

NO6000001850

(Requestor's Name)

LAKE COUNTY CATTLEMEN'S ASSOC. INC
1218 W. BROAD ST. (Hwy 50)
GROVELAND FL. 34736

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

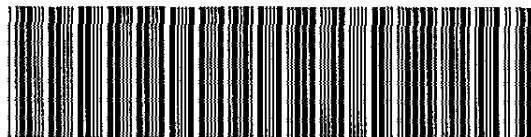
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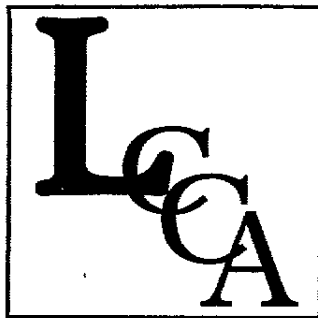
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FILED
06 MAR 20 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FL 0602

Amend.

C. Couliette MAR 20 2006



Lake County Cattlemans Association

March 15, 2006

State of Florida
Division of Corporations

To Whom it May Concern:

The attached amendments to our Articles of Incorporation were approved by unanimous vote of the LCCA Board of Directors. No membership vote is required to amend these articles.

If further information is required please contact me at (352)267-5119.

Sincerely,

Thomas B. Mullany
PRESIDENT
Lake County Cattlemen's Association
1218 W. Broad Street (Hwy 50)
Groveland, FL 34736
PH: (352)429-5986



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2006

LAKE COUNTY CATTLEMEN'S ASSOCIATION, INC.
1218 W. BROAD ST.
GROVELAND, FL 34736

SUBJECT: LAKE COUNTY CATTLEMEN'S ASSOCIATION, INC.
Ref. Number: N06000001850

We have received your document for LAKE COUNTY CATTLEMEN'S ASSOCIATION, INC. 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):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 206A00017351

Doc # NO600000/850

LAKE COUNTY CATTLEMEN'S ASSOCIATION, INC.

ARTICLES OF AMENDMENT

The undersigned officer/director of LAKE COUNTY CATTLEMEN'S ASSOCIATION, INC. delivers these Articles of Amendment in order to amend the Articles of Incorporation of the Corporation.

**Article VI
Principal Place of Business**

The principal place of business is: 1218 W. Broad Street
Groveland, FL 34736

**Article VII
Board of Directors**

The Board of Directors shall be elected at the annual meeting of the Corporation as set forth in the Bylaws. Any vacancy of the Board of Directors occurring by other than expiration of term, shall shall handled in accordance with the terms of the Bylaws.

The name and address of each initial Director of the Corporation is as follows:

Thomas B. Mullany
6200 Calvin Lee Road
Groveland, FL 34736

Allison R. Mullany
6200 Calvin Lee Road
Groveland, FL 34736

Joey Tootle
13330 Rester Road
Groveland, FL 34736

Steve Austad
7707 CR 561
Clermont, FL 34714

Dan Ellis
5653 Berry Groves Road
Clermont, FL 34711

David Barker
3209 Conniff Road
Groveland, FL 34736

Lance Burns
7904 Bay Lake Road
Groveland, FL 34736

Tony Watson
12225 Cypress Bend
Groveland, FL 34736

Travis Ward
3948 State Rd. 33
Clermont, FL 34711

Kathy Burns
7904 Bay Road Rd
Groveland, FL 34736

FILED
06 MAR 20 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Article VIII Officers

The Officers of the Corporation shall consist of a President, Vice President, Secretary and Treasurer and such other Officers as may be provided in the Bylaws. Each Office shall be elected in accordance with the Bylaws.

The name and address of each initial Officer of the Corporation is as follows:

Thomas B. Mullany
President
6200 Calvin Lee Road
Groveland, FL 34736

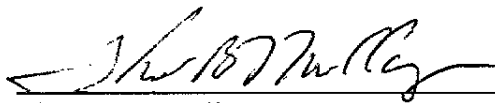
Dan Ellis
Vice President
5653 Berry Groves Road
Clermont, FL 34736

Joey Tootle
Second Vice President
13330 Rester Road
Groveland, FL 34736

Steve Austad
Treasurer
7707 CR 561
Clermont, FL 34714

Allison Mullany
Secretary
Groveland, FL 34736

The resolution of the Directors of the Corporation *Amending* the Officers and Directors *was*
Adopted February 28, 2006. *There are no member votes required.*



Thomas B. Mullany
President/Director