

N04 0000 10757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

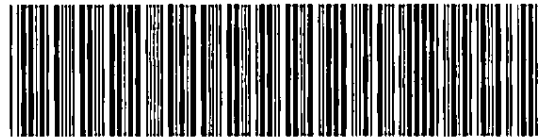
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06/18/20--01012--004 \*\*35.00

SEP 19 2020 1:52

C. GOLDEN

SEP 19 2020

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Everglades Coalition, Inc.

**DOCUMENT NUMBER:** N04000010757

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

Please return all correspondence concerning this matter to the following:

Richard Grosso

(Name of Contact Person)

Richard Grosso, P.A.

(Firm/ Company)

6919 W. Broward Blvd., Mailbox 142

(Address)

Plantation, FL 33317

(City/ State and Zip Code)

grosso.richard@yahoo.com

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

For further information concerning this matter, please call:

Richard Grosso

954

801-5662

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Richard Grosso, Esq.**

**Richard Grosso, P.A.**

6919 W. Broward Blvd.

Plantation, FL 33317

Mailbox 142

grosso.richard@yahoo.com

954-801-5662

2020-08-27 14:19

August 27, 2020

Ms. Claretha Golden  
Fla. Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Ref. No. N0400010757 EVERGLADES COALITION INC.

Dear Ms. Golden

This letter responds to your correspondence of Aug. 4, 2020. Pursuant to the directions you provided in that letter, please see attached the copy of your letter, along with the corrected document.

Thank you very much for your attention to this matter.

Sincerely,



Richard Grosso

cc: Jane West, Everglades Coalition, Inc.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 4, 2020

RICHARD GROSSO  
6919 W BROWARD BLVD.  
MAILBOX 142  
PLANTATION, FL 33317

SUBJECT: EVERGLADES COALITION, INC.  
Ref. Number: N04000010757

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.  
<http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/>

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.

Claretha Golden  
Regulatory Specialist II

Letter Number: 720A00014564

Articles of Amendment  
to  
Articles of Incorporation  
of

Everglades Coalition, Inc.

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

N04000010757

2011 01 PM 1:52

(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**)

**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:

Jane West

24 Cathedral Place, Suite 504

(Florida street address)

New Registered Office Address:

St. Augustine

(City)

Florida 32084

(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><br>(Check One)  | <u>Title</u> | <u>Name</u>            | <u>Address</u>  |
|---|--------------|------------------------|---|
| 1) <input type="checkbox"/> Change<br><input type="checkbox"/> Add            | <u>D.</u>    | <u>Richard Grosso</u>  | <u>450 N. Park Road #301</u><br><u>Hollywood, FL 33021</u>            |
| <input checked="" type="checkbox"/> Remove                                    |              |                        |   |
| 2) <input type="checkbox"/> Change<br><input type="checkbox"/> Add            | <u>D.</u>    | <u>Thomas Bausch</u>   | <u>P.O. BOX 1824</u><br><u>STUART, FL 33495</u>                       |
| <input checked="" type="checkbox"/> Remove                                    |              |                        |   |
| 3) <input type="checkbox"/> Change<br><input type="checkbox"/> Add            | <u>D.</u>    | <u>Celeste DePalma</u> | <u>4500 Biscayne Blvd Ste# 205</u><br><u>MIAMI, FL 33167</u>          |
| <input checked="" type="checkbox"/> Remove                                    |              |                        |   |
| 4) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add | <u>D.</u>    | <u>Doug Gaston</u>     | <u>4500 Biscayne Blvd Ste# 205</u><br><u>MIAMI, FL 33167</u>          |
| <input type="checkbox"/> Remove   |              |                        |   |
| 5) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add | <u>D.</u>    | <u>Jane West</u>       | <u>24 Cathedral Place, Suite 504</u><br><u>St Augustine, FL 32084</u> |
| <input type="checkbox"/> Remove   |              |                        |   |
| 6) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add | <u>D.</u>    | <u>Reinaldo Diaz</u>   | <u>4035 Ruth Road</u><br><u>Lake Worth, FL 33461</u>                  |
| <input type="checkbox"/> Remove   |              |                        |   |

Page 2 of 4

F. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED ONE PAGE

## Everglades Coalition Articles of Incorporation Revisions as approved on October 18, 2019 and January 9, 2020

### Article VII Board of Directors

Paragraph 1: The affairs of the Corporation are to be managed by a Board of Directors under the direction of the EvCo Membership. The Board shall be of not less than three (3). Additional directors may be added to the Board as set forth in the duly adopted By-laws and shall serve the terms as set forth in the By-laws ~~a one-year term~~...

...

Paragraph 3: The initial officers of the Corporation shall be the President, the Vice-President, and the Secretary/Treasurer and such other officers and assistant officers as may be created from time to time by the Board of Directors. The officers shall be elected annually by the Board of Directors and shall serve the terms as set forth in the By-laws ~~serve a one-year term of office~~.

### Article XI Voting/Decision Making

The Everglades Coalition is formed of organizations that have come together to develop a consensus regarding the restoration of the Everglades ecosystem. To that end, decisions shall be made through consensus whenever possible. If consensus is not achieved on a matter, decisions shall be governed by voting procedures outlined in the Bylaws. ~~made by a supermajority vote. A supermajority vote is defined as 2/3 of those voting. Further guidelines on voting procedures shall be outlined in the Bylaws, so long as they are not inconsistent with these Articles.~~

The date of each amendment(s) adoption: January 9, 2020, if other than the date this document was signed.

Effective date if applicable: January 9, 2020  
(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 May 22 2020

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)

Jane West

(Typed or printed name of person signing)

Member, Board of Directors

(Title of person signing)