

NO 7000000 2617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

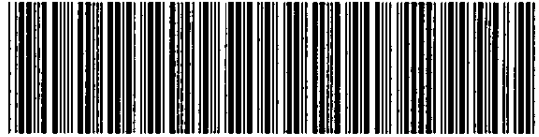
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

07/22/09--01005--002 **43.75

FILED

2009 JUL 31 PM 12:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
8/3/09

*00789, 01169, 00701, 00671

COVER LETTER

TO: Amendment Section:
Division of Corporations

NAME OF CORPORATION: THE OSCEOLA COUNTY BAR ASSOCIATION, INC.

DOCUMENT NUMBER: N07000002617

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

Please return all correspondence concerning this matter to the following:

JOHN GILLESPIE
(Name of Contact Person)

THE OSCEOLA COUNTY BAR ASSOCIATION, INC.
(Firm/ Company)

20 SOUTH ROSE AVENUE, SUITE 6
(Address)

KISSIMMEE, FL 34741
(City/ State and Zip Code)

GILLESPIE@LAWJG.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN GILLESPIE at (407) 343-4442
(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 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

RECEIVED
2009 JUL 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2009

John Gillespie
The Osceola Bar Association, Inc.
20 South Rose Avenue, Suite 6
Kissimmee, FL 34741

SUBJECT: THE OSCEOLA BAR ASSOCIATION, INC.
Ref. Number: N07000002617

We have received your document for THE OSCEOLA BAR ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 909A00025574

Articles of Amendment
to
Articles of Incorporation
of

FILED

2009 JUL 31 PM 12:27

THE OSCEOLA BAR ASSOCIATION, INC.
(Name of Corporation as currently filed with the Florida Dept. of State, TALLAHASSEE, FLORIDA)

N07000002617

(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)

20 South Rose Avenue

Suite 6

Kissimmee, FL 34741

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

20 South Rose Avenue

Suite 6

Kissimmee, FL 34741

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:

John Gillespie

20 S. Rose Avenue, Ste 6

New Registered Office Address:

(Florida street address)

Kissimmee


(City)

Florida 34741

(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

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

[illegible]

The Osceola Bar Association, Inc., Document Number N07000002617

Additional changes to Officers and/or Directors continued from Page 2:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
V / D	Rudranath Rudy Ramjeawan	23 S Dillingham Ave Ste B Kissimmee, Florida 34741	ADD
S	NINA DEFLORA	622 Verona Street Kissimmee, FL 34741	REMOVE
S / T / D	Timothy L. Finkenbinder	200 E Monument Ave Ste B Kissimmee, Florida 34741	ADD
T	KATHY SHEINE	16 N. John Young Pkwy, Ste 8 Kissimmee, FL 34741	REMOVE

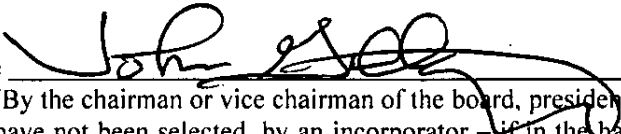
The date of each amendment(s) adoption: June 19, 2009

Effective date if applicable: June 19, 2009 *(date of adoption is required)*
(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 July 30, 2009

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 Gillespie
(Typed or printed name of person signing)

President
(Title of person signing)