

N11000002254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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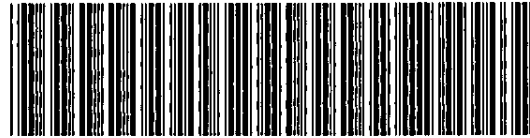
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature*

FEB 21 2012  
C. MUSTAIN

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE FLORIDA CENTRAL WEST COAST CHAPTER #156 NATIONAL  
ASSOCIATION OF WATCH AND CLOCK COLLECTORS, INC..

DOCUMENT NUMBER: N11000002254

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

Please return all correspondence concerning this matter to the following:

Henry Carter  
(Name of Contact Person)

Not Applicable  
(Firm/ Company)

6350 SE 155<sup>th</sup> Ave,  
(Address)

Ocklawaha, FL 32179  
(City/ State and Zip Code)

Thymless1@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Henry Carter at (352) 625-7434  
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:

X \$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)
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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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 30, 2012

HENRY CARTER  
6350 SE 155TH AVENUE  
OCKLAWAHA, FL 32179

SUBJECT: THE FLORIDA CENTRAL WEST COAST CHAPTER #156  
NATIONAL ASSOCIATION OF WATCH AND CLOCK COLLECTORS, INC.  
Ref. Number: N11000002254

We have received your document for THE FLORIDA CENTRAL WEST COAST CHAPTER #156 NATIONAL ASSOCIATION OF WATCH AND CLOCK COLLECTORS, 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):

The date of adoption of each amendment must be included in the document. ✓

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s). ✓

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 312A00003012

RECEIVED

12 FEB 20 AM 8:26

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation of

1.22.12

(Name of Corporation as currently filed with the Florida Dept. of State) N/A

(Document Number of Corporation (if known) **N11000002254**)

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: N/A

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)

6350 SE 155th Ave.,  
Ocklawaha, FL.  
32179

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

address MAY BE A POST OFFICE BOX)

6350 SE 155th Ave.,  
Ocklawaha, FL.  
32179

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:

HENRY CARTER  
6350 SE 155th Ave.,

(Florida street address)

New Registered Office Address:

6350 SE 155th AVE,

Ocklawaha, Florida 32179

(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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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	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input type="checkbox"/> Add	<u>S</u> <u>V</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	VP	Roger Krieger	4948 N. Mulberry Loop, Beverly Hills, FL 34465
<input type="checkbox"/> Add	P	Henry Carter	6350 SE 155 <sup>th</sup> Ave Ocklawaha FL 32179
<input type="checkbox"/> Remove	VP	Paul Haskins	1033 NW 28 <sup>th</sup> Place, Ocala, FL 34482
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add	S	Maurice Fuller	591-A Fairways Circle, Ocala, FL 34472
<input type="checkbox"/> Remove	S	James Beeman	3150 NW 50 <sup>th</sup> Ct, Ocala, FL 34482
3) <input type="checkbox"/> Change Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change Add			
<input type="checkbox"/> Remove			

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

**Not Applicable**

The date of each amendment(s) adoption: 1-22-12

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

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)

(Typed or printed name of person signing) Henry Carter

(Title of person signing)

President