

NO9 0000 12110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

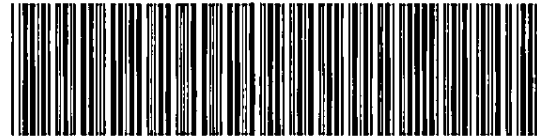
(Business Entity Name)

(Document Number)

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2020 JAN 29 P 4:50
FALLMASSCHULETTER, MA

JAN 24 2020
T. L. F. 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA GULF COAST PARENTS CLUB - USAFA, INC.

DOCUMENT NUMBER: N09000012110

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

Please return all correspondence concerning this matter to the following:

RONALD G. TALLMAN
(Name of Contact Person)

FLORIDA GULF COAST PARENTS CLUB - USAFA, INC
(Firm/ Company)

32572 GREENWOOD LOOP
(Address)

WESLEY CHAPEL, FL 33545
(City/ State and Zip Code)

rgt9523@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RONALD G. TALLMAN at 352-588-4932
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 25, 2019

RONALD G TALLMAN
32572 GREENWOOD LOOP
WESLEY CHAPEL, FL 33545

SUBJECT: FLORIDA GULF COAST PARENTS' CLUB - USAFA, INC.
Ref. Number: N09000012110

We have received your document for FLORIDA GULF COAST PARENTS' CLUB - USAFA, 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):

You can not change officers or directors on a registered agent change form.

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.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 019A00024034

RECEIVED

JAN 21 2020

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA GULF COAST PARENTS CLUB - USAFA FINCED
(Name of Corporation as currently filed with the Florida Dept. of State)

ND9000012110 2020 JAN 20 P 10 30
(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:

NA 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: FLORIDA GULF COAST PARENTS CLUB - USAFA, INC
(Principal office address MUST BE A STREET ADDRESS)

32572 GREENWOOD LOOP
WESLEY CHAPEL, FL 33545

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

FLORIDA GULF COAST PARENTS CLUB - USAFA, INC
32572 GREENWOOD LOOP
WESLEY CHAPEL, FL 33545

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: RONALD G. TALLMAN
32572 GREENWOOD LOOP
(Florida street address)

New Registered Office Address:
WESLEY CHAPEL, Florida 33545
(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.

Ronald G. Tallman
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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	P	PHIL PHILLIPS	1834 MELANIE WAY PALM HARBOR, FL 34683
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	T	BRUCE W. PLASKEIT	5302 WITHAM CT TAMPA, FL 33647
3) <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	S	THERESA PAYNE	- 5302 WITHAM CT TAMPA, FL 33647
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	V	SCOTT DANION	2905 RUBIDEAUX STREET TAMPA, FL 33629
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	S	JUTTA TALLMAN	32572 GREENWOOD LOOP WESLEY CHAPEL, FL 33545
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	T	RONALD TALLMAN	32572 GREENWOOD LOOP WESLEY CHAPEL, FLORIDA 33545

Page 2 of 4

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

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

NA

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

Effective date if applicable: 1-16-2020
(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

1-16-2020

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)

Philip Phillips

(Typed or printed name of person signing)

President

FGCPC-USAFA, Inc

(Title of person signing)