

N11000006976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

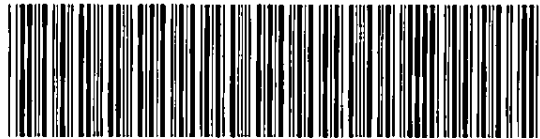
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2024 JUN 24 AM 8:36

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AB

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MANTEE ECO TOURISM ASSOCIATION INC

DOCUMENT NUMBER: N 11000006976

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

Please return all correspondence concerning this matter to the following:

DR FREDERICK J. HERZOG, PhD, LLC
(Name of Contact Person)

DR FREDERICK J HERZOG, PHD, LLC
(Firm/ Company)

360 W. COBBLESTONE LOOP
(Address)

HERNANDO, FL 34449
(City/ State and Zip Code)

Fherzog@Tampabay.fl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FREDERICK J HERZOG, PhD 847-899-9000
(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 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

Articles of Amendment

to

Articles of Incorporation

of

MANATEE ECO TOURISM ASSOCIATION, INC. FILED
(Name of Corporation as currently filed with the Florida Dept. of State) 2024 JUN 24 AM 5:36

1100000 6974

(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:

(Florida street address)

New Registered Office 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)

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

Type of Action
(Check One)

Title

Name

Address

1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	P	ROBIN GELINAS	134 NE 3RD ST CRYSTAL RIVER, FL 34429
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	VP	RON ROSE	15320 BAILEY RD BROOKSVILLE, FL 34461
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	T	PAUL CROSS	704 NW 6TH ST CRYSTAL RIVER, FL 34429
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	S	LEAH WILLIAMS	4660 N. REMINGTON TERR HENAU DO, F 34442
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	D	GLORIA WIKUANS	106 NE 4TH AVE CRYSTAL RIVER, FL 34429
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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

The date of each amendment(s) adoption: NOV 1 2011, if other than the date this document was signed.

Effective date if applicable: None
(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.

☐ 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 6/11/24

Signature Robin Gelinas

(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)

ROBIN GELINAS
(Typed or printed name of person signing)

President
(Title of person signing)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2024

FREDERICK J HERZONG, PHD
368 W. COBBLESTONE LOOP
HERNANDO, FL 34442

SUBJECT: MANATEE ECO-TOURISM ASSOCIATION OF CITRUS COUNTY,
INC.
Ref. Number: N11000006976

We have received your document for MANATEE ECO-TOURISM ASSOCIATION OF CITRUS COUNTY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a FLORIDA NOT FOR PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

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.

Anissa Butler
Regulatory Specialist II

Letter Number: 724A00012197



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Publishers of *Non Profit Briefs®*

"Navigating the Complexities of Non Profit
Organizations & Empowering Them for Success"

Dr. Frederick J. Herzog, PhD, LLC
368 W. Cobblestone Loop
Citrus Hills, FL 34442
Email: fherzog@tampabay.rr.com
drfrederickjherzog@gmail.com

Phone: (847) 899-9000
www.TheNonProfitResourceCenter.com

6-11-24

Anissa Buter
Regulatory Specilist II
Division of Corporations
P.O. Box # 6327
Tallahassee, Flmn32314

Please fine enclosed the form you sent for completion. Thank you for your
assistance in this matter.

Respectfully,

Dr Frederick J Herzog, PhD
Executive Director