

111276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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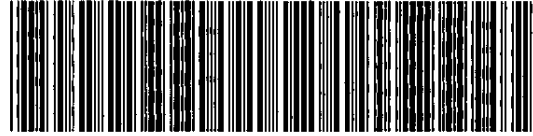
(Business Entity Name)

(Document Number)

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09/13/10--01042--014 **35.00

10 SEP 13 AM 10:50
SECRETARY OF S. M.T.
TALLAHASSEE, FL 32304

APPROVED
AND
FILED

NC Shen
9/20/10
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Manasota Industrial Park Association, Inc.

DOCUMENT NUMBER: N11276

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

Please return all correspondence concerning this matter to the following:

William M. Blalock
(Name of Contact Person)

Wyman, Green & Blalock Real Estate, Inc.
(Firm/ Company)

1101 6th Ave. W., Suite 101
(Address)

Bradenton, FL 34205
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

William M. Blalock at (941) 748-9776
(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 checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

AND FILED
10 SEP 13 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Manasota Industrial Park Association, Inc.

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

N11276

(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:

Manasota Industrial Park Owner's Association, Inc.

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)

_____, Florida _____
(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

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>
PD	Ray Gorden	1101 6th Ave. W., Suite 101 Bradenton, FL 34205	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PD	Ray Gordon	1101 6th Ave. W., Suite 101 Bradenton, FL 34205	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)

The Federal Identification number currently on file is incorrect. The Federal Identification

Number for this entity should be as follows: 59-3367717

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>
TD	Linda Walker	1101 6th Ave. W., Suite 101 Bradenton, FL 34205	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
TD	William R. Rice	1101 6th Ave. W., Suite 101 Bradenton, FL 34205	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:


(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 09/09/2010
(date of adoption is required)
Effective date if applicable: 09/10/2010
(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 09/09/2010

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)

John Bozman

(Typed or printed name of person signing)

Secretary

(Title of person signing)