

N 06000000714

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 17 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Florida GLBT Democratic Caucus, INC**

DOCUMENT NUMBER: **N06000000714**

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

Please return all correspondence concerning this matter to the following:

Terry Fleming

(Name of Contact Person)

Florida LGBT Democratic Caucus, INC

(Firm/ Company)

PO Box 6246

(Address)

Gainesville, FL 32627

(City/ State and Zip Code)

president@floridalgbtdemocrats.org

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

For further information concerning this matter, please call:

Terry Fleming

(Name of Contact Person)

352 219-5068

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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

FLORIDA GLBT DEMOCRATIC CAUCUS, INC.

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

N0600000714

(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:

FLORIDA LGBT DEMOCRATIC CAUCUS, INC

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)

306 NE 7th St

Gainesville, FL 32627

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 6246

GAINESVILLE, FL 32627

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:

TERRY FLEMING

306 NE 7TH ST

(Florida street address)

New Registered Office Address:

GAINESVILLE

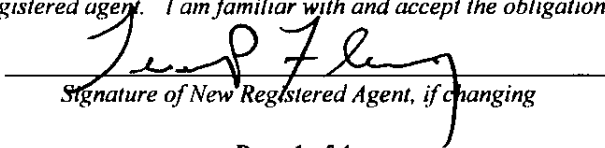
, Florida 32627

(City)

(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

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TALLAHASSEE, FLORIDA

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	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<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)

Article III - The specific purpose for which this corporation is organized is to:

- Stimulate active interest in political and governmental affairs;
- Promote the candidacy of Democrats specifically committed to the principle that no natural person shall be deprived of equal rights based on sexual orientation or gender identity and expression and to encourage the passage of legislation and other measures to secure such rights;
- Provide reasonable and on-going financial support to the Caucus;
- Strengthen and further the ideals and principles of the Democratic Party;
- Promote participation among Democrats;
- Support and elect duly selected nominees of the Democratic Party in national, state, and local campaigns;
- Ensure inclusion of lesbian, gay, bisexual, and transgender Democrats throughout and at all levels of the Democratic Party;
- Foster a spirit of understanding of issues of interest to the extended community of sexual orientation and gender non-conforming minorities; and
- Encourage voter registration, mobilization, and civic engagement by educating and advocating for issues without discrimination on the basis of race, color, creed, sex, age, national origin, physical disability, gender identity or expression, or sexual orientation.

Article IV - The manner in which directors are elected or appointed is in accordance with the organizations bylaws.

The date of each amendment(s) adoption: 7 FEBRUARY 2015, if other than the date this document was signed,

Effective date if applicable: 7 FEBRUARY 2015
(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 7 FEBRUARY 2015

Signature Terry Fleming
(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)

TERRY FLEMING

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)