

N02675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

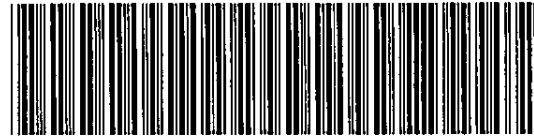
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000249110420

06/24/13--01017--009 **25.00

07/23/13--01002--001 **10.00

FILED
SEP 20 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Am
SEP. 25 2013
R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
13 SEP 20 AM 10:01
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

August 22, 2013

KATE BROWN
OSCEOLA COUNTY HISTORICAL SOCIETY INC
PO BOX 421996
KISSIMMEE, FL 34742 US

SUBJECT: OSCEOLA COUNTY HISTORICAL SOCIETY, INC.
Ref. Number: N02675

We have received your document for OSCEOLA COUNTY HISTORICAL SOCIETY, 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 date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed 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.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 813A00020056



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 22, 2013

KATE BROWN
OSCEOLA COUNTY HISTORICAL SOCIETY INC
PO BOX 421996
KISSIMMEE, FL 34742 US

SUBJECT: OSCEOLA COUNTY HISTORICAL SOCIETY, INC.
Ref. Number: N02675

We have received your document for OSCEOLA COUNTY HISTORICAL SOCIETY, 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 date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 813A00020056



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2013

KATE BROWN
OSCEOLA COUNTY HISTORICAL SOCIETY INC
PO BOX 421996
KISSIMMEE, FL 34742 US

SUBJECT: OSCEOLA COUNTY HISTORICAL SOCIETY, INC.
Ref. Number: N02675

We have received your document for OSCEOLA COUNTY HISTORICAL SOCIETY, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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.

Rebekah White
Regulatory Specialist

Letter Number: 513A00016042

RECEIVED

13 JUL 22 AM 3:02

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2013

KATE BROWN
OSCEOLA COUNTY HISTORICAL SOCIETY INC
PO BOX 421996
KISSIMMEE, FL 34742 US

SUBJECT: OSCEOLA COUNTY HISTORICAL SOCIETY, INC.
Ref. Number: N02675

We have received your document for OSCEOLA COUNTY HISTORICAL SOCIETY, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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.

Rebekah White
Regulatory Specialist

Letter Number: 513A00016042



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2013

KATE BROWN
OSCEOLA COUNTY HISTORICAL SOCIETY INC
PO BOX 421996
KISSIMMEE, FL 34742 US

SUBJECT: OSCEOLA COUNTY HISTORICAL SOCIETY, INC.
Ref. Number: N02675

We have received your document for OSCEOLA COUNTY HISTORICAL SOCIETY, 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):

You failed to make the correction(s) requested in our previous letter.

Please complete the enclosed articles of amendment for a Florida profit corporation.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 413A00017804



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2013

KATE BROWN
OSCEOLA COUNTY HISTORICAL SOCIETY INC
PO BOX 421996
KISSIMMEE, FL 34742 US

SUBJECT: OSCEOLA COUNTY HISTORICAL SOCIETY, INC.
Ref. Number: N02675

We have received your document for OSCEOLA COUNTY HISTORICAL SOCIETY, 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):

You failed to make the correction(s) requested in our previous letter.

Please complete the enclosed articles of amendment for a Florida profit corporation.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 413A00017804

RECEIVED

13 AUG 20 PM 2:11

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

13 SEP 20 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Osceola County Historical Society, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO 2675

(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)

P. O. Box 421996
KISSIMMEE
FL 34742

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: Donnita Dampier

(Florida street address)

New Registered Office 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.

Donnita Dampier
Signature of New Registered Agent, if changing

ATTACHMENT B

1. Mary Cooper - President
1481 Riviera Drive
Kissimmee, FL 34744-6647
407/973-9379
Salaried: N

2. Kris Titus - Vice President
5719 Crowntree Lane Apt. 205
Orlando, FL 32829
407/970-0936
Salaried: N

3. Brian Wong - Treasurer
5820 W. Irlo Bronson Hwy
Kissimmee, FL 34746
407/396-7900
Salaried: N

4. Linette Matheny - Secretary
5257 Hammock Circle
St. Cloud, FL 34771
407/288-9359
Salaried: N

5. Rachel McIntee - Director
5770 W. Irlo Bronson Mem. Hwy
Kissimmee, FL 34746
407/702-4355
Salaried: N

6. Russell Anderson - Director
2598 Anorada Blvd.
Kissimmee, FL 34744
321/284-7389
Salaried: N

7. Anthony Beninati - Director
2270 Crystal Falls Way
Orlando, FL 32824

407/582-4883

Salaried: N

8. Angie White – Director
6136 Waterfield Way
St. Cloud, FL 34771
Salaried: N

9. Kelly Trace – Director
1237 Hancock Circle
St. Cloud, FL 34769
407/908-8238
Salaried: N

10. Eric Peguero - Director
2576 Volta Circle
Kissimmee, FL 34746
407/879-1761
Salaried: N

11. Jo Ann Cumbie – Director
1875 Saha court
Kissimmee, FL 34744
407/842-0972
Salaried: N

12. Anza Bast – Director
1720 Rachel Lane
Kissimmee, FL 34744
407/847-3349
Salaried: N

13. Polly T. Prather - Director
1350 Neptune Road
Kissimmee, FL 34744
407/847-5987
Salaried: N

14. Lisa Liu – Director
1230 Oak Shore Drive
St. Cloud, FL 34771
407/595-6727
Salaried: N

15. Donnita Dampier – Executive Director
1364 Montzen Road
Davenport, FL 33869
407/396-8466
Salaried: Y

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 type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

The date of each amendment(s) adoption: ~~X~~

10/2/12

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

9/11/13

Signature

Donita Dampier

(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)

~~X~~
KATE BROWN
(Typed or printed name of person signing)

~~X~~
Office Manager
(Title of person signing)