

N03000005171

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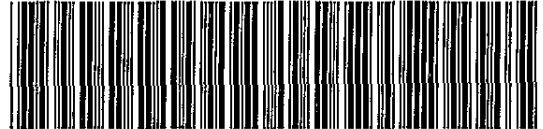
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC 14 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Hometown Democracy, Inc.

DOCUMENT NUMBER: NO3000005171

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

Please return all correspondence concerning this matter to the following:

Lesley G. Blackner

(Name of Contact Person)

(Firm/ Company)

123 Australian Ave.

(Address)

Palm Beach, FL 33480

(City/ State and Zip Code)

For further information concerning this matter, please call:

same as above

(Name of Contact Person)

at (561) 659-5754

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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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 32399

Articles of Amendment
to
Articles of Incorporation
of

Florida Hometown Democracy, Inc.

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

NO3000005171

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amending Article V, Board of Directors, to delete Board of Director member Barbara J. Herrin, 465 Wildwood Dr., New Smyrna Beach, FL 32168

and to add Michele M. Moen, 160 Ashby Cove Lane, New Smyrna Beach, FL 32168 as a Director.

Amending Article VI, Officers, to delete Barbara J. Herrin as Secretary/Treasurer and to add Michele M. Moen as Secretary/Treasurer.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: November 15, 2005

Effective date if applicable: December 1, 2005
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Lesley G. Blackner
(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.)

Lesley G. Blackner
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35