

N050000007414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

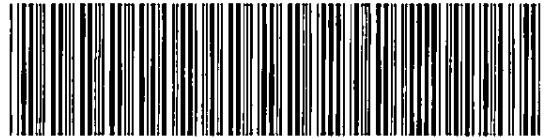
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

Flagler Village Civic Association

NAME OF CORPORATION: _____

N05000007414

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Phillip Dunlap

(Name of Contact Person)

Flagler Village Civic Association

(Firm/ Company)

400 NE 3rd Avenue, Apt. 2513

(Address)

Fort Lauderdale, FL 33301

(City/ State and Zip Code)

phdunla@gmail.com

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

For further information concerning this matter, please call:

Phillip Dunlap

618

558-0975

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:

☒ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Flagler Village Civic Association

(Name of Corporation as currently filed with the Florida Dept. of State)
N05000007414

(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.

400 NE 3rd Avenue, apt. 2513

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**) Fort Lauderdale, FL 33301

C. Enter new mailing address, if applicable:

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

400 NE 3rd Avenue, apt. 2513

Fort Lauderdale, FL 33301

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:

Phillip Dunlap

400 NE 3rd Avenue, Apt. 2513

(Florida street address)

New Registered Office Address:

Fort Lauderdale

33301

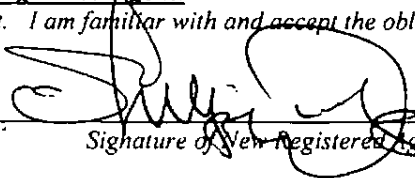
(City)

, 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.



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	PT	John Doe
☒ Remove	V	Mike Jones
☒ Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☐ Remove	_____	SEE ATTACHED FORM	_____ _____ _____
2) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
3) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
4) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
5) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
6) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____

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

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

1

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

(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.

December 1, 2023

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.

■ *Journal of Management Education* 25(1)

Please Remove all existing officers and board members:

P-Leann Barber
V-Shawn Williams
T-Michael Madfis
S-Chana Grafals

ADD NEW BOARD MEMBERS:

P-Phillip Dunlap
V-Margo Utter
T-Rich DeGirolamo
S-Christian Michaels
D-Shawn Williams

Address for new members:

400 NE 3rd Avenue, Apt. 2513
Fort Lauderdale, FL 33301

[illegible]

Flagler Village Civic Association Board of Directors SunBiz Changes

Please Remove all existing officers and board members:

P-Leann Barber
V-Shawn Williams
T-Michael Madfis
S-Chana Grafals

ADD NEW BOARD MEMBERS:

P-Phillip Dunlap
V-Margo Utter
T-Rich DeGirolamo
S-Christian Michaels
D-Shawn Williams

Address for new members:

400 NE 3rd Avenue, Apt. 2513
Fort Lauderdale, FL 33301