

769691

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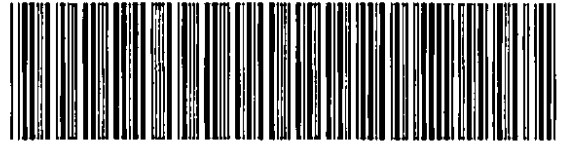
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

VIRGIL HAWKINS FLORIDA CHAPTER NATIONAL BAR ASSOCIATION, INC.
NAME OF CORPORATION:

769691
DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Valeria Obi

(Name of Contact Person)

VIRGIL HAWKINS FLORIDA CHAPTER NATIONAL BAR ASSOCIATION, INC.

(Firm/ Company)

400 N. Ashley Drive, Suite 3000

(Address)

Tampa, Florida 33602

(City/ State and Zip Code)

valeriaobi@gmail.com

(E-mail address; not to be used for future annual report notification)

For further information concerning this matter, please call:

Valeria Obi

941

726-6488

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

VIRGIL HAWKINS FLORIDA CHAPTER NATIONAL BAR ASSOCIATION, INC.

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

769691

(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:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

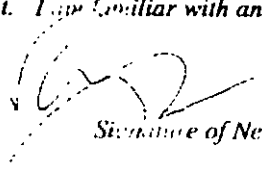
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: VALERIA OBI
400 N. ASHLEY DRIVE, SUITE 3000
(Florida street address)

New Registered Office Address:
TAMPA Florida 33602
(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

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:

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

Type of Action (Check One)	Title	Name	Address
1) <u>x</u> Change ___ Add ___ Remove	<u>P</u>	VALERIA ORI	400 N. Ashley Drive, Suite 3000 Tampa, Florida 33602
2) <u>x</u> Change ___ Add ___ Remove	<u>VP</u>	JASMYNE HENDERSON	3800 Esplanade Way, Suite 130 Tallahassee, Florida 32311
3) <u> </u> Change <u>x</u> Add ___ Remove	<u>T</u>	VLADIMIR ST. LOUIS	2450 Hollywood Blvd., Suite 104 Hollywood, Florida 33020
4) <u> </u> Change ___ Add <u>x</u> Remove	<u>T</u>	CHRISTINE A. MICHEL	728 Blanche Street, Suite 116 Jacksonville, Florida 32202
5) <u>x</u> Change ___ Add ___ Remove	<u>IP</u>	MICHAEL T DAVIS	100 SE 2nd Street, Suite 3105 Miami, Florida 33131-2100
6) <u>x</u> Change ___ Add ___ Remove	<u>PE</u>	ROGER JOHNSON	390 N. Orange Avenue, Suite 1700 Orlando, Florida 32801-1674

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

Change: ROGER JOHNSON to President-Elect - Address: 390 N. Orange Ave., Suite 1700, Orlando, FL 32801-1674

Change: MICHAEL T. DAVIS to Immediate Past President - Address: 100 SE 2nd St, Ste 3105, Miami, FL 33131-2100

Add: BENJAMIN GARCIA to Law Student Liaison - Address: 805 S. Kirkman Road, Suite 205, Orlando, FL 32811-2200

Remove: KEVIN C. ALLEN-NASH, JR.

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

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 in 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 07/25/2011

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)

VALERIA OBI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)