

Division of Corporations

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

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

1. 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

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

Jeff Olseth
526 15th Avenue NE
St. Petersburg, FL 33704

2. The date of adoption of the amendment was April 12, 2012.

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3. 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 16th day of APRIL, 2012.



STEVEN D. LANGE, Executive Director