

N13000002544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

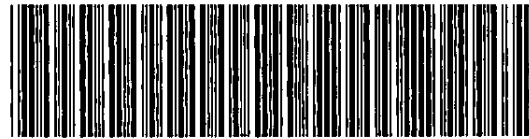
(Business Entity Name)

(Document Number)

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MAY 07 2013
R. WHITE

FILED
13 MAY -2 PM 5:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Flagler Sheriff's PAL, Inc.**

DOCUMENT NUMBER: **N13000002544**

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

Please return all correspondence concerning this matter to the following:

Kimberly Hale

(Name of Contact Person)

Flagler Sheriff's PAL, Inc.

(Firm/ Company)

5400 East Highway 100

(Address)

Palm Coast, FL 32164

(City/ State and Zip Code)

KHale@flaglersheriff.com

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

For further information concerning this matter, please call:

Kimberly Hale

(Name of Contact Person)

at **386 586-2655**

(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

FILED

13 MAY -2 PM 5:12

Flagler Sheriff's PAL, Inc.

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

N13000002544

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

N/A

(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	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CFO</u>	<u>Cole, Steve LT.</u>	<u>5400 East Highway 100</u> <u>Palm Coast, FL 32164</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Kuleski, Erick, Deputy</u>	<u>5400 East Highway 100</u> <u>Palm Coast, FL 32164</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Spires, Roger, Detective</u>	<u>5400 East Highway 100</u> <u>Palm Coast, FL 32164</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Towles, Jason</u>	<u>5400 East Highway 100</u> <u>Palm Coast, FL 32164</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Gernert, Donna</u>	<u>5400 East Highway 100</u> <u>Palm Coast, FL 32164</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Oden, Winnie</u>	<u>5400 East Highway 100</u> <u>Palm Coast, FL 32164</u>

The date of each amendment(s) adoption: April 4, 2013

Effective date if applicable: April 4, 2013

(no more than 90 days after amendment file date)

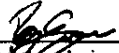
Adoption of Amendment(s)

(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 4/8/13

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)

Roger Spizas

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Flagler Sheriff's PAL Executive Board Meeting

Thursday, April 4th, 2013

2:00PM

LOCATION: PAL OFFICE

FACILITATOR – STEVE COLE

Attendees: Steve Cole, Pete Celestino, Kim Hale, Winnie Oden, Erick Kuleski, Roger Spires, Jason Towles, Donna Gernert, Jan Reeger, Don Apperson

Regrets: Jeff Hoffman

Call to Order– 2:13pm

Member Introductions. Steve Introduced the new program – Flagler Sheriff's PAL will coexist with other youth programs in Flagler County.

Initial Officers and Directors were appointed:

President: Roger Spires; Vice President: Erick Kuleski; Secretary: Jason Towles; Treasurer: Donna Gernert

Executive Director: Steve Cole

Directors: Jeff Hoffman, Winnie Oden, Jan Reeger

Motion from Steve to approve Officers and Directors. All in favor. Motion carries.

Reviewed proposed bylaws. Annual meetings will be based on calendar year whereas fiscal year will run 10/1-9/31. Term limits will be determined at a later date. Reviewed duties of officers Discussed monetary policy.

Bank account signers will be Steve Cole (Executive Director), Pete Celestino (Athletic Director), and Kim Hale (Assistant Athletic Director). Any expense in excess of \$1500 will require two signatures.

Motion from Jan to approve bylaws as amended. All in favor. Motion carries.

Motion from Jan to approve Sponsor Letter. All in favor. Motion carries.

Motion from Jan to approve amended Mission Statement. 5 in favor, 1 opposed. Motion carries.

Discussed logo and slogan.

Motion from Jason to use PAL shield for official logo. Discussion followed. There are many options for "official" PAL logos.

Motion from Eric to table logo decision. Jason 2nds. All in favor. Motion to decide logo was tabled. Kim and Pete will research more designs.

Motion from Winnie to use *"Supporting Youth in our Community"* as official slogan. All in favor. Motion carries.

Motion from Donna to use *"flaglersheriffspal.com"* as website URL (Domain). All in favor. Motion carries. Jason suggests also registering other similar domains. This can be decided at a later time.

Reviewed budget. Board reached general consensus around framework of budget. All were in support of proposed budget.

Open Board discussion followed.

Next meeting will be Tuesday, May 14th, 2013 at 5pm

Motion to close from Jan at 3:58pm. All in favor. Motion carries.