

N01000007583

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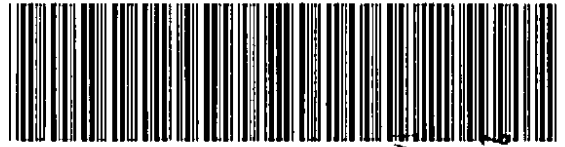
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ocala Pride Incorporated

DOCUMENT NUMBER: N07000007583

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

Please return all correspondence concerning this matter to the following:

Reagan Leah Crain

(Name of Contact Person)

Ocala Pride Incorporated

(Firm/ Company)

1202 SW 17th St, Suite 201, PMB 407

(Address)

Ocala, FL 34471

(City/ State and Zip Code)

OPI@PrideOcala.com

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

For further information concerning this matter, please call:

Reagan Leah Crain

352

586-9860

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) |
|--|--|---|---|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

OCALA PRIDE INCORPORATED

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

N07000007583

(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)

1202 SW 17th St

Suite 201, PMB 407

Ocala, FL 34471

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1202 SW 17th St

Suite 201, PMB 407

Ocala, FL 34471

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:

Reagan Leah Crain

1202 SW 17th St, Suite 201, PMB 407

(Florida street address)

New Registered Office Address:

Ocala

(City)

Florida 34471

(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:

<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>
1) <u> </u> Change <u> </u> Add	<u>D</u>	<u>Phyllis A Groff</u>	<u>6683 SE 87th Street</u> <u>Ocala, FL 34472</u>
<u>x</u> Remove			
2) <u> </u> Change <u> </u> Add	<u>D</u>	<u>Garry L Tavlör</u>	<u>828 NE 9th Street</u> <u>Ocala, FL 34471</u>
<u>x</u> Remove			
3) <u> </u> Change <u> </u> Add <u>x</u> Remove	<u>D</u>	<u>Beth A Johnson</u>	<u>211 NW 53rd Court</u> <u>Ocala, FL 34482</u>
4) <u> </u> Change <u> </u> Add <u>x</u> Remove	<u>D</u>	<u>Frederick M Kerr</u>	<u>130 SE 80th Place</u> <u>Ocala, FL 34480</u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove			
6) <u> </u> Change <u> </u> Add <u> </u> Remove			

F. If amending or adding additional Articles, enter change(s) here:

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

Bylaws Admendment - Attached

Board Members and Directors

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 type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input 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>P</u>	<u>Lvz Karchnerr</u>	<u>16554 SE 103 Ave Rd</u> <u>Summerfield, FL 34491</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Rodney Harper</u>	<u>411 NW 106th Ave</u> <u>Ocala, FL 34482</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Charlotte Katz</u>	<u>4540 SE 8th ST</u> <u>Ocala, FL 34471</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SD</u>	<u>Reagan Leah Crain</u>	<u>11150 N Williams St, Unit 108-510</u> <u>Dunnellon, FL 34432</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CFOD</u>	<u>Kailee Carsusone</u>	<u>76 Pelican Run</u> <u>Ocala, FL 34472</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Danna Gianforte</u>	<u>11150 N Williams St, Unit 108-510</u> <u>Dunnellon, FL 34432</u>

F. If amending or adding additional Articles, enter change(s) here:

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

Board Members and Directors

OCALA PRIDE, INC
MISSION STATEMENT

Ocala Pride, Inc is a non-profit community-based organization focused on promoting the cultural awareness and acceptance of the LGBTQ+ community within Marion County and immediate surrounding areas of central Florida. Through its stewardship of diverse LGBTQ+ programming and events, Ocala Pride exists to celebrate, educate, support and inspire our diverse community in order to protect our rights for current and future generations.

Ocala Pride provides equal opportunity and access for all persons regardless of race, color, religion, national origin, marital status, political affiliation, affectional orientation, gender identity or status with regard to public assistance, disability, sex, or age. We are organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

The date of each amendment(s) adoption: 07/10/2023, if other than the date this document was signed.

Effective date if applicable: 07/10/2023
(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

1/10/23

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)

Reagon Leah Crain

(Typed or printed name of person signing)

Secretary

(Title of person signing)