## N13000003888

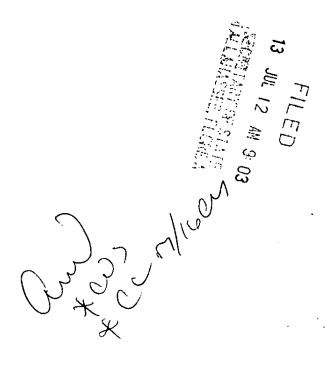
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Florida Agritourism Association The.
DOCUMENT NUMBER: <u>N 1 3 00 000 3888</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Liga C. Ard
(Name of Contact Person)
(Firm/ Company)
6001 Veterans Memorial Rd.
Tallahassee, FL 32309 (City/State and Zip Code)
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
(Name of Contact Person) at (850) 284-5165 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$\square\$ \$\squa

**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

Florida Agritourism Association anc.
(Name of Corporation as cyrrently filed with the Florida Dept. of State)
N13000003888
(Document Number of Corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
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)  P.O. Box 15878
Tallahassee, FL
·
32317
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: Lisa C. Ava
6001 Veterans Memorial Rd
(Florida street address) New Registered Office Address:
Tallahassee, Florida 32309
(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.
L BO C/ELL
Signature of New Registered Agent, if changing

Page 1 of 4



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:  X Change X Remove X Add	PT         John D           V         Mike J           SV         Sally S	<u>ones</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	YP	William J. Ard Sr.	600 1 Veterans Memorial R Tall. PC 32381
2) Change Add	<del>_</del>	Brandon J. Cervenka	6001 Veterans Memorial Rel Tall. PL 3230 F
Remove 3) ChangeAdd	_VP	Benjamin Parks	6279 Whittondale Pr Tall., FL 32312
Add	_D_	Jeffrey Doran	4596 Ramsgate Dr. Tall. Fl 32309
Remove  5) Change Add			
Remove			
6) Change Add Remove			

. If amending or adding additional Arti (attach additional sheets, if necessary).	(Be specific)
•	

The	date of each amendment(s) adoption: TUI 3, 2013				
Effective date if applicable: 1 mm-ediale					
	(no more than 90 days after amendment file date)				
Ado	option of Amendment(s) (CHECK ONE)				
<b>W</b>	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 S, 2013				
	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)				
	(Typed or printed name of person signing)				
	President  (Title of present signing)				