

111766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

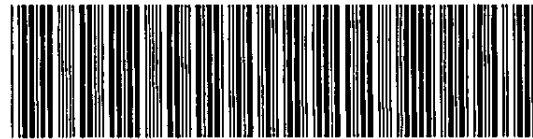
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Spoke with Theresa Webb ^{10/17/17} She
Authorized to change the
date on page 4 of 4 to 7/2/17

SS

Office Use Only



300304127763 ✓

10/05/17--01016--019 **35.00

S TALLENT
OCT 17 2017

FILED
17 OCT 17 AM 10:00
CLERK OF COURT
ALL AMASSER FIDELITY

Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 6, 2017

THERESA WEBB
FLORIDA ASSOCIATION OF PUBLIC PROCUREMENT
8875 HIDDEN RIVER PKWAY, STE. 300, #3059
TAMPA, FL 33637

SUBJECT: FLORIDA ASSOCIATION OF PUBLIC PROCUREMENT OFFICIALS,
INC.
Ref. Number: N11766

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE DATE OF ADOPTION CAN NOT BE AFTER THE DATE THE DOCUMENT WAS SIGNED.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 017A00020267

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Association of Public Procurement Officials Inc.

DOCUMENT NUMBER: N11766

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

Please return all correspondence concerning this matter to the following:

Theresa Webb

(Name of Contact Person)

Florida Association of Public Procurement Officials

(Firm/ Company)

8875 Hidden River Parkway, Ste. 300, #3059

(Address)

Tampa, FL 33637

(City/ State and Zip Code)

twebb71711@yahoo.com

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

✓

For further information concerning this matter, please call:

Theresa Webb

727

687-6455

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:

- | | | | |
|---|--|---|--|
| ☒ \$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

Florida Association of Public Procurement Officials, Inc.

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

N11766

(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:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

N/A

(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: Theresa Webb

5884 100th Ave.

(Florida street address)

New Registered Office Address:

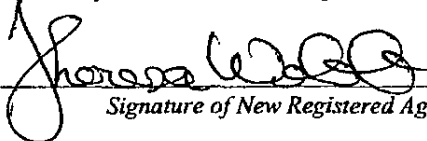
Pinellas Park

(City)

Florida FL 33782
(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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change ☐ Add ☒ Remove	<u>P</u>	<u>Diane Wetherington</u>	<u>400 S. Orange Ave</u> <u>Orlando, FL 32801</u>
2) ☒ Change ☐ Add ☐ Remove	<u>P</u>	<u>Fatima F. Calkins</u>	<u>8652 Casa Verde Road, Bldg 811</u> <u>Orlando, FL 32827</u> <u>fcalkins@goaa.org</u>
3) ☒ Change ☐ Add ☐ Remove	<u>VP</u>	<u>Laurie A. Victory</u>	<u>1500 Monroe St. 4th floor</u> <u>Ft. Myers, FL 33901</u> <u>lvictory@leegov.com</u>
4) ☐ Change ☒ Add ☐ Remove	<u>T</u>	<u>Theresa G. Webb</u>	<u>5884 100th Ave.</u> <u>Pinellas Park, FL 33782</u> <u>twebb71711@yahoo.com</u>
5) ☐ Change ☒ Add ☐ Remove	<u>S</u>	<u>Jamie T. Locklear</u>	<u>500 San Sebastian View</u> <u>St. Augustine, FL 32084</u> <u>jlocklear@sjcf.us</u>
6) ☐ Change ☐ Add ☐ Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>

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

Amending the Registered Agent and Officers.

The date of each amendment(s) adoption: July 1, 2017, if other than the date this document was signed.

Effective date if applicable: July 1, 2017
(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 JULY 2, 2017

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)

Theresa G. Webb

(Typed or printed name of person signing)

Treasurer

(Title of person signing)