

N110000004035

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Amend

FILED
12 MAY 11 AM 10:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 14 2012

T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2012

LINDSAY FUSSELL
THE FLORIDA QUIDDITCH ASSOCIATION, INC.
6332 8TH AVE S
GULFPORT, FL 33707

SUBJECT: THE FLORIDA QUIDDITCH ASSOCIATION, INC.
Ref. Number: N11000004035

We have received your document for THE FLORIDA QUIDDITCH ASSOCIATION, 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):

Please show titles for officers/directors such as P,S,T,V or D. Mr. is not an acceptable title.

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.

Tina Roberts
Regulatory Specialist II

Letter Number: 812A00011050

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 MAY 11 AM 10:19
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Florida Quidditch Association, Inc.

DOCUMENT NUMBER: W11000022420

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

Please return all correspondence concerning this matter to the following:

Lindsay Fussell

(Name of Contact Person)

The Florida Quidditch Association, Inc.

(Firm/ Company)

6332 8th Avenue South

(Address)

Gulfport, FL 33707

(City/ State and Zip Code)

secretary@floridaquidditch.com

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

For further information concerning this matter, please call:

Lindsay Fussell

(Name of Contact Person)

at (813) 477 - 3687

(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

The Florida Quidditch Association, Inc.

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

N11000004035

(Document Number of Corporation (if known))

FILED
12 MAY 11 AM 10:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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>
_____	_____	_____	_____
_____	_____	_____	_____
Mr. T	Paul Kraff	2901 N Dale Mabry HWY Apt 2305 Tampa, FL 33607	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T	Hannah Pohlmann	7254 Bryce Pt Pinellas Park, FL 33782	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

Section 33: [add] The Chairperson of the Senate must be a member of the Senate.

Section 35: [change] "As a general rule the Board of Directors shall review its officers once a year for the purpose of considering whether or not to keep or replace them (but this review, however, is not mandatory)." to "The President and Vice President of the Board of Directors shall review every board member at the end of every winter season for the purpose of considering whether or not to keep or replace them."

Section 9: [add] Absence policy: Members of the Board of Directors are permitted four absences from meetings a year. Two Emergency/No show absences (in which any board member is notified within 25 minutes of the start of the meeting) and two Non-emergency (in which the President, Vice President or Secretary must be informed a week in advanced).

The date of each amendment(s) adoption: _____

3-15-12
(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 03/15/2012

Signature

Lindsay Lee Fussell

(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)

Lindsay Lee Fussell

(Typed or printed name of person signing)

Secretary

(Title of person signing)