

N08000005728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

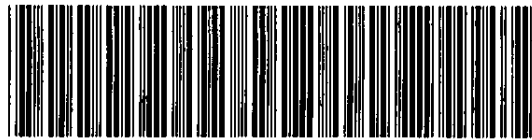
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400139304394

12/30/08--01060--008 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 20 PM 1:12

Amend/cris
@ 1/21/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNITED CARIBBEAN CULTURAL ASSOCIATION OF PALM COAST INC.

DOCUMENT NUMBER: NO8000005728

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

Please return all correspondence concerning this matter to the following:

CARLTON HARRISON

(Name of Contact Person)

UNITED CARIBBEAN CULTURAL ASSOCIATION OF PALM COAST INC.

(Firm/ Company)

15 WEIDNER PLACE

(Address)

PALM COAST FLORIDA 32164

(City/ State and Zip Code)

For further information concerning this matter, please call:

CARLTON HARRISON

(Name of Contact Person)

at (386) 569-6565

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2009

CARLTON HARRISON
UNITED CARIBBEAN CULTURAL ASSOCIATION
15 WEIDNER PLACE
PALM COAST, FL 32164

SUBJECT: UNITED CARIBBEAN CULTURAL ASSOCIATION OF PALM
COAST, INC.
Ref. Number: N08000005728

We have received your document for UNITED CARIBBEAN CULTURAL ASSOCIATION OF PALM COAST, 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 date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 109A00000641

RECEIVED

2009 JAN 20 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE NOTE corrections.
CARLTON HARRISON
PRESIDENT

1/13/09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 20 PM 1:12

Articles of Amendment
to
Articles of Incorporation
of

UNITED CARIBBEAN CULTURAL ASSOCIATION OF PALM COAST, INC.

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

NO8000005728

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMEND ARTICLE II-A) THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION IS 15 WEIDNER PLACE, PALM COAST FL. 32164

B) THE PRINCIPAL MAILING ADDRESS OF THIS CORPORATION IS P.O.BOX 350383, PALM COAST FL.32135-0383

AMEND ARTICLE V-CARLTON HARRISON-PRESIDENT, 15 WEIDNER PLACE PALM COAST FL.32164

RONALD ROBINSON-VICE PRESIDENT, 2 FLINTHILL LANE, PALM COAST FL.32137

BEN FINN-RECORDING SECRETARY, 14 SEAGULL PLACE. PALM COAST FL.32164

LESLIE ROSE-FINANCIAL SECRETARY, 30 FERNDAL LANE, PALM COAST FL.32137

ALVIN DIXON-TREASURER, 13 WESTGATE PLACE PALM COAST FL.32164

AMEND ARTICLE VI-THE ADDRESS OF THE REGISTERED OFFICE OF THE CORPORATION IS 15 WEIDNER PLACE PALM COAST FL.32164

AND THE NAME OF THE CORPORATION'S REGISTERED AGENT AT SUCH ADDRESS IS CARLTON HARRISON

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: SEPTEMBER 3, 2008

Effective date if applicable: _____
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Carlton Harrison

(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.)

CARLTON HARRISON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35