

No8000005726

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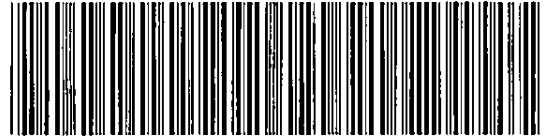
(Business Entity Name)

(Document Number)

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2025 APR -2 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FL

cf 5/16/2025

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Villages CERT Foundation, Inc.

DOCUMENT NUMBER: N08000005726

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

Please return all correspondence concerning this matter to the following:

Katherine Cahall

(Name of Contact Person)

The Villages CERT Foundation, Inc.

(Firm/ Company)

3035 South Morse Boulevard

(Address)

The Villages, FL 32163

(City/ State and Zip Code)

treasurer@tvcert.org

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

For further information concerning this matter, please call:

Katherine Cahall

703

732-8659

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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

FILED

The Villages CERT Foundation, Inc.

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

2025 APR -2 PM 1:02

N08000005726

SECRETARY OF STATE
TALLAHASSEE, FL

(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:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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: N/A

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

may be appointed/elected from outside 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: one year can be extended by foundation vote.

c. Secretary two years can be extended by foundation vote.

d. Treasurer two years can be extended 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 recognition 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 not be entitled to vote or hold office.

g. The Board of Directors may elect 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 reelection/appointment to any office after serving their current term.

The date of each amendment(s) adoption: 23 January 2025, if other than the date this document was signed.

Effective date if applicable: 23 January 2025
(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 26 March 2025

Signature Katherine Cahall Treasurer

(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)

Katherine Cahall

(Typed or printed name of person signing)

Treasurer

(Title of person signing)