

NO4089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

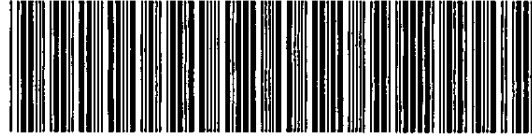
(Business Entity Name)

(Document Number)

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2015 SEP 14 PM 12:12
FCH ARK STATE
JANARDSON, BRISA

SEP 17 2015
C. CARROTHERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 31, 2015

GERALD ALLEN
5731 SW 104CT
CEDAR KEY, FL 32625

SUBJECT: CEDAR KEY OYSTERMEN'S ASSOCIATION, INC.
Ref. Number: N04089

We have received your document for CEDAR KEY OYSTERMEN'S ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 815A00018327

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cedar Key Oystermen's Association, INC.

DOCUMENT NUMBER: N04089

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

Please return all correspondence concerning this matter to the following:

Gerald Allen

(Name of Contact Person)

(Firm/ Company)

5731 SW 104th

(Address)

Cedar Key FL 32625

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Gerald Allen

(Name of Contact Person)

at (352) 543-6500

(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

Cedar Key Oystermen's Association, INC

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

N04089

(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.

5731 SW 104th Ct

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Cedar Key Fl.

32625

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O Box 73

Cedar Key, fl 32625

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:

Merald Allen

5731 SW 104 Ct

(Florida street address)

New Registered Office Address:

Cedar Key

(City)

Florida 32625

(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.

Merald Allen

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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change	<u>P</u>	<u>Robert G Sims</u>	<u>13351 SW 67th PL</u>
☐ Add			<u>Cedar Key, FL 32625</u>
☒ Remove			

2) ☐ Change	<u>VP</u>	<u>William Wheeler</u>	
☐ Add			
☒ Remove			

3) ☐ Change	<u>P</u>	<u>Merald Allen</u>	<u>P.O. Box 703</u>
☒ Add			<u>Cedar Key, FL 32625</u>
☐ Remove			

4) ☐ Change	<u>VP</u>	<u>George Stevens</u>	<u>P.O. Box 81</u>
☒ Add			<u>Cedar Key FL 32625</u>
☐ Remove			

5) ☐ Change			
☐ Add			
☐ Remove			

6) ☐ Change			
☐ Add			
☐ Remove			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: 8/21/15, if other than the date this document was signed.

Effective date if applicable: 8/21/15
(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 8-21-15

Signature R. B. Sims

(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)

Robert B. Sims
(Typed or printed name of person signing)

President
(Title of person signing)