

ND344D

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

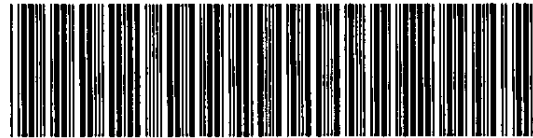
(Business Entity Name)

(Document Number)

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OCT -2 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

OCT 02 2017

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Parkland Horseman's Association, Inc.

DOCUMENT NUMBER: NO 3440

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

Please return all correspondence concerning this matter to the following:

Suzie Cook

(Name of Contact Person)

Parkland Horseman's Association, Inc.

(Firm/ Company)

6248 N.W. 43rd Street

(Address)

Coral Springs FL 33067

(City/ State and Zip Code)

SuzieCook@gmail.com

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

For further information concerning this matter, please call:

Suzie Cook

(Name of Contact Person)

at 954 854-4638

(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)

You have the check

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 21, 2017

SUZIE COOK
6248 NW 43RD ST
CORAL SPRINGS, FL 33067

SUBJECT: PARKLAND HORSEMAN'S ASSOCIATION, INC.
Ref. Number: N03440

We have received your document for PARKLAND HORSEMAN'S ASSOCIATION, 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.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must have original signatures.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 317A00019127

RECEIVED
17 OCT -2 PM 2:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 5, 2017

SUZIE COOK
6248 NW 43RD ST
CORAL SPRINGS, FL 33067

SUBJECT: PARKLAND HORSEMAN'S ASSOCIATION, INC.
Ref. Number: N03440

We have received your document for PARKLAND HORSEMAN'S ASSOCIATION, 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):

Please complete/submit the document in its entirety.

Hopefully its all filled out the way you need it!

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 017A00018239

RECEIVED

17 SEP 20 PM 4:33

DEPT. OF STATE
DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Pankland Horseman's Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO3440

(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:

N/A

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**)

Suzie Cook

6248 N.W. 43rd Street

Coral Springs FL 33067

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

6248 N.W. 43rd Street

Coral Springs - FL

33067

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:

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(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.

N/A

Signature of New Registered Agent, if changing

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2018 OCT -2 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	P	Sally Mitchell	9577 Cinnamon Court Parkland FL 33076
<input checked="" type="checkbox"/> Add	P	Suzie Cook	6248 N.W. 43 rd St. Coral Springs 33067
<input checked="" type="checkbox"/> Remove	P	Sally Mitchell	9577 Cinnamon Court Parkland FL 33076
2) <input type="checkbox"/> Change			
<input checked="" type="checkbox"/> Add	V	Gillian Muir	6220 N.W. 10 th St. Margate 33063
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input checked="" type="checkbox"/> Add	T	Janet Nathan	2991 N.W. 106 Ave Coral Springs 33065
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input checked="" type="checkbox"/> Add	S	Sally Mitchell	9577 Cinnamon Court Parkland 33076
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	D Membership		
<input checked="" type="checkbox"/> Add		Lori Wilson	6009 N.W. 63 rd Way Parkland 33067
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	D		
<input checked="" type="checkbox"/> Add		Katie Jeffery	21104 Shady Vista Lane Boca Raton 33428
<input type="checkbox"/> Remove		Heather Bell	642 Siesta Key Cr. #2833 Deerfield 33441

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

X/A

The date of each amendment(s) adoption: 9/01/17, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 9/27/17

Signature Suzanne Cook
(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)

Suzanne Cook
(Typed or printed name of person signing)

President of PHA
(Title of person signing)