

N04 000005307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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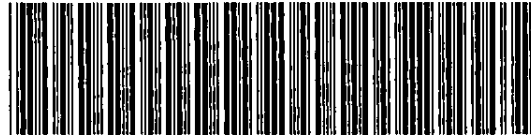
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 SEP 26 PM 2:47

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*Amend*

SEP 27 2012

T. LEWIS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Southwest Ranches Historical Society, Inc.

**DOCUMENT NUMBER:** N04000005307

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

Please return all correspondence concerning this matter to the following:

December Lauretano-Haines

(Name of Contact Person)

Town of Southwest Ranches

(Firm/ Company)

13400 Griffin Road

(Address)

Southwest Ranches, FL 33330-2628

(City/ State and Zip Code)

dlaretano@southwestranches.org

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

For further information concerning this matter, please call:

December Lauretano-Haines

(Name of Contact Person)

at ( 954 )

343-7452

(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)

**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

FILED  
12 SEP 26 PM 2:47

Southwest Ranches Historical Society, Inc.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N04000005307

(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:**

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

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

13400 Griffin Road

Southwest Ranches, FL 33330-2628

**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: December Lauretano-Haines

13400 Griffin Road

(Florida street address)

New Registered Office Address:

Southwest Ranches

(City)

Florida 33330-2628

(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

**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	<u>D</u>	<u>Eileen Dunn</u>	<u>5901 SW 160 Avenue</u>
<input type="checkbox"/> Add			<u>Southwest Ranches, FL 33331</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>Newell Hollingsworth</u>	<u>5901 SW 160 Avenue</u>
<input type="checkbox"/> Add			<u>Southwest Ranches, FL 33331</u>
<input checked="" type="checkbox"/> Remove		"Hollingsworth, Nole"	
3) <input type="checkbox"/> Change	<u>D</u>	<u>Debra Goff-Rose</u>	<u>5901 SW 160 Avenue</u>
<input checked="" type="checkbox"/> Add			<u>Southwest Ranches, FL 33331</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>D</u>	<u>Aster Knight</u>	<u>5901 SW 160 Avenue</u>
<input checked="" type="checkbox"/> Add			<u>Southwest Ranches, FL 33331</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D</u>	<u>Manny Hagen</u>	<u>5901 SW 160 Avenue</u>
<input type="checkbox"/> Add			<u>Southwest Ranches, FL 33331</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

First paragraph (not numbered) of Article III shall be amended to delete (signified by ~~stricken through~~ text) and/or add (signified by underlined text) the following language:

~~The purposes for which the corporation is formed, and~~ Southwest Ranches Historical  
Society, Inc. is organized and will operate exclusively for charitable, religious, educational, and  
scientific purposes, including, for such purposes, the making of distributions to organizations  
that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or  
corresponding section of any future federal tax code. The business and the objects to be carried  
on and promoted by it, are as follows:

The date of each amendment(s) adoption: September 13, 2012

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 September 13, 2012

Signature MaryGay Chaples  
(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)

MaryGay Chaples

(Typed or printed name of person signing)

President

(Title of person signing)