

766251

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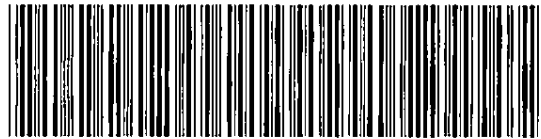
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COVER LETTER

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: THE NORTHEAST FLORIDA LEAGUE OF CITIES, INC.
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: R. KVIN SHARBAUGH
Name (Printed or typed)

117 N^D STREET
Address

PALATKA FL 32177
City, State & Zip

904-501-8487
Daytime Telephone number

KVIN@DHC.LAWYERS.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the document.

**Restated Articles of Incorporation of
Northeast Florida League of Cities, Inc.
(A corporation not for profit)**

State Corporation Number 766251

Article I. Name

The name of this corporation shall be the Northeast Florida League of Cities, Inc. (The "League"), a corporation, not for profit, which shall be entitled to and possessed of all the privileges and powers of a non-profit corporation under chapter 617, Florida Statutes.

Article II. Principal Office and Mailing Address

The League's principal office address is 102 Canal Drive, East Palatka, Florida 32131. The League's mailing address is Post Office Box 262, Palatka, Florida 32178.

Article III. Registered Agent

Betsy Jordan of 102 Canal Drive, East Palatka, Florida 32131.

Article IV. Purpose

The general nature, purpose and objectives of the League shall be to bring together the officials of the various municipalities in Baker, Bradford, Clay, Duval, Flagler, Nassau, Putnam, St. Johns and Union counties, comprising the Northeast Florida League of Cities (NEFLC), and interested municipalities in adjacent Local/Regional Leagues; for the purposes of promoting the exchange of ideas and experiences in successful methods of local administration; to encourage mutual assistance in the solution of municipal problems, to work for the welfare of the citizens of the respective member municipalities, and to promote municipal Home Rule.

Article V. Election of Directors

The election or appointment of directors shall be as provided in the League's Bylaws.

Article VI. Original Incorporators

The names and addresses of the original incorporators and subscribers to this corporation were as follows:

F.M. O'Laughlin of 750 Winfred Drive South, Orange Park, Florida 32073

Ish Brant of 1201 Penman Road, Neptune Beach, Florida 32233

Allen Bush of 201 North 2nd Street, Palatka, Florida 32177

Article VII. Amendments

These Articles of Incorporation may be amended or restated at a special meeting of the membership called for that purpose by a two thirds (2/3) vote of those present.


Amendments or restatements may also be made at a regular meeting of the membership upon notice given, as provided by the Bylaws, of intention to submit such amendments or restatements for adoption.

Article VIII. Seal

The League shall adopt an official seal which will be a regular corporate seal with the following words inscribed thereon: 'THE NORTHEAST FLORIDA LEAGUE OF CITIES – INCORPORATED 1982.'

Article VIII. Adoption of Restatement

These Restated Articles of Incorporation have been duly adopted by the members on this **17th day of October, 2024.**



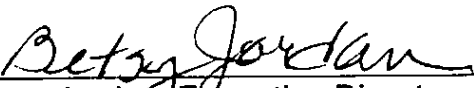
**Rufus Borom, President,
Northeast Florida League of Cities, Inc.**

The Northeast Florida League of Cities, Inc

ACCEPTANCE OF REGISTERED AGENT

I have been named to accept service of process for this corporation at 102 Canal Drive, East Palatka, Florida 32131, the place designated in the Restatement of Articles of Incorporation. I am familiar with, and accept, the obligations of Resident Agent.

Signed this **17th day of October, 2024.**



Betsy Jordan, Executive Director
Northeast Florida League of Cities, Inc.

The Northeast Florida League of Cities, Inc.

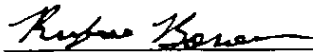
CERTIFICATE REGARDING RESTATED ARTICLES OF INCORPORATION

In accordance with Florida Statute §617.1007, I hereby state the following:

The restatement contains an amendment to the articles of incorporation requiring member approval.

The restated articles of incorporation were duly adopted and supersede the original articles of incorporation and all amendments to them.

Dated this **17th Day of October, 2024.**



Rufus Borom, President
Northeast Florida League of Cities, Inc.