

N08000004347

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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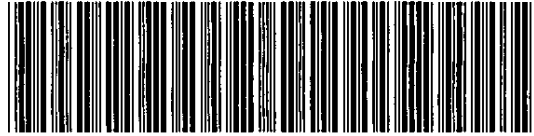
(Business Entity Name)

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7/24/08
COWLEY

**Independent Council for the Citizens
of Indian River County, Inc.**

P.O. Box 690803, Vero Beach, FL 32969-0803

July 11, 2008

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

Name of Corporation: **Independent Council for the Citizens of
Indian River County, Inc.**

Document Number: **N 080000004347**

The enclosed Articles of Amendment to Articles of Incorporation and fee of \$35.00 are submitted for filing.

Please return all correspondence concerning this matter to the following:

Althea McKenzie
Independent Council for the Citizens of Indian River County, Inc
P.O. Box 690803
Vero Beach, FL 32969-0803
Phone: 772-501-2385
Email: Amckenzie.iccirc@yahoo.com

Enclosed: Money Order \$35.00
Letter of Resignation of President – Donald R. Hart, Sr.

**Articles of Amendment to Articles of Incorporation of
Independent Council for the
Citizens of Indian River County, Inc.**

Document Number: **N080000004347**

Pursuant to the provisions of section 617.1006, Florida Statute, this Florida Not for Profit Corporation adopts the following Amendments to Articles of Incorporation:

Article II - Principal Address

Delete – 4295 45th Lane, Vero Beach FL 32967

Add - 4326 35th Ave, Gifford, FL 32967

Article IV - Board of Directors

Add - Liability of Board Members. (1) A member of a corporation is not, as such, personally liable for any act, debt, liability, or obligation of the corporation. (2) A member may become liable to the corporation for dues, assessments, or fees as provided by law.

Add - Emergency Decisions: Communication through Email, Text messaging and Phone is permissible.

Article V - Directors and Officers

Resignation of Officers Effective 6/19/08 – See attached

Delete - Donald R. Hart, Sr. Chief Executive Officer, President
4295 45th Lane, Vero Beach FL 32967

Delete - Sheila Smith – Member at Large
4686 49th Ave, Vero Beach FL 32967

Delete - Leroy Smith – Member-at-Large
4686 49th Ave, Vero Beach FL 32967

Add - Althea McKenzie President (Interim till 2009) - Chief Operations Officer

Article VI - Registered Agent

Delete - Donald R. Hart, Sr. Chief Executive Officer, President
4295 45th Lane, Vero Beach FL 32967

772-633-4642

Add - Althea McKenzie 1220 4th Terrace Apt 102 Vero Beach FL 32960 772-501-2385

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Signature: Althea McKenzie
(Althea McKenzie -Registered agent accepting appointment)

(Date)

7/11/08

The amendment(s) were adopted by the members of the Board on Thursday July 10th 2008 and the number of votes cast for the amendment was sufficient for approval.

Signature Althea McKenzie Date 7/11/08
Althea McKenzie – President (Interim 2009) & Chief Operations Officer

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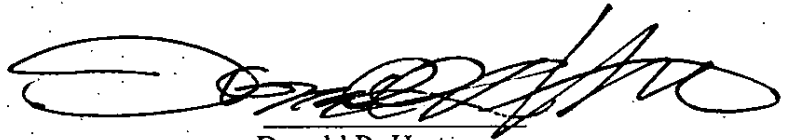
Date: June 18, 2008

TO: INDEPENDENT COUNCIL FOR THE CITIZENS OF INDIAN RIVER COUNTY

FROM: Donald R. Hart

RE: RESIGNATION

Effective immediately, I am resigning as president of Independent Council For The Citizens Of Indian River County.

A handwritten signature in black ink, appearing to read 'Donald R. Hart', written over a horizontal line.

Donald R. Hart