

No9 000012117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

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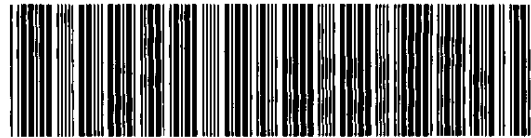
(Business Entity Name)

(Document Number)

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And 7/29/2011

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Osceola County Cattlemen's Association, Inc.

**DOCUMENT NUMBER:** NO9000012117

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

Please return all correspondence concerning this matter to the following:

Alan Kelley  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

4850 Thompson Road  
(Address)

Saint Cloud, FL 34772  
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Alan Kelley at ( 407 ) 908-3532  
(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Osceola County Cattlemen's Association, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N09000012117

(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:**

*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:**  
(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**  
(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:

New Registered Office Address:

(Florida street 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.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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STATE  
FALL HARBOR FL 33904

*(Attach additional sheets, if necessary)*

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

# Additional officers and/or Directors Ammendments

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Zicky Booth</u>	<u>12001 canoeCreekRd.</u>	<input checked="" type="checkbox"/> Add
		<u>SaintCloud, FL 34772</u>	<input type="checkbox"/> Remove

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>S</u>	<u>J.J White</u>	<u>3527 N. canoe Creek Rd.</u>	<input type="checkbox"/> Add
		<u>Kenansville, FL 34739</u>	<input checked="" type="checkbox"/> Remove

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP</u>	<u>J.J White</u>	<u>3527 N. canoe Creek Rd.</u>	<input checked="" type="checkbox"/> Add
		<u>Kenansville, FL 34739</u>	<input type="checkbox"/> Remove

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>I</u>	<u>Scott Ramsey</u>	<u>3460 Pleasant Hill Rd.</u>	<input type="checkbox"/> Add
		<u>Kissimmee, FL 34746</u>	<input checked="" type="checkbox"/> Remove

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>S</u>	<u>Scott Ramsey</u>	<u>3460 Pleasant Hill Rd.</u>	<input checked="" type="checkbox"/> Add
		<u>Kissimmee, FL 34746</u>	<input type="checkbox"/> Remove

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>T</u>	<u>Tater Porter</u>	<u>3395 N. canoe Creek Rd.</u>	<input checked="" type="checkbox"/> Add
		<u>Kenansville, FL 34739</u>	<input type="checkbox"/> Remove

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Herb Harbin</u>	<u>4455 Kaiser Ave.</u>	<input checked="" type="checkbox"/> Add
		<u>SaintCloud, FL 34772</u>	<input type="checkbox"/> Remove

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Jim Burnette</u>	<u>5050 N. canoe Creek Rd.</u>	<input type="checkbox"/> Add
		<u>Kenansville 34739</u>	<input checked="" type="checkbox"/> Remove

# Additional officers and/or Directors Amendments

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Andy Bauknight</u>	<u>5096 Haywood Ruffin Rd.</u>	<u>Add</u>
		<u>Saint Cloud, FL 34772</u>	<input checked="" type="checkbox"/> <u>Remove</u>

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>	<u>          Add          </u>
			<u>          Remove      </u>

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>	<u>          Add          </u>
			<u>          Remove      </u>

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>	<u>          Add          </u>
			<u>          Remove      </u>

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>	<u>          Add          </u>
			<u>          Remove      </u>

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>	<u>          Add          </u>
			<u>          Remove      </u>

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>	<u>          Add          </u>
			<u>          Remove      </u>

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>	<u>          Add          </u>
			<u>          Remove      </u>

The date of each amendment(s) adoption:

July 19, 2010

(date of adoption is required)

Effective date if applicable:

(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

July 19, 2010

Signature

Alan Kelley

(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)

Alan Kelley

(Typed or printed name of person signing)

Registered Agent / President

(Title of person signing)