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2021 HAR 22 PH 2: 16
SECRETARY OF STATE

A-Butter

## **COVER LETTER**

TO: Amendment Section \* **Division of Corporations** 

Assoc	iation of Contingency Planner	s - NEFL Chapter, I	ic.
N0900000	7785		
DOCUMENT NUMBER:			<del></del>
The enclosed Articles of Amendment	and fee are submitted for filing	ļ.	
Please return all correspondence conce	rning this matter to the follow	ing:	
John J. Jordan			
	(Name of Con	tact Person)	
Association of Continuity Professional	s - NE Florida Chapter		
	(Firm/ Co	mpany)	
1123 Morgan Circle East			
·	(Addr	ess)	
Orange Park, Fl. 32073			
	(City/ State an	d Zip Code)	
johnjordan@crisismgt.org			
E-mail addi	ess: (to be used for future ann	ual report notificatio	n)
For further information concerning this	s matter, please call:		
John J. Jordan		904 at	993-2690
(Name of	Contact Person)	(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following a	mount made payable to the Fl	orida Department of	State:
	Filing Fee & □\$43.75 Filin cate of Status Certified Co (Additional enclosed)	ppy Certif copy is Certif (Addi	0 Filing Fee licate of Status lied Copy tional Copy is osed)
Mailing Address		Street 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

2021 MAR-22 PM 2: 16 (Name of Corporation as currently filed with the Florida Dept. of State) SECRETARY OF STATE Association of Contingency Planners - NEFL Chapter, Inc. (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: Association of Continuity Professionals - Northeast Florida Chapter, Inc. 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. NA B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: NA (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: (Florida street address) New Registered Office Address; Florida (Citv) (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

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>PT</u> <u>V</u> <u>SV</u>	John Doc Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change Add	<u>V</u>	William Russ	2061Saint Martins Drive West Jacksonville, FL 32246
Remove			<u> </u>
2) Change Add			
Remove 3) Remove Add Remove			
4) Change Add			
Remove			
5) Change Add	<del></del>		
Remove			
6) Change Add	-		
Remove			
		onal Articles, enter change(s) here: essary). (Be specific)	
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The date of each amendment(s) adoption:  date this document was signed.	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	a from 15 or 1 or 10
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not document's effective date on the Department of State's records.	t be usted as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the members and the number of votes east 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.
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)
John J. Jordan
(Typed or printed name of person signing)
President, Association of Continuity Professionals - NE Florida Chapter
(Title of person signing)