

ND8000006691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

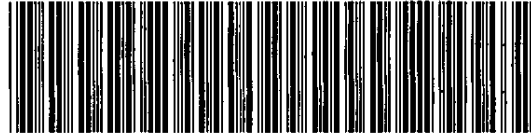
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000135528490

09/12/08--01045--004 **52.50

FILED

08 SEP 12 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amber
+cs
+cs
a/men*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Polk County C.E.R.T. Association Inc.

DOCUMENT NUMBER: NO8000006691

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

Please return all correspondence concerning this matter to the following:

Donald Williams Registered Agent
(Name of Contact Person)

Polk County C.E.R.T. Association Inc.
(Firm/ Company)

1830 Tahiti Circle
(Address)

Davenport, FL 33897
(City/ State and Zip Code)

For further information concerning this matter, please call:

Donald Williams at (863) 424-8368
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

POLK COUNTY C.E.R.T. ASSOCIATION INC.
(Name of corporation as currently filed with the Florida Dept. of State)

NO8 000006691

(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)**

Article VI - membership (The wording in the original articles of Incorporation shall be deleted and replaced as follows: Any member of a Polk County C.E.R.T. unit may become a member of this Association by submitting an application to the Board of Directors and paying any dues that may be applicable at that time.)
No members of the association shall be personally responsible for any debts, liabilities, or obligations of the Association.

ALL other information on membership is found in Article 7 thru Article 10 of the bylaws of the Polk County C.E.R.T. Association Inc..

FILED
08 SEP 12 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 09 - 06 - 2008

Effective date if applicable: 09 - 06 - 2008
(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

Roger Land
(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.)

Roger Land

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35