

N12276

Requester's Name
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02 OCT 18 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Florida Certification Board, Inc
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

DIVISION OF CORPORATION
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☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☒ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials DR

10/18/02

**Articles Of Amendment
to
Articles Of Incorporation
Of**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Certification Board, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article-IV BOARD OF DIRECTORS, Section 1 Is amended to read:

Section 1.

- A. The Board of Directors shall be composed of no more than twenty (20) individuals (members of the organization). At least one-fourth (1/4) of the Board shall be appointed annually for a four (4) year term of office. Appointment of the board members shall be by a majority vote of the Board members present at ~~the first quarterly Board meeting of the new fiscal year of the organization by a majority vote of the Board members present.~~ the meeting nominations are to be considered. Board members can be appointed to a second term

following their first term, but must retire thereafter from the Board for at least (1) year before they can be appointed to serve again.

B. In the event of interim vacancies, the President may, at his/her discretion, appoint members to serve on the Board with a majority vote of the Board. ~~Said appointed director will serve until the next First quarterly Board meeting of the new fiscal year. At the first quarterly Board meeting of the new fiscal year following said director's appointment, he/she may be presented to the full Board for an appointment for a full four year term of office.~~

C. No Board member shall be appointed to the Board for the sole purpose of personal gain to themselves or their organization.

D. All members of the Board must be certified through the Florida certification Board, Inc.

Article-VI COMMITTEES, Section 2(B) Is amended to read:

B. A Professional Development and Education Committee shall plan training and development criteria for these training. This Committee shall present, ~~at the first meeting of the Board of Directors,~~ an outline of the proposed programs and educational plans for the coming year.

Article-VIII MEETING OF THE CORPORATION, Section 2(B) Is amended to read:

B. Notice of all meetings, stating purpose, time, and place shall be sent to all Board members at least twenty (20) days prior to such meeting. A quorum shall consist 50% of the Board Directors for all Board of Directors meetings or a majority of the Executive Committee for all Executive Committee meetings. ~~The purpose of the first quarterly Board of the new fiscal year meeting shall include, but not be limited to, the appointment of Directors and to conduct any such other business as may come before the meeting.~~

Second: The date of adoption of the amendment(s) was August 28, 2002.

Third: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There were no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Elizabeth S. Harden
Signature of Chairman, Vice Chairman, President, or Other Officer

Elizabeth Harden
Typed or Printed Name

Secretary
Title

10/7/02
Date