

766927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

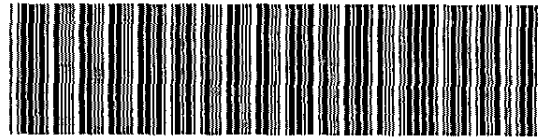
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 14 PM 12:21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida State Association of the
National Association of Parliamentarians
DOCUMENT NUMBER: 746927

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

Please return all correspondence concerning this matter to the following:

Carol A. Austin, President

(Name of Contact Person)

F S A P

(Firm/ Company)

18210 Abbey Lane

(Address)

Lutz, FL. 33548-4965

(City/ State and Zip Code)

For further information concerning this matter, please call:

Carol A. Austin

(Name of Contact Person)

at (813) 879-7010

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

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

766921

(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)**

Article VI - See attached letter

outlining change amended on 11/1/06

FILED STATE
SECRETARY OF
DIVISION OF
FEB 14 PM 2:21

Carol A. Austin
Professional Registered Parliamentarian

18210 Abbey Lane
Lutz, FL 33548-4965
813-949-8924
CarolAAustinPRP@cs.com

February 4, 2007

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

Re: Florida State Association of the National Association of Parliamentarians
Documents Number: #766927

I am attaching an amendment to Article VI to our Articles of Incorporation, which were approved at a properly called meeting on November 4, 2006.

Enclosed you will find a check for \$35.00 filing fee and a separate titled page reflecting the change to Article VI which is as follows:

766927

Amended November 4, 2006

ARTICLE VI

The affairs of this Corporation shall be managed by an Executive Board. The Board shall have the power to transact the general business of the Corporation subject to the approval of the members of the corporation. The Executive Board shall consist of the officers and such other members as may be prescribed in the bylaws.

I can be reached during the day at 813-879-7010 for further information concerning this matter.

Sincerely yours,



Carol A. Austin, PRP
FSAP President

Cc: Amended Article VI
Check

FSAP Articles of Incorporation

766927

Amended November 4, 2006

ARTICLE VI

The affairs of this Corporation shall be managed by an Executive Board. The Board shall have the power to transact the general business of the Corporation subject to the approval of the members of the corporation. The Executive Board shall consist of the officers and such other members as may be prescribed in the bylaws.

FSAP Articles of Incorporation

766927

Amended November 4, 2006

ARTICLE VI

The affairs of this Corporation shall be managed by an Executive Board. The Board shall have the power to transact the general business of the Corporation subject to the approval of the members of the corporation. The Executive Board shall consist of the officers and such other members as may be prescribed in the bylaws.

The date of adoption of the amendment(s) was: 11/4/06

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 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 Carol A. Austin
(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.)

Carol A. Austin
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35