

N04080007050

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend

6. Dec 2008 JAN 09 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Floridians for Immigration Enforcement

DOCUMENT NUMBER: N04000007050

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

Please return all correspondence concerning this matter to the following:

David W. Caulkett

(Name of Contact Person)

Floridians for Immigration Enforcement

(Firm/ Company)

P.O. Box 4219

(Address)

Hialeah, FL 33014

(City/ State and Zip Code)

For further information concerning this matter, please call:

David W. Caulkett

(Name of Contact Person)

at (954) 461-9391

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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**

Floridians for Immigration Enforcement

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

N04000007050

(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:

NEW CORPORATE NAME (if changing):

(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)**

Add . . . Board of Director members:

James Johnston

P.O. Box 4219

Hialeah, FL 33014

Enos Schera

P.O. Box 4219

Hialeah, FL 33014

John C Oliver

P. O. Box 4219

Hialeah, FL 33014

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TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

(Attach additional pages if necessary)
(continued)

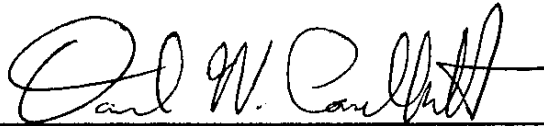
The date of adoption of the amendment(s) was: September 20, 2007

Effective date if applicable: October 19, 2007
(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



(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.)

David W. Caulkett

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35