent Association.

~~The President shall execute any and all contracts that may be authorized by the Board of Directors and/or Executive Committee.~~

The President shall be an ex-officio member of all standing and special committees. He/she shall have the power to appoint all standing and special committees and to inquire into the affairs or matters affecting or concerning the organization.

The President shall have the power to call a special meeting of the Board of Directors whenever an emergency arises or upon petition of the majority of the members of the Board of Directors.

~~The President shall hire and assign all employees and attorneys of the Association, and shall fix their compensation and other benefits and approve their expenses. He/she shall be empowered to grant such employees and attorneys binding employment contracts on behalf of the Association not to exceed five (5) years.~~

~~The President shall have the authority to appoint the legislative chairmen/chairwomen and business agents to aid in the accomplishments of the Association's mission and to fix their compensation and approve their expenses.~~

~~The President shall have the authority to purchase equipment necessary for the administration of the Association, to maintain the equipment of the Association and to authorize payment for all bills of the Association.~~

The President shall convey to his/her successor all unfinished business of the Association.

The President's signature, along with the Treasurer's and the Executive Director's signature shall be on all banking accounts, including checking and savings accounts.

The President shall be an unpaid position and an active member of this Association as described in Article III, Section 2.

ARTICLE XIV – EXECUTIVE DIRECTOR

The Executive Director of the Coastal Florida PBA shall serve at the pleasure of the Executive Board/Executive Committee. He/She shall be appointed by a majority vote.

The Executive Director shall have the responsibility and authority of the general management of the business of the Association and shall execute orders and resolutions as assigned by the Executive Board/Executive Committee. He/she shall execute any and all contracts that may be necessary for the operation of the business of the CFPBA.

The Executive Director shall hire and assign all other employees and attorneys of Association and shall fix their compensation and other benefits and approve their expenses. He/she shall be empowered to grant such employees and attorneys binding employment contracts on behalf of the Association, not to exceed five (5) years.

The Executive Director shall have the authority to purchase equipment necessary for the administration of the Association, to maintain the equipment of the Association and to authorize payment for all bills of the Association.

10/17/2017

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

10/17/2017

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

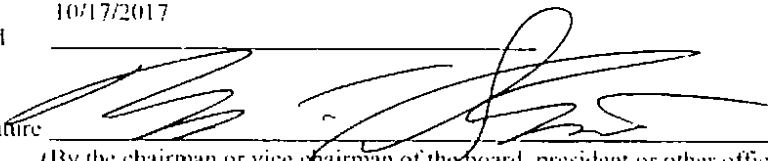
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 10/17/2017

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)

Michael Scudiero

(Typed or printed name of person signing)

Executive Director

(Title of person signing)