

768212

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2013

JOHN BLANKENSHIP
EUSTIS HISTORICAL MUSEUM & PRESERVATION
536 N. BAY STREET
EUSTIS, FL 32726

SUBJECT: EUSTIS HISTORICAL MUSEUM & PRESERVATION SOCIETY,
INC.

Ref. Number: 768212

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

WE ARE ENCLOSING A PRINTOUT LISTING THE MOST CURRENT OFFICERS AND DIRECTORS OF YOUR CORPORATION. PLEASE VERIFY THE INFORMATION AND CORRECT YOUR DOCUMENT ACCORDINGLY.

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.

Darlene Connell
Regulatory Specialist II

Letter Number: 613A00018442

RECEIVED
13 AUG 19 AM 10:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Eustis Historical Museum & Preservation Society, Inc.

DOCUMENT NUMBER: 768212

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

Please return all correspondence concerning this matter to the following:

JOHN BLANKENSHIP TREASURER

(Name of Contact Person)

Eustis Historical Museum & Preservation Society, Inc.

(Firm/ Company)

536 N. BAY STREET

(Address)

EUSTIS, FL 32726

(City/ State and Zip Code)

johnb1748@embarqmail.com

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

For further information concerning this matter, please call:

JOHN BLANKENSHIP at **352 589-1104**

(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:

- | | | | |
|---|--|---|--|
| ☒ \$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

FILED
13 AUG 19 PM 14 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Eustis Historical Museum & Preservation Society, Inc.

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

768212

(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:

Eustis Historical Museum, Inc.

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:

(Principal office address MUST BE A STREET ADDRESS)

536 N, BAY STREET

EUSTIS, FL 32726

C. Enter new mailing address, if applicable:

(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: _____

(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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) ☒ Change ☒ Add ☐ Remove	<u>P</u>	<u>Danyel Healey Moulden</u>	<u>536 N BAY STREET</u> <u>EUSTIS, FL 32726</u>
2) ☒ Change ☒ Add ☐ Remove	<u>VP</u>	<u>Tim Totten</u>	<u>2681 East Washington Ave</u> <u>Eustis, FL 32726</u>
3) ☐ Change ☐ Add ☐ Remove		<u>ALL OTHER OFFICERS</u> <u>REMAINED THE SAME</u> 	
4) ☐ Change ☐ Add ☐ Remove			
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: _____

7/8/13

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

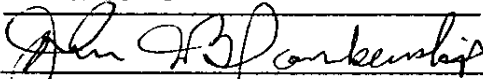
(CHECK ONE)

- ☐ 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

7/15/2013

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)

JOHN I. BLANKENSHIP

(Typed or printed name of person signing)

TREASURER

(Title of person signing)