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COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, Fl. 32314

NAME OF CORPORATION:	l' Foundation, Inc.	=	
N08000005726 DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee are su		. •	
Please return all correspondence concerning this ma	tter to the following:		
Katherine Cahall			
	(Name of Contact P	erson)	
The Villages CERT Foundation, Inc.			
	(Firm/ Compan	y)	
3035 South Morse Boulevard			
	(Address)		
The Villages, FL 32163			
	(City/ State and Zip	Code)	
treasurer@tvcert.org			
E-mail address: (to be use	ed for future annual re	port notification	n)
For further information concerning this matter, pleas	se call:		
Katherine Cahall	ai	703	732-8659
(Name of Contact Perso			(Daytime Telephone Number)
Enclosed is a check for the following amount made	payable to the Florida	Department of	State:
■ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee Certified Copy (Additional copy enclosed)	Certif is Certit	ied Copy tional Copy is
Mailing Address Amendment Section Division of Corporations	Ai	reet Address mendment Sect vision of Corp	

The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

of

FILED

the vinages CERT roundation, inc.		0005 45.0
Name of Corporation as currently filed with the Florida D	ept. of State)	-2025 APR -2 PM 1: 02
N08000005726		SZORETARY OF STATE
(Document Number	er of Corporation (if known)	SECRETARY OF STATE TALLAMASSEE.FL
Pursuant to the provisions of section 617.1006. Florida Statute amendment(s) to its Articles of Incorporation:	s, this <i>Florida Not For Profit</i>	Corporation adopts the following
A. If amending name, enter the new name of the corporati	on:	
N/A		The new
name must be distinguishable and contain the word "corporat" "Company" or "Co." may not be used in the name.	ion" or "incorporated" or the	
B. Enter new principal office address, if applicable:	N/A	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A	
D. If amending the registered agent and/or registered offic	e address in Florida, enter th	ne name of the
new registered agent and/or the new registered office ac	ldress:	
Name of New Registered Agent: N/A		
	(Florida stree	t address)
New Registered Office Address:		
		Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered in hereby accept the appointment as registered agent. I am fam.	Agent: niliar with and accept the oblig	gations of the position.
Sig	nature of New Registered Age	nt, 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: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change Add		<u>N/A</u>	
Remove			
2) Change Add			
Remove Change Add Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or addin (attach additional shee	g additions, if neces	onal Articles, enter change(s) here: essary). (Be specific)	
the 2 se	ctions be	ow are revised to read:	
Article IV:			
Section 1 Eligibility Men	nbers of t	he Villages Community Emergency Response Team	(hereinafter
CERT of The Villages) n	iay be ap	pointed/elected to positions of Officers and Director	s. Directors
may be appointed/elected	from our	side of The Villages CERT organization.	

Section 2 Term of Office will be	by the calendar year.	
a. Number of Officers including	Directors shall be an odd number of 5 or more.	_
b. Director/Chairperson term: or	e year can be extended by foundation vote.	_
c. Secretary two years can be ex	ended by foundation vote.	_
d. Treasurer two years can be ex	tended by foundation vote.	
e. Board Members Directors one	year can be extended by foundation vote.	_
f. Honorary member shall be an	individual who has received unanimous approval by the	_
Board of Directors in recogni	ion for his/her outstanding contributions to CERT of the	_
Villages or/and The Villages	CERT Foundation. The Honorary member shall have the right to	
attend meetings. They shall r	or be entitled to vote or hold office.	_
g. The Board of Directors may c	lect or appoint such other Board members as it shall deem	_
desirable and or necessary.		_
h. Only one office may be held	by the same person at any one time.	_
i. A Board member may seek r	relection/appointment to any office after serving their current term.	_
		-
The date of each amendment(s date this document was signed.	adoption: 23 January 2025, if other	r than the
Effective date <u>if applicable</u> : 2	3 January 2025	
Note: If the date inserted in this document's effective date on the	(no more than 90 days after amendment file date) block does not meet the applicable statutory filing requirements, this date will not be listed a Department of State's records.	as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/wer was/were sufficient for appr	adopted by the members and the number of votes cast for the amendment(s) oval.	

	Dated	26 March 2025
	_	W 00 T
:	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)
		K 4
		Katherine Cahall
		(Typed or printed name of person signing)