

N10000004209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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Amend

06/16/10--01001--003 **35.00

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10 JUN 15 PM 3:10

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10 JUN 15 PM 3:12

CLERK OF SUPERIOR COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
6/15/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Crime Stoppers of Madison County, Inc.

DOCUMENT NUMBER: N10000004209

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

Please return all correspondence concerning this matter to the following:

Tina Demotsis

(Name of Contact Person)

Crime Stoppers of Madison County, Inc.

(Firm/ Company)

823 S. W. Pinckney Street

(Address)

Madison, Florida 32340

(City/ State and Zip Code)

tina.demotsis@mcsso-fl.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tina Demotsis

(Name of Contact Person)

at (850) 973-4001 Ext. 2

(Area Code & Daytime Telephone Number)

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

10 JUN 15 AM 10:12

Crime Stoppers of Madison County, Inc. SECRETARY OF STATE

(Name of Corporation as currently filed with the Florida Department of Banking and Finance) ALABAMA SEE. FLORIDA

N10000004209

(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)

(City)

Florida

(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)

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

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

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

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

Article 11. Dissolution

In the event of dissolution of CRIME STOPPERS, with the exception of any funds or property required to be returned to a specified person, entity or governmental body pursuant to statute, contract or otherwise, all assets of CRIME STOPPERS remaining after the discharge of all liabilities shall be assigned to an eligible 501.C3 charitable institution or institutions as designated by the Board of Directors.

The date of each amendment(s) adoption: 6/12/10
(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 6/15/10

Signature Juan DeMott
(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)

Tina DeMott
(Typed or printed name of person signing)

Program Director
(Title of person signing)