

ND10000000384

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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

\_\_\_\_\_  
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14 APR 18 PM 12:51  
NEW YORK CORPORATION

Amend/cc  
@ 4.25.14

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Florida Local Environmental Resource Agencies, Inc.

DOCUMENT NUMBER: N01000000384

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

Please return all correspondence concerning this matter to the following:

Kristen Hoss

(Name of Contact Person)

Florida Local Environmental Resource Agencies, Inc.

(Firm/ Company)

6730 SW 10th Court

(Address)

North Lauderdale, FL 33068

(City/ State and Zip Code)

executivedirector@flera.org

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

For further information concerning this matter, please call:

Kristen Hoss

(Name of Contact Person)

at 248 933-1069

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Florida Local Environmental Resource Agencies, Inc.

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

N010000000348

389

(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)

6730 SW 10th Court

North Lauderdale, FL 33068

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6730 SW 10th Court

North Lauderdale, FL 33068

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:

Kristen Hoss

6730 SW 10th Court

(Florida street address)

New Registered Office Address:

North Lauderdale

Florida

33068

(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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STATE SECRETARY OF STATE  
14 APR 18 PM 12:58

**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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Michelle Leigh</u>	<u>Volusia County Central Services</u> <u>3811 Tiger Bay Road</u> <u>Daytona Beach, FL 32114</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Keith Wilkins</u>	<u>Escambia County CEPD</u> <u>221 Palafox Place</u> <u>Pensacola, FL 32502</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>ST</u>	<u>Alan Marshall</u>	<u>Orange County EPD</u> <u>606 Mercy Drive, Suite 4</u> <u>Orlando, FL 32808</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Rick Tschantz</u>	<u>Hillsborough County EPC</u> <u>3629 Queen Palm Drive</u> <u>Tampa, FL 33619</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Anthony J. D'Aquila</u>	<u>1302 E. Park Circle</u> <u>Tampa, FL 33604</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Kristen Hoss</u>	<u>6730 SW 10th Court</u> <u>North Lauderdale, FL 33068</u>

[illegible]

The date of each amendment(s) adoption: April 14, 2014, if other than the date this document was signed.

Effective date if applicable: April 14, 2014  
(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 14, 2014  
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)

Rick Tschantz

(Typed or printed name of person signing)

Director, FLERA Board of Directors

(Title of person signing)