

790556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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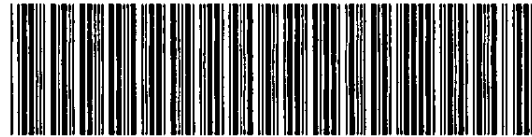
(Business Entity Name)

(Document Number)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Seminole Electric Cooperative, Inc.

DOCUMENT NUMBER: 790556

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

Please return all correspondence concerning this matter to the following:

Phoebe Broughton

Name of Contact Person

Seminole Electric Cooperative, Inc.

Firm/ Company

16313 N. Dale Mabry Hwy

Address

Tampa, FL 33618

City/ State and Zip Code

pbroughton@seminole-electric.com

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

For further information concerning this matter, please call:

Phoebe Broughton

Name of Contact Person

at ( 813 ) 739-1274

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 1, 2013

PHOEBE BROUGHTON  
16313 N. DALE MABRY HWY  
TAMPA, FL 33618

SUBJECT: SEMINOLE ELECTRIC COOPERATIVE, INC.  
Ref. Number: 790556

We have received your document for SEMINOLE ELECTRIC COOPERATIVE, INC. and your check(s) totaling \$35.00. 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.

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: 813A00023036

Articles of Amendment  
to  
Articles of Incorporation  
of

Seminole Electric Cooperative, Inc.

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

790556

(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." "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:

(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

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(Attach additional sheets, if necessary)

*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.*

X Change                      PT              John Doe

|                 |          |                   |
|-----------------|----------|-------------------|
| <u>X</u> Remove | <u>V</u> | <b>Mike Jones</b> |
|-----------------|----------|-------------------|

|       |    |             |
|-------|----|-------------|
| X Add | SV | Sally Smith |
|-------|----|-------------|

**Title**

Name

Address

|  |            |                            |                                |
|--|------------|----------------------------|--------------------------------|
| 1) <input type="checkbox"/> Change         | <u>CEO</u> | <u>Timothy S. Woodbury</u> | <u>16313 N. Dale Mabry Hwy</u> |
| <input type="checkbox"/> Add               |            |                            | <u>Tampa, FL 33618</u>         |
| <input checked="" type="checkbox"/> Remove |            |                            |                                |

|   |            |                        |                                |
|---|------------|------------------------|--------------------------------|
| 2) <input type="checkbox"/> Change      | <u>CEO</u> | <u>Lisa D. Johnson</u> | <u>16313 N. Dale Mabry Hwy</u> |
| <input checked="" type="checkbox"/> Add |            |                        | <u>Tampa, FL 33618</u>         |
| <input type="checkbox"/> Remove         |            |                        |                                |

3 ) \_\_\_\_\_ Change \_\_\_\_\_  
 \_\_\_\_\_ Add \_\_\_\_\_  
 \_\_\_\_\_ Remove \_\_\_\_\_

4) \_\_\_\_\_ Change \_\_\_\_\_  
 \_\_\_\_\_ Add \_\_\_\_\_  
 \_\_\_\_\_ Remove \_\_\_\_\_

5) \_\_\_\_\_ Change \_\_\_\_\_  
\_\_\_\_\_ Add \_\_\_\_\_  
\_\_\_\_\_ Remove \_\_\_\_\_

6) \_\_\_\_\_ Change \_\_\_\_\_  
\_\_\_\_\_ Add \_\_\_\_\_  
\_\_\_\_\_ Remove \_\_\_\_\_

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

N/A

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

N/A

The date of each amendment(s) adoption: 08/01/2013, if other than the date this document was signed.

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 08/01/2013

Signature Malcolm V. Page  
(By the chairman or vice chairman of the board, - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Malcolm V. Page

(Typed or printed name of person signing)

President

(Title of person signing)