

N08000009516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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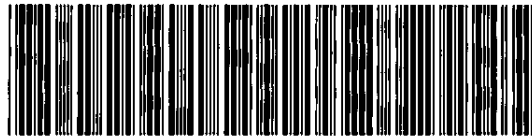
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE

Amend v N.C.
C.COULLETTE

OCT 27 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLAGLER/PALMCOAST CIVIC ASSOCIATION, INC

DOCUMENT NUMBER: N08000009516

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

Please return all correspondence concerning this matter to the following:

Ron DeCosta

(Name of Contact Person)

Flagler/Palmcoast Civic Association, Inc

(Firm/ Company)

55 Bayside Drive

(Address)

Palm Coast Florida, 32137

(City/ State and Zip Code)

twf 905@aol.com

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

For further information concerning this matter, please call:

Ron DeCosta

(Name of Contact Person)

at (386) 446 7833

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

PALM COAST CIVIC ASSOCIATION, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO8000009516

(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:

FLAYLER / PALM COAST CIVIC ASSOCIATION, INC.
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:

(Principal office address MUST BE A STREET ADDRESS)

55 Bayside Dr.
PALM COAST FL. 32137

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

55 Bayside Dr.
PALM COAST FL. 32137

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:

NATE McLAUGHLIN
121 Prielates Pkwy

New Registered Office Address:

PALM COAST FL., Florida 32137
(City) (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]
Signature of New Registered Agent, if changing

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TALLAHASSEE FLORIDA

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

[illegible]

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Treasurer</u>	<u>Ron DeCosta</u>	<u>55 Bayside Dr.</u> <u>Palm Coast, FL</u>	<u>Add</u>
<u>President</u>	<u>Raleigh Stockton</u>	<u>6 Waywell Place</u> <u>Palm coast, FL</u>	<u>Remove</u>
<u>VP</u>	<u>Ray Henderson</u>	<u>17 Farraday Lane</u> <u>Palm coast, FL.</u>	<u>Remove</u>
<u>Sec.</u>	<u>Arlene Barrick</u>	<u>100 Beacon Mill LN</u> <u>Palm Coast, FL</u>	<u>Remove</u>
<u>Treasurer</u>	<u>Charlene Carbino</u>	<u>55 Bruning Lane</u> <u>Plam Coast, FL</u>	<u>Remove</u>

The date of each amendment(s) adoption: October 1st. 2009

(date of adoption is required)

Effective date if applicable: October 1st. 2009

(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(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 October 23rd 2009

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)

Ron DeCosta

(Typed or printed name of person signing)

Treasurer

(Title of person signing)