

N110000006976

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(Address)

(Address)

(City/State/Zip/Phone #)

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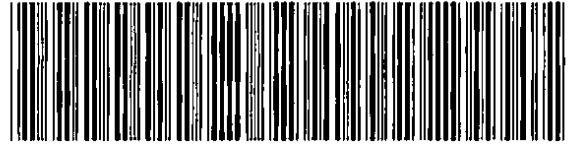
(Business Entity Name)

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TALLAHASSEE, FL

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MANATEE ECO TOURISM Association
of Citrus County, INC

DOCUMENT NUMBER: 11000006974

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

Please return all correspondence concerning this matter to the following:

FREDERICK J HERZOG

(Name of Contact Person)

Dr FREDERICK J Herzog, PhD LLC

(Firm/ Company)

1201 W BEALE RUN ROAD

(Address)

HERNANDO, FL 34442

(City/ State and Zip Code)

sherzog@Tampabay,rr.com

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

For further information concerning this matter, please call:

FREDERICK J HERZOG at

(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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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Articles of Amendment
to
Articles of Incorporation
of

MANATEE ECO TOURISM ASSOCIATION of Citrus
(Name of Corporation as currently filed with the Florida Dept. of State)

County, Inc N11000006976

(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:

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)

NA

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NA

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:

N/A

New Registered Office Address:

(Florida street address)

N/A

(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.

N/A

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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Hello Dr. Herzog, my name is Justin Strickland. I was appointed in January of this year to fulfill Kim Altman's term as president of META (Manatee Eco-Tourism Association). I have some changes that need to be made to META's officers as well as just checking to see if you have filed META's annual report yet. If you haven't, then could you add these?

Changes:

- ~~1. Remove Kimberly Altman as president.~~
- ~~2. Remove Paul Cross as Vice President.~~
3. Remove Justin Strickland as Secretary
4. Remove Ron Ross (Pon Poss on SUNBIZ) as Treasurer
5. Remove Kimberly Altman as Corresponding Secretary
- ~~6. Add Justin Strickland (President)~~
6958 S Sorrell Ave, Homosassa, FL 34446
- ~~7. Add Ron Ross (Vice-President)~~
15320 Bailey Rd, Brooksville, FL 34461
- ~~8. Add Robin Gelinis (Treasurer)~~
135 NE 3RD ST, Crystal River, FL 34429
9. Add Leah Williams (Secretary)
4660 N. Remington Terr., Hernando, FL 34442
10. Add Cortney Lueth (Parliamentarian)
498 SE Kings Bay Dr, Crystal River, FL 34429
11. Add Cory Bronson (Corresponding Secretary)
4640 S Slash Pine Ave, Homosassa, FL 34446

Thank you Dr. Herzog, I am also including the latest meeting minutes if you need them.

Kind Regards,
Justin Strickland
META President

____ Add

____ Remove

USE THIS LIST
DISREGARD MY
LINE OUTS

Dr. Herzog

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

PLEASE USE LIST OF CHANGES PASTED
OVER THIS FORM.

* DISREGARD MY LINE OUTS AND USE
THE PRINTED CHANGES OF THE PRESIDENT

NA

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The date of each amendment(s) adoption: 5-1-23, if other than the date this document was signed.

Effective date if applicable: 5-1-23
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

5/1/23

Signature

[Handwritten Signature] Register Agent
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)

FREDERICK J HERZOG

(Typed or printed name of person signing)

Registered Agent & POA & IRS

(Title of person signing)

Compliance
Manager

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