N09000001093

(Re	questor's Name)	
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November 6, 2019

CLARK D CARY 1045 PRATT BLVD LABELLE, FL 33935

SUBJECT: HENDRY/GLADES BAR ASSOCIATION, INC.

Ref. Number: N0900001093

We have received your document for HENDRY/GLADES BAR ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have a officer or director sign the amendment.

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) 245-6050.

Letter Number: 519A00022993

Tracy L Lemieux Regulatory Specialist II

2019 Kny 15 Pt 12: 53

Articles of Amendment to Articles of Incorporation of

HENDRY/GLADES BAR ASSOCIATION, INC. (Name of Corporation as currently filed with the Florida Dept. of State) N09000001093 (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. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: 1045 PRATT BLVD. (Mailing address MAY BE A POST OFFICE BOX) LaBelle, FL 33935 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: Clark D. Cary Name of New Registered Agent: N/A (Florida street address) New Registered Office Address: , Florida _ (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.

Page 1 of 4

Signature of New Registered Agent, 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>V</u> <u>Mik</u>	n <u>Doc</u> e <u>Jones</u> y <u>Smith</u>	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change Add Remove	<u> </u>	Clark D. Cary	1045 PRATT BLVD LaBelle, FL 33935
2) Change Add	Р	Jody Brown	
X Remove 3) Change X Add	<u>v</u>	Kimberlee Mitton	1045 PRATT BLVD LaBelle, FL 33935
4) Change Add	<u></u>	Agnieszka Osowicka	
X Remove	<u></u>	Daniel Busey	PO BOX 486 LaBelle, FL 33975
6) Change Add Remove	TS	Jill Cabai	

If amending or add (attach additional sh	eets, if necessary).	(Be specific)				
N/A						
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	date of each amendment(s) adopt	on:N/A	, if other than the
	this document was signed.		
		(no more than 90 days after amendment file do	ate)
	e: If the date inserted in this block cument's effective date on the Depart	oes not meet the applicable statutory filing requirement of State's records.	rements, this date will not be listed as the
۸de	option of Amendment(s)	(<u>CHECK ONE</u>)	
×	The amendment(s) was/were adopt was/were sufficient for approval.	ed by the members and the number of votes east	for the amendment(s)
	There are no members or members adopted by the board of directors.	entitled to vote on the amendment(s). The amen	dment(s) was/were
	Dated 11/12/20	19	
	Signature (V/	log	
	have not been s	n of vice chairman of the board, president or othe elected, by an incorporator – if in the hands of a p pinted fiduciary by that fiduciary)	r officer-if directors receiver, trustee, or
	_ Clarl	(Typed or printed name of person sign	
	Pres;		
		(Title of hercont algume)	