

# N11000000024

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
NATIONAL POPULAR VOTE INITIATIVE, INC.**

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December 19, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NATIONAL POPULAR VOTE INITIATIVE, INC.  
3000 MARION COUNTY ROAD  
WEIRSDALE, FL 32195

SUBJECT: NATIONAL POPULAR VOTE INITIATIVE, INC.  
REF: N11000000024

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown  
Regulatory Specialist II

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## ARTICLES OF AMENDMENT

OF

## NATIONAL POPULAR VOTE INITIATIVE, INC.

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Article I of the Articles of Incorporation of NATIONAL POPULAR VOTE INITIATIVE, INC. (Document #N11000000024) is hereby deleted in its entirety and the following inserted in its place:

## ARTICLE I

Name and Address

The name and address of this corporation shall be: **SUPPORT POPULAR VOTE, INC., 3000 Marion County Road, Weirsdale, FL 32195.**

The Articles of Amendment shall be effective as of January 1, 2012.

The foregoing Amendment was adopted by the Members Directors of this Corporation on the 25<sup>th</sup> day of October, 2011, and the number of votes cast for the amendment by the Members and Directors was sufficient for approval.

IN WITNESS WHEREOF, the undersigned B. THOMAS GOLISANO, as President and THOMAS J. D'AMORE, JR., as Secretary, executed this Articles of Amendment this 19<sup>th</sup> day of December, 2011.

NATIONAL POPULAR VOTE  
INITIATIVE, INC.

By: 

B. THOMAS GOLISANO, President

ATTEST

  
THOMAS J. D'AMORE, JR., Secretary

H. John Feldman, Esquire  
Cauthen & Feldman, P.A.  
Attorneys at Law  
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(352)343-2225  
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