

N 06000003363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700247487107

05/30/13--01021--002 \*\*35.00

FILED  
13 MAY 28 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Attend:

06-3-13

DC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 4, 2013

JEFFREY HERRING  
TREASURE COAST CHAPTER OF LMCI, INC  
112 ALMERIA ST.  
ROYAL PALM BEACH, FL 33411

SUBJECT: TREASURE COAST CHAPTER OF LMCI, INC  
Ref. Number: N06000003363

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 ATTACHED AMENDMENT FORM MUST BE COMPLETED LISTING THE NEW OFFICERS FOR THE CORPORATION AS MINUTES ARE NOT FILED WITH THIS OFFICE. PLEASE RETAIN THEM FOR YOUR RECORDS.

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.

Darlene Connell  
Regulatory Specialist II

Letter Number: 813A00007929



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 20, 2013

JEFFREY HERRING  
TREASURE COAST CHAPTER OF LMCI, INC  
112 ALMERIA ST.  
ROYAL PALM BEACH, FL 33411

SUBJECT: TREASURE COAST CHAPTER OF LMCI, INC  
Ref. Number: N06000003363

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

IN ORDER TO CHANGE THE OFFICERS/DIRECTORS FOR THE ABOVE CORPORATION, ARTICLES OF AMENDMENT MUST BE FILED. THE FEE TO FILE THE AMENDMENT IS \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Darlene Connell  
Regulatory Specialist II

Letter Number: 613A00006627

RECEIVED  
13 MAY 28 AM 9:57  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Treasure Coast Chapter of LMCI, Inc

DOCUMENT NUMBER: N06000003363

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

Please return all correspondence concerning this matter to the following:

Jeffrey Herring

(Name of Contact Person)

Treasure Coast Chapter of LMCI, Inc

(Firm/ Company)

112 Almeria St.

(Address)

Royal Palm Beach FL 33411

(City/ State and Zip Code)

J HERRING 112 RPD @ BELLSOUTH.NET

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

For further information concerning this matter, please call:

Jeffrey Herring

(Name of Contact Person)

914 453 8366

(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 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

TREASURE COAST CHAPTER OF LMCI, Inc

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

NO6000003363

(Document Number of Corporation (if known))

FILED  
13 MAY 28 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

112 Almeria St.  
Royal Palm Beach  
FL 33411

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

Jettray Herring  
112 Almeria St Royal Palm Beach FL 33411  
(Florida street address)

New Registered Office Address:

Royal Palm Beach, Florida 33411  
(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

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>

Type of Action  
(Check One)

Title

Name

Address

- |  |            |                        |  |
|--|------------|------------------------|--|
| 1) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>VP</u>  | <u>LISA Bonner</u>     | <u>1525 15<sup>th</sup> Lane</u><br><u>Palm Beach Gardens</u><br><u>FL 33418</u> |
| 2) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>P</u>   | <u>Salvatore Sgroi</u> | <u>164 Ferwood Crescent</u><br><u>Royal Palm Beach</u><br><u>FL 33411</u>        |
| 3) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>V/S</u> | <u>Jeffrey Herring</u> | <u>112 Almeria St</u><br><u>Royal Palm Beach</u><br><u>FL 33411</u>              |
| 4) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>T</u>   | <u>Francis Smith</u>   | <u>110 Spoonbill Ct</u><br><u>Jupiter</u><br><u>FL 33458</u>                     |
| 5) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | _____      | _____                  | _____<br>_____<br>_____  |
| 6) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | _____      | _____                  | _____<br>_____<br>_____  |

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption:

March 9, 2013

Effective date if applicable:

N/A

(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

March 9, 2013

Signature

[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)

[ ]

Jeffrey Herring

(Typed or printed name of person signing)

[ ]

Vice President / Secretary

(Title of person signing)