

N000000002860

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(Address)

(City/State/Zip/Phone #)

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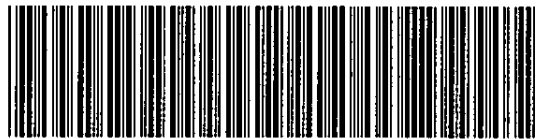
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LAKE REGION COUNCIL ASSOCIATION, INC.

DOCUMENT NUMBER: N00000002860

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

Please return all correspondence concerning this matter to the following:

DENNIS BARNHARDT

(Name of Contact Person)

LAKE REGION COUNCIL ASSOCIATION, INC.

(Firm/ Company)

5873 COUNTY RD 352

(Address)

KEYSTONE HEIGHTS, FL : 32656

(City/ State and Zip Code)

For further information concerning this matter, please call:

DENNIS BARNHARDT

(Name of Contact Person)

at (352) 473-5100

(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

LAKE REGION COUNCIL ASSOCIATION, INC.

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

N00000002860

(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:

SAVE OUR LAKES ORGANIZATION, 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**)*

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:

New Registered Office Address:

(Florida street 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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

SEE PAGE 3 for amending or adding additional Articles.

[illegible]

E. Amending or adding additional Articles, enter changes here:

(Please note: Below is how the "Articles" should read with the amending changes of wording added in red)

Articles of Incorporation:

Article IV:

Manner of Election

1. All property and business affairs of the Association shall be managed and supervised by the organizations Officers, consisting of a President, Vice-President, Secretary, Treasurer, and three (3) Board members, all specifically elected by the association members.

2. Election of Officers:

- a. Election of Officers and board members shall be held by the 31st of July each year. The election ballots to be mailed out to each member by the 15th day of July and must be returned to the organization postmarked before midnight of July 31st.
- b. A nominating committee of three (3) members appointed by the President by the 2nd Monday of the month of June. The members of the nominating committee will select their own chairperson. The committee shall nominate one or more persons for each Officer and Board member that is to be elected. There will also be nominations accepted from the floor at the regular June and July meetings.
- c. Voting: The election shall be closed ballot and by property owner plurality of the votes cast. Each person who applies for membership as a member will receive a ballot, that is one voting ballot to each person who has signed up as members. (Note: If husband and wife are signed up as members both are entitled to receive a separate ballot to cast a ballot for each Officer and Board that is to be elected.
- d. Membership: Membership in this organization shall be non-restricted to those persons having possessory interests in property on and around Keystone Heights, Florida.

3. The term of each Officer and Board member shall be as follows:

Four Officers and three (3) Board members – a one (1) year period.

These Officers shall serve the above term until he or she is removed in the manner elsewhere herein provided.

By-Laws

Article III Corporate Officers:

1. All property and business affairs of the Organization shall be managed and supervised by the Organization Officers, consisting of a President, Vice-President, Secretary, Treasurer and (3) Board members, all specifically elected by the Association members.

2. Election of Officers:

- a. Election of Officers shall be held by the 31st day of July and results announced at the regular monthly meeting on the 2nd Monday in August.
- b. A nominating committee of three (3) members appointed by the President by the 2nd Monday of June. The members of the nominating committee will select their own chairperson. The committee shall nominate one ore more persons for each Officer and Board member that is to be elected.

There will also be nominations accepted from the floor at the regular June and July meetings.

- c. Voting: The election shall be closed ballot and by property owner plurality of the votes cast. Each person who applies for membership as a member will receive a ballot, that is one voting ballot to each person who has signed up as members. (Note: If husband and wife are signed up as members both are entitled to receive a separate ballot to cast a ballot for each Officer and Board that is to be elected.
- e. Membership: Membership in this organization shall not be restricted to those persons having possessory interests in property on and around Keystone Heights, Florida.

3. The term of each Officer and Board member shall be as follows:

Four Officers and three (3) Board members – a one (1) year period.

These Officers shall serve the above term until he or she is removed in the manner elsewhere herein provided.

6. Quorum

The acts approved by a majority of the members present at a meeting, at which a quorum is present, shall constitute the acts of the "Save Our Lakes Organization".

Please Note: (Rather than having to go over every single item on every page to correct every word by word the Officers and Board members would like to request the following changes be made in order to simplify the amendments:

If it could be duly noted with this "amendment" in the instance every place where the word "Council" is used in the Articles of the "By Laws" the word "Council" would be replaced with the word "Organization" as the Organizations name will be changed to read "Save Our Lakes Organization" and no longer will be referred to as the Lake Region Council.

Also if it could be duly noted in the instance every place where the wordage "Lake Region Council" or "Lake Region Council Association" is used in the Articles of the "By Laws" would be replaced with the wordage "Save Our Lakes Organization".

The date of each amendment(s) adoption: APRIL 13, 2009

Effective date if applicable: MAY 1, 2009
(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 APRIL 17, 2009

Signature Dennis Barnhardt
(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)

DENNIS BARNHARDT
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)