

Division of Corporations

Page 1 of 1

NO9000008838

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000109541 3)))



H100001095413ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : MCFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A.
Account Number : I19990000015
Phone : (727) 461-1111
Fax Number : (727) 461-6430

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RECLAMATION OF INDEPENDENCE PATRIOT'S INK, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

**RECEIVED
2010 MAY -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**FILED
2010 MAY -5 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

H10000109541 3

FILED
2010 MAY -5 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RECLAMATION OF INDEPENDENCE PATRIOT'S INK, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation of **RECLAMATION OF INDEPENDENCE PATRIOT'S INK, INC.**

1. ARTICLE I. of the Articles of Incorporation of **RECLAMATION OF INDEPENDENCE PATRIOT'S INK, INC.** is amended to read as follows:

ARTICLE I. NAME

The name and the principal and mailing addresses of the corporation shall be:

RECLAMATION OF INDEPENDENCE PATRIOTS' INK, INC.
526 15th Avenue N.E.
St. Petersburg, Florida 33704

2. ARTICLE VI. of the Articles of Incorporation is amended to read as follows:

ARTICLE VI. DIRECTORS

The management and control of this Corporation shall be vested in a Board of Directors of not less than five (5) Directors. Attendance by a majority of the Directors at any meeting shall constitute a quorum. A majority of those Directors present at any meeting must vote in favor of any motion, resolution, or action taken in order that same become effective and be the act and deed of the Corporation. The Board of Directors shall be elected at least annually by the Members of the Corporation. The names and street addresses of the initial members of the Board of Directors, who, subject to the provisions of the Certificate of Incorporation, By-Laws, and the laws of the State of Florida, who shall hold office for the first year of existence of the Corporation or until their successors or additional members are elected and have qualified are as follows:

Steven D. Lange
526 15th Avenue N.E.
St. Petersburg, FL 33704

John E. Dougherty
7985 113th Street North, Suite 320
Seminole, FL 33772

H10000109541 3

David B. Gingerich
1878 Emory Drive
Clearwater, FL 33765

Mike King
210 Cleveland Avenue
Largo, FL 33770

Eleanor White
7701 Starkey Road, #438
Largo, FL 33777

Tammie King
210 Cleveland Avenue
Largo, Florida 33770

Vacancies in the initial Board of Directors occurring before the first election shall be filled by the remaining Directors in office even though they may not constitute a quorum.

3. The following persons be and the same hereby are elected to be officers of the Corporation to assume the duties and responsibilities fixed by the Bylaws and to serve until their respective successors are chosen and qualify:

Executive Director:	STEVEN D. LANGE
Secretary:	DAVID B. GINGERICH
Treasurer:	JOHN E. DOUGHERTY

4. The date of adoption of the amendment was April 13, 2010.

5. Adoption of Amendment (CHECK ONE)

☒ The amendments 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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 3rd day of April, 2010.


STEVEN D. LANGE, Executive Director