

767400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

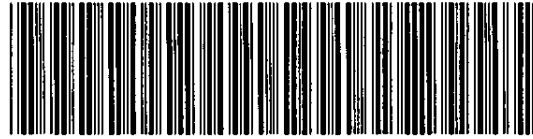
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 FEB 26 AM 11:01
FEB 26 2013

Ami SEC 2/26/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Martin County Bar Association, Inc.

DOCUMENT NUMBER: 767400

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

Please return all correspondence concerning this matter to the following:

Michelle D. Katzman
Name of Contact Person

Martin County Bar Association, Inc.
Firm/ Company

70 PO Box 2197
Address

Shant, FL 34995
City/ State and Zip Code

Martincountybarassociation@msn.com (no spaces, no dashes, no underlines)
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle D. Katzman, Executive Director at (772) 288-6245
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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" 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

850-245-
6050



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2013

(KARMAN)
MICHELLE KARMAN
P.O. BOX 2197
STUART, FL 34995

SUBJECT: MARTIN COUNTY BAR ASSOCIATION, INC.
Ref. Number: 767400

We have received your document for MARTIN COUNTY BAR ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Minutes or corporate resolutions are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 713A00001338

*Ref. by February 15, 2013 See Attached copy paper clip.
Thank you!*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Martin County Bar Association

DOCUMENT NUMBER: 767400

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Please return all correspondence concerning this matter to the following:

Michelle D. Katman
(Name of Contact Person)

Martin County Bar Association, Inc.
(Firm/ Company)

% PO Box 2197
(Address)

Stuart, FL 34995
(City/ State and Zip Code)

Martincountybarassociation@msn.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle D. Katman, Executive Director (772) 288-6245
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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| <input 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
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Tallahassee, FL 32314

Street Address

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Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Martin County Bar Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

767400

(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:

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

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

_____, Florida
(City) (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

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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	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

N/A

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary) (Be specific)

Article II, Section 1 - Current:

Regular Membership. Regular membership in this corporation shall be open to all members in good standing of the Florida Bar who, at the time of application, either hold a Martin County Occupational License or reside in Martin County, Florida, and are supportive of the purposes of the corporation as defined in the Restated Articles of Incorporation of these bylaws.

Article II, Section 1- Proposed Change for Approval:

Regular Membership. Regular membership in this corporation shall be open to all members in good standing of the Florida Bar who, at the time of application, either practice law or reside in Martin County, Florida, and are supportive of the purposes of the corporation as defined in the Restated Articles of Incorporation of these bylaws. Associate Membership shall be open to all who live or work in Martin County, Florida in a law related field including but not limited to: paralegals, government employees, law students, retired attorneys, retired judges and legal support services as approved by the Board of Directors. Associate members will pay the same membership dues, comply with the same admission process as the Regular Membership, be supportive of the purposes of the corporation as defined in the Restated Articles of Incorporation of the bylaws but have no voting right.

The date of each amendment(s) adoption: 12-21-12

Effective date if applicable: 12-21-12
(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 2-15-13

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)

Gregory S. Weiss
(Typed or printed name of person signing)

President 2012-13
(Title of person signing)