

NO6000008314

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*Amend  
Fees*

09/12/07--01009--015 \*\*43.75

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2007 SEP 12 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Executive Roundtable of Saint Lucie County, Inc.

**DOCUMENT NUMBER:** N06000008314

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

Please return all correspondence concerning this matter to the following:

Christine Epps

(Name of Contact Person)

Executive Roundtable of Saint Lucie County, Inc.

(Firm/ Company)

546 NW University Blvd., Suite 204

(Address)

Port Saint Lucie, Florida 34986

(City/ State and Zip Code)

For further information concerning this matter, please call:

Christine Epps

(Name of Contact Person)

at ( 772 )

871-5880

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

Executive Roundtable of St. Lucie County, Inc.

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

N06000008314

(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article II, The principal place of business address:

546 NW University Blvd, Suite 204, Port Saint Lucie, FL 34986

The mailing address of the corporation is:

546 NW University Blvd., Suite 204, Port Saint Lucie, FL 34986

Article V, The name and Florida street address of the registered agent is:

Christine Epps, 546 NW University Blvd., Suite 204, Port Saint Lucie, FL 34986

Article VI, The name and address of the incorporator is:

Christine Epps, 546 NW University Blvd., Suite 204, Port Saint Lucie, FL 34986

Article VII, The officer(s) and/or director(s) or the corporation are:

Title: Chair, Joe Smith, 2300 Virginia Avenue, Fort Pierce, FL 34982

Title: Vice Chair, Mary Locke, 3209 Virginia Avenue, Fort Pierce, FL 34981

Title: Secretary, Vern Melvin, 3307 N. U.S. 1, Suite 327, Fort Pierce, FL 34950

Title: Treasurer, Sean Baldwin, 920 S. U.S. 1, Fort Pierce, FL 34950

(Attach additional pages if necessary)  
(continued)

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TALLAHASSEE, FLORIDA

Executive Roundtable of Saint Lucie County, Inc.  
Document Number: N06000008314

AMENDMENTS ADOPTED CONTINUED:

Title: Executive Director, Christine Epps, 546 NW University Blvd., Suite  
204, Port St. Lucie, FL 34986

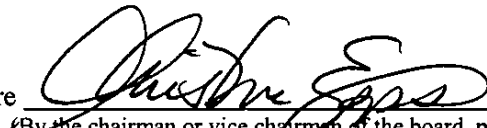
The date of adoption of the amendment(s) was: Sept. 7, 2007

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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Christine Epps

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

**FILING FEE: \$35**