

ND2000002071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

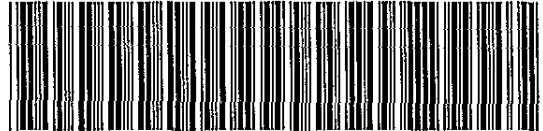
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900009288479

12/04/02--01017--011 **43.75

FILED
02 DEC -4 PM 4:47
CLERK OF STATE
TALLAHASSEE, FLORIDA

Paul Stahl GAVE
AUTHORIZATION BY PHONE TO
CORRECT *add member*
DATE *12/11/02*
DOC. EXAM *PS*

Ps 12/11/02

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: AMENDMENT TO ARTICLES OF INCORPORATION FOR
THE FRIENDS OF BOCA CIEGA MILLENNIUM PARK, INC.

Enclosed please find an original and one (1) copy of an Amendment to our Articles of Incorporation plus a check for \$35.00.

FROM: J. Paul Stellrecht
6990 125th Street North
Seminole, FL 33772
(727) 892-5561

AMENDMENT TO ARTICLES OF INCORPORATION OF
THE FRIENDS OF BOCA CIEGA MILLENNIUM PARK, INC.
A FLORIDA NOT FOR PROFIT CORPORATION

We the undersigned the duly appointed officers of the Friends of Boca Ciega Millennium Park, Inc., hereby certify that the Board of Directors in accordance with Section 617, Florida Statutes, adopted and approved the following Amendment to Article of Incorporation.

AMENDMENT

The following paragraph shall be substituted for Section 1 of Article IV:

Section 1. Number, manner of selection and term of office: The Board of Directors (hereinafter referred to as "Board") shall consist of the four officers of the Corporation, who shall also be directors, and no more than nine additional elected directors and. The elected directors shall be elected by the general membership at the annual meeting. The elected directors shall serve for a term of one year and thereafter until their successors are elected.

In all other respects the Article of Incorporation shall remain as they were prior to this amendment being adopted. This amendment was unanimously adopted by the Board of Directors on November 16, 2002. There are no members or members entitled to vote on this amendment.

IN WITNESS WHEREOF, We hereby set our hands and seals this
25th day of November, 2002.

By: [Signature]
Title: J. Paul Stellrecht, President

By: [Signature]
Title: Sue Eisenhart, Vice President

STATE OF FLORIDA)
COUNTY OF PINELLAS)

I HEREBY CERTIFY that on this day, before me, officers duly appointed in the State aforesaid to take acknowledgments, personally appeared J. Paul Stellrecht and Sue Eisenhart who executed the foregoing instrument and they acknowledged before me that they executed the same.

25th WITNESS my hand and official seal in the County and State last aforesaid this
day of November, 2002.

My Commission Expires:

NOTARY PUBLIC

Sign: [Signature]

Print: Amelia Preston

Personally Known ☒ OR
Produced Identification ☐
Type of Identification Produced: _____

