

N06005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

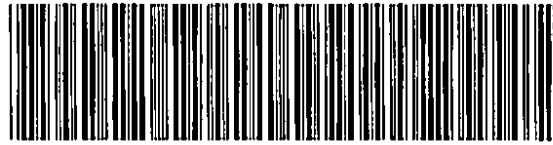
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Mr. Bardine gave
authorization to correct
the Registered Agent's name
to agree with name on
our records.

7/14
dkc

Office Use Only



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STATE DEPT OF STATE
CORPORATION DIVISION
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Amend

JUL 14 2017

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Repeater Council, Inc.

DOCUMENT NUMBER: N06005

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

Please return all correspondence concerning this matter to the following:

Johnny J. Bardine, PA

(Name of Contact Person)

(Firm/ Company)

4437 Central Avenue

(Address)

St. Petersburg, FL, 33713

(City/ State and Zip Code)

johnny@bardinelaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jon Pearl

727

481-2031

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:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|---|---|

2171

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 Repeater Council, Inc

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

N06005

(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:

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)

501 80th Ave

St Pete Beach, FL 33706

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

501 80th Ave

St Pete Beach, FL 33706

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:

THE LAW OFFICE OF JOHNNY J. BARDINE, P.A.

4437 Central Avenue,

(Florida street address)

New Registered Office Address:

St. Petersburg

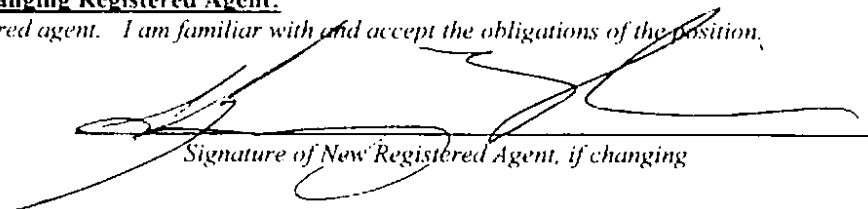
(City)

Florida 33713

(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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CD</u>	<u>Jon Pearl</u>	<u>5881 42 AVE N</u> <u>SAINT PETERSBURG, FL 33709</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Luis Romero</u>	<u>6611 Ambassador Dr</u> <u>Tampa, FL 33615</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Michael J. Gonzalez</u>	<u>653 CRABTREE CT</u> <u>LEHIGH ACRES, FL 33974</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Ryan S. Owens</u>	<u>6604 Camden Bay Drive</u> <u>Tampa, FL 33635</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Bryan Fields</u>	<u>501 80th Ave</u> <u>St Pete Beach, FL 33706</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Mike Fletcher</u>	<u>PO Box 648</u> <u>Brandon, FL 33509</u>

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
7) <u> </u> Change	<u>STC</u>	<u>DANA RODAKIS</u>	<u>6280 FAIRFIELD AVE SO</u>
<u> </u> Add			<u>SAINT PETERSBURG, FL 33707</u>
<u>X</u> Remove			
8) <u> </u> Change	<u>V</u>	<u>RALPH BETTS</u>	<u>PO Box 648</u>
<u> </u> Add			<u>Brandon, FL 33509</u>
<u>X</u> Remove			
9) <u> </u> Change	<u>D</u>	<u>Norman C Scholar</u>	<u>PO Box 648</u>
<u> </u> Add			<u>Brandon, FL 33509</u>
<u>X</u> Remove			
10) <u> </u> Change	<u>D</u>	<u>Douglas Stewart</u>	<u>PO Box 648</u>
<u> </u> Add			<u>Brandon, FL 33509</u>
<u>X</u> Remove			
11) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
12) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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

AMENDMENT #1

The amendment of the Articles of Incorporation shall require a 2/3 majority vote of the membership.

This is a members' organization. The members shall have all rights under the law to question any business of the corporation and actions of the board. Members may vote by a 2/3 majority to remove the current board and bylaws at any time.

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

Effective date if applicable: _____
(no more than 90 days after amendment file date)

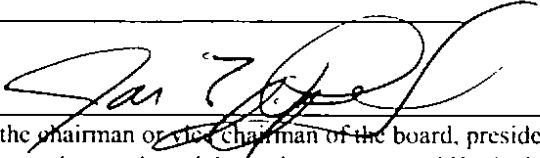
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 July 6, 2017

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)

~~John Pearl~~
John Pearl

John E. Pearl

(Typed or printed name of person signing)

Chairman/Director

(Title of person signing)